

MINUTES OF THE
FINANCE/ADMINISTRATION COMMITTEE

MEMBERS PRESENT: Terry Rose, John O'Day, Mark Molinaro, Ed Kubicki, A. Kohlmeier, R. Frederick, W. Grady, YIG Member Miceli, YIG Carswell

OTHERS PRESENT: Dave Geertsen, Al Swartz, Robert Riedl, Frances Petrick, Jon Rudie, David Beth, Marty Lacock, Mike Bastianelli, Jeff Gentz, Rick Dodge

PLACE: KCAB, Committee Conference Room

DATE: January 10, 2013

Chairman Rose called the meeting to order at 6:30 p.m.

CITIZENS COMMENTS

None.

REPORTS FROM THE CHAIRMAN

None.

REPORTS FROM COMMITTEE (TAPE TIME: 00:33)

M. Molinaro spoke regarding the casino and wanted more information about the developer. The Committee wants to know dates when casino agreement runs out.

APPROVAL OF MINUTES (TAPE TIME: 04:27)

Motion by Supervisor Kubicki to approve the minutes. Second by Supervisor Frederick. All aye, motion carried, including YIG Members.

COUNTY EXECUTIVE - RESOLUTION TO APPROVE THE APPOINTMENT OF D. NOEL SHEER TO THE COUNTY LIBRARY SYSTEM BOARD (TAPE TIME: 04:45)

COUNTY EXECUTIVE -RESOLUTION TO APPROVE THE APPOINTMENT OF CAROLYN BUDGWICK TO THE COUNTY LIBRARY SYSTEM BOARD

COUNTY EXECUTIVE - RESOLUTION TO APPROVE THE APPOINTMENT OF PAUL TROMBINO TO THE CIVIL SERVICE COMMISSION

The Committee approved all three reappointments. Motion by Supervisor Kubicki to approve all three appointments. Second by Supervisor O'Day. All aye, motion carried, including YIG Members.

HUMAN SERVICES – BROOKSIDE CARE CENTER FISCAL REPORT THROUGH OCTOBER 31, 2012 (TAPE TIME: 05:17)

F. Petrick presented the report indicating \$361,000 profit as of end of December. The year should end positively.

PUBLIC WORKS – RESOLUTION AUTHORIZING CONTINUED CONTRACT FOR SERVICES BETWEEN KENOSHA COUNTY AND THE PRINGLE NATURE CENTER, INC. (TAPE TIME:

20:53)

J. Rudie presented the resolution. Motion by M. Molinaro to approve. Second by E. Kubicki. All aye, motion carried, including YIG Members.

PUBLIC WORKS – REVIEW AND APPROVAL FOR THE RESOLUTION TO APPLY FOR GRANT FUNDING FOR THE PURPOSE OF DEVELOPING A MANAGEMENT PLAN TO DEAL WITH THE EMERALD ASH BORER (EAB) SITUATION AT KENOSHA COUNTY PARKS (TAPE TIME: 21:57)

J. Rudie presented. Motion by E. Kubicki to approve. Second by R. Frederick. All aye, motion carried, including YIG Members.

PUBLIC WORKS – RESOLUTION TO REPURPOSE GOLF DIVISION FUNDS TO BE USED TO REFURBISH A FURNACE IN THE BRIGHTON DALE CLUBHOUSE (TAPE TIME: 25:10)

J. Kupfer presented. Motion by R. Frederick. Second by W. Grady. All aye, motion carried, including YIG Members.

SHERIFF – DISCUSSION REGARDING PER DIEM – FEDERAL INMATES (TAPE TIME: 27:40)

D. Beth reported on federal per diem rate. The request for increase was denied.

PERSONNEL – REVIEW AND APPROVAL OF SPECIAL ASSIGNMENT PAY FOR CHILD SUPPORT ATTORNEY (TAPE TIME: 37:20)

R. Riedl presented. Motion by R. Frederick to approve. Second by E. Kubicki. All aye, motion carried, including YIG Members.

PERSONNEL – RESOLUTION TO APPROVE A LEAVE OF ABSENCE FOR JOELLYN STORZ TO HOLD THE OFFICE OF REGISTER OF DEEDS (TAPE TIME: 38:40)

R. Riedl presented. Motion by R. Frederick to approve. Second by E. Kubicki. All aye, motion carried, including YIG Members.

FINANCE – REPORT FROM THE DIVISION OF INFORMATION TECHNOLOGY (TAPE TIME: 40:06)

M. Bastianelli presented on paperless agenda. M. Lacock presented on County Board audio/visual system upgrade.

FINANCE – FISCAL CLIFF DISCUSSION (TAPE TIME: 73:08)

D. Geertsen reported.

FINANCE – TAX BILL APPORTIONMENT DISCUSSION (TAPE TIME: 89:00)

D. Geertsen presented.

AUDIT OF BILLS

REPORT FROM THE FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR (TAPE TIME: 104:02)

The General Fund report for 1/10/13 was provided. Register of Deeds end of year report and County Clerk report for October, November and December were provided.

Motion by Supervisor Kubicki to adjourn. Second by Supervisor Molinaro. All aye, motion carried, including YIG Members.

The Committee adjourned at 7:45 p.m.

Respectfully Submitted,
Recording of the minutes is available.

Prepared by:
Donna Esposito, Division of Personnel Services

Submitted by:

Al Swartz, Director/Budget Manager, Division of Financial Services