

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
November 8, 2012**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Excused: Supervisor Underhill.

Present: 22. Excused: 1.

**CITIZEN COMMENTS**

Denise Bell, 4223 29<sup>th</sup> Ave., thanked the board for listening to her and other jail staff these past meetings. It would cost the average homeowner \$1.50 per year to right a wrong. She asks the board to take that into consideration

**ANNOUNCEMENT OF THE CHAIRMAN**

Chairman Gentz stated the County Executive is seeking to appoint three elected officials to the Racine/Kenosha Community Action Agency. If interested supervisors may contact the County Executive's Office. He also thanked the supervisors and staff for all the hard work which was put into this budget.

**There were no Supervisor Reports.**

**OLD BUSINESS**

Ordinance - second reading, two required

**ORDINANCE 18**

18. From Judiciary and Law Committee regarding amendment to Section 3.60 of the Municipal Code of Kenosha County.

The Kenosha County Board of Supervisors does hereby ordain that section 3.60 of the Municipal Code of Kenosha County be and hereby is, amended.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

David Arrington

Anita Johnson

Angelina Montemurro

Doug Noble

It was moved by Supervisor Esposito to adopt Ordinance 18. Seconded by Supervisor Noble.

Motion carried.

Policy Resolution - second reading, two required.

**POLICY RESOLUTION 1**

1. From Finance/Administration Committee regarding 2013 Kenosha County Budget.

**WHEREAS**, Pursuant to Section 65.90 of the Wisconsin Statutes, Kenosha County is a public body having the power to levy a general property tax and has the responsibility of formulating an annual budget and holding public hearings thereon; and

**WHEREAS**, pursuant to Section 59.17 of the Wisconsin Statutes, the County Executive is charged with the responsibility of annually submitting a proposed budget to the County Board; and

**WHEREAS**, the Executive's budget has been referred to the Finance & Administration Committee, and the Finance & Administration Committee has met and added its recommendations; and

**WHEREAS**, public notices were issued and public hearings were held in accordance with Wisconsin Statutes, Section 65.90; and

**WHEREAS**, Section 59.52(6)(c) of the Wisconsin Statutes permits the County Board to direct the County Clerk to sell property on such terms as the County Board approves; and

**WHEREAS**, the County has seen a decline in equalized value over the last four years that was not anticipated when the County debt policy was developed and approved; and,

**WHEREAS**, it is important the County continue to improve and replace its capital infrastructure and equipment; and

**WHEREAS**, the State of Wisconsin has determined that an error in the determination of equalized value (known as a palpable error) has been made and as a result of the palpable error, the State has ordered under s.74.41 the County make payments to certain municipalities; and

**WHEREAS**, pursuant to provision of Section 75.22 of the Wisconsin State Statutes, the County shall charge back to the local municipalities illegal assessments and cancel the tax certificates; and

**WHEREAS**, The Sheriff's Department includes considerable revenue from the housing of federal jail inmates; and

**WHEREAS**, the federal inmate holds population may increase from the adopted budgetary projection of 200 inmates and/or the daily rate by which the federal government reimburses the County for its holds may increase, and

**WHEREAS**, the Sheriff's Department is in need of a Mobile Command Vehicle to respond to emergencies Storage Building at the Kenosha Detention Center; and

**WHEREAS**, Wisconsin Act 10 (budget repair bill), and Wisconsin Act 32 (2011-13 biennial Budget bill),

provided for certain employee benefit and collective bargaining changes; and  
**WHEREAS**, the Summary of Budgeted Personnel Changes has been incorporated as part of the 2013 budget; and  
**WHEREAS**, the County budget includes and organization charts and FTE counts in the 2013 Budget; and  
**WHEREAS**, the County has numerous grant funded positions that are for a limited term; and  
**WHEREAS**, changes to County insurance benefits, employee policies and other post employment benefits (OPEB) policy have been reviewed as part of 2013 budget; and  
**WHEREAS**, the County health insurance program is self-funded, and exposed to a degree of volatility; and  
**WHEREAS**, the Budget includes a county-wide vacancy adjustment; and  
**WHEREAS**, the County capitalizes certain personnel costs to capital projects; and  
**WHEREAS**, all positions that become vacant after the adoption of the budget shall be reviewed prior to the positions being filled; and  
**WHEREAS**, the County is anticipating losing key personnel as a result of retirements over the next few years; and  
**WHEREAS**, the Sheriff's Department staffing of Deputies and Correctional Officers vacancies and overtime have caused recruiting, staffing, morale, and efficiency problems; and  
**WHEREAS**, Temporary Salary funds have been included in the District Attorney's budget; and  
**WHEREAS**, the Department of Public Works Facilities Division (including some Brookside Care Center maintenance & laundry/housekeeping staff) includes a reorganization of personnel that will occur throughout the year in 2013 creating savings and efficiencies; and,  
**WHEREAS**, all County Fiscal Operations shall be under the oversight of the Department of Finance and Administrative Services; and  
**WHEREAS**, in prior years, the County adopted policy providing fiscal support staff for the Sheriff contingent upon Sheriff fiscal staff maintaining dotted line reporting to the Department of Finance and Administrative Services; and  
**WHEREAS**, the Wisconsin Legislature in 2011 Wisconsin Act 32 modified the law to allow for dispositional placement of juvenile delinquents in detention for up to 180 days; and  
**WHEREAS**, Racine County created the Alternative to Corrections through Education (ACE) program to extend a placement up to 180 days which now includes treatment and education options to better rehabilitate juveniles as an alternative to a State Correction placement; and  
**WHEREAS**, the County has realized a significant savings in Juvenile Detention and Human Services placements; and  
**WHEREAS**, the Department of Public Works - Golf Division is anticipated to make a profit in 2013; and  
**WHEREAS**, the Department of Public Works - Golf Division is currently evaluating proposals for food and beverage operations at the Golf Courses; and  
**WHEREAS**, during the procurement process for Furniture/Fixtures, Machinery/Equipment and Vehicles, etc., the County may locate a source for used items that may be cost effective and meet the needs of the County; and  
**WHEREAS**, no other requirements exist that would preclude the purchase of used commodities without a competitive bid process; and  
**WHEREAS**, from time to time emergency situations occur which result in immediate action by a Department or Division; and  
**WHEREAS**, certain accounts, accounting procedures, and fees have been revised in the 2013 budget; and  
**WHEREAS**, the Joint Services Board has eliminated Joint Services reserves; and  
**WHEREAS**, the Joint Services Intergovernmental Agreement includes budget dispute resolution language; and  
**WHEREAS**, certain appropriations in the 2012 and 2013 budget will be encumbered (contractually obligated, but not liquidated) at year end 2012 and 2013; and  
**WHEREAS**, the state law requires that proceeds from debt issuance be recorded in a separate fund; and  
**WHEREAS**, certain Capital Projects have been combined for budget purposes; and  
**WHEREAS**, certain capital projects and capital outlay funded with bond proceeds are budgeted within Special Revenue or General Fund, however, it is the desire of the County Board to reflect these as capital projects; and  
**WHEREAS**, the Kenosha County Housing Authority accounts are reflected on the County financials and audit; and  
**WHEREAS**, the Corporation Counsel has unexpected legal costs from time to time; and  
**WHEREAS**, Brookside Care Center has revenues for Medicaid, Medicare and Private Pay; and  
**WHEREAS**, it is projected that there will be unspent funds at year end 2012; and  
**NOW, THEREFORE, BE IT RESOLVED**, by the Kenosha County Board of Supervisors, that the County Executive's Budget of October 2, 2012, as modified by the Finance & Administration Committee, which is attached hereto and incorporated by reference, be adopted as the County Board's Budget as herein amended and a copy of said budget document as certified by the County Clerk having been brought up for first reading on November 7<sup>th</sup>, 2012 is herewith attached; and  
**BE IT FURTHER RESOLVED**, by the Kenosha County Board of Supervisors, that the budget for 2013 be adopted as shown in the Kenosha County Budget Summary which is attached and incorporated as part of this resolution; and  
**BE IT FURTHER RESOLVED**, that the Finance & Administration Committee budget adjustments as shown in the Summary of Finance & Administration Committee Budget Adjustments are incorporated in the 2013 Budget and are attached and incorporated by reference; and

**BE IT FURTHER RESOLVED**, that it is the policy intent, desire, and order of the County Board, that each appropriation unit of the budget's detailed pages for which money has been appropriated be carried out as if adopted by a separate resolution according to the terms and conditions as outlined in the "Establishment Of The Appropriation Unit for the 2013 Budget" which is attached and incorporated by reference; and to the extent necessary to carry out the public intent, the funds hereby appropriated are made available; and that unless provided by law, no monies appropriated for an appropriation unit are to be used for another purpose without prior approval (the Finance & Administration Committee is delegated such authority for amounts not to exceed \$1000); and

**BE IT FURTHER RESOLVED**, that all expenditures herein appropriated are ordered not to exceed the funded monies as detailed in the budget document without prior approval of the County Board; and

**BE IT FURTHER RESOLVED**, that it is the policy of the County Board that the budget is authority for the departments or divisions to act as otherwise provided by law, and that administrative revisions of account identification, but not dollar totals or specific purposes, may take place during the budget year; and

**BE IT FURTHER RESOLVED**, that the sum of \$58,033,921 be apportioned to the city and the various towns and villages of Kenosha County for all purposes and expenses for 2013; and

**BE IT FURTHER RESOLVED**, that the sum of \$1,396,718 be apportioned to the towns and villages of Brighton, Bristol, Genoa City, Paris, Pleasant Prairie, Somers, and Wheatland for the purpose of library expense for 2013; and

**BE IT FURTHER RESOLVED**, that the sum of \$2,147,918 be apportioned to the city and the various towns and villages of Kenosha County for the State Forestry Tax expense for 2013; and

**BE IT FURTHER RESOLVED**, that the County Board does hereby authorize an appropriation to be disbursed to the applicable municipalities in this budget year for palpable errors identified by the State after adoption of this budget; and

**BE IT FURTHER RESOLVED** that the property tax levy be allocated by fund on the books of Kenosha County; and

**BE IT FURTHER RESOLVED**, that the County Board does hereby support and endorse any policy adopted in a previous budget, and directs that the policy continue as previously adopted; and

**BE IT FURTHER RESOLVED**, that when language in the budget resolution or previously adopted board action conflicts with budget action reflected in numbers or accounts within the budget document, that the numbers and accounts shall take precedence; and

**BE IT FURTHER RESOLVED**, that the County Clerk sell property under terms and conditions establish by the Finance & Administration Committee; and

**BE IT FURTHER RESOLVED**, that the County suspend the debt burden portion of the debt policy in 2013 and that the policy will be reviewed annually thereafter; and

**BE IT FURTHER RESOLVED**, that palpable errors be appropriated in account 15130.559100 for the purpose of paying to the municipalities, in accordance with State law, as ordered by the State of Wisconsin Department of Revenue; and

**BE IT FURTHER RESOLVED**, that palpable errors that palpable errors in the amount of \$30,122.83 10,776.70 will be added to the property tax levy for collection in 2013 as allowed by the State of Wisconsin. Therefore, this apportionment will not affect the general fund; and

**BE IT FURTHER RESOLVED**, that the various towns and villages and the city within the County be charged for the recovery of the illegal assessments on certain parcels on which tax certificates are to be cancelled in whole or in part as shown in the following schedule; and

TOWN/VILLAGE	DESCRIPTION	YR/TAX	AMOUNT
		None for 2013	

**BE IT FURTHER RESOLVED**, that if it is determined that the level of inmate holds increase is sustainable and/or the daily rate paid for by the Federal Government increases, the Sheriff is hereby authorized, to increase the budgeted Federal Housing revenue and increase various expenditures associated with the increase in inmate population and/or daily rate increase, in order to affect increased costs for operations, including authorizing the filling of defunded positions included in the budget; and

**BE IT FURTHER RESOLVED**, that any increase in the daily Federal Housing reimbursement for inmates, the Sheriff is hereby authorized to increase revenues and expenditures (including additional personnel if necessary) to meet the 2008 Federal Standards for housing immigration detainees; and

**BE IT FURTHER RESOLVED**, that the Sheriff prior to any budget modification for increase in revenues and expenditures that a report be made to the Finance and Administration and the Judiciary and Law Committees; and

**BE IT FURTHER RESOLVED**, that if the Sheriff budget for Federal Housing revenue ends 2013 with a surplus, said surplus may be used to fund a Mobile Command unit vehicle with approval of Finance and Administration, Judiciary and Law Committees and the County Board; and,

**BE IT FURTHER RESOLVED**, that the Finance Division review and determine whether Sheriff Jail revenue should be accounted for in a special revenue or internal service fund and make the appropriate accounting and budget modifications if determined to be the appropriate method to account for Jail operation; and

**BE IT FURTHER RESOLVED**, that the board authorizes the administration to establish wage class schedules to the extent allowed by Wisconsin Act 10, for employees who are no longer covered by collective bargaining agreements as long as they do not exceed the established appropriation; and

**BE IT FURTHER RESOLVED** that the added, eliminated, defunded, reclassifications, in-range salary adjustments and position name changes, as shown in the Summary of Budgeted Personnel Changes, shall be established with the 2013 Budget; and

**BE IT FURTHER RESOLVED**, that defunded positions in the budget be allowed to be filled and budget

modified for appropriation, if revenues for said position(s) become available; and  
**BE IT FURTHER RESOLVED**, that Highway classified employees that did not receive step progression in 2012 receive step progression on January 1, 2013 and on their anniversary date of hire thereafter as per wage schedule attached; and

**BE IT FURTHER RESOLVED**, that certain personnel costs can be charged to capital projects; and

**BE IT FURTHER RESOLVED**, that, that the organization charts and FTEs included in the budget are for "Informational Purposes Only"; and

**BE IT FURTHER RESOLVED**, that except in the case of specific action by the County Board, all positions included in the budget which are fully or partially grant funded shall be terminated if the grant is terminated and alternate, non-levy funding is not available; and

**BE IT FURTHER RESOLVED**, that grants may be modified to allow appropriations for spend down of the grant dollars in accord with the grant requirements, and that the Administration shall be authorized to modify grant funded appropriations for additional grant funds (for which the purpose is the same) or for purposes of capital items for which the County retains possession and grants which have not been expended by year end shall be automatically carried over where allowed; and

**BE IT FURTHER RESOLVED**, that the board authorizes the health plan design changes, County policy changes and Other Post Employment Benefits (OPEB) policy as proposed and which are is attached and incorporated by reference; and

**BE IT FURTHER RESOLVED**, That the Kenosha County Policies and Procedures be adopted as the employment guidelines for all employees no longer covered by comprehensive contracts as per the attached Policies and Procedures; and

**BE IT FURTHER RESOLVED**, that the Health Insurance premium base to be used for the purpose of premium contributions (payroll deductions) shall be based upon estimates provided by the County Actuary and shall be as follows for 2013, 2 Single Premium \$8,605, Family Premium \$20,652 (Monthly premium contribution shall be rounded to the nearest dollar for payroll purposes); and

**BE IT FURTHER RESOLVED**, that premiums for self paid retirees or former employees eligible for insurance shall pay the rate determined by the County Actuary; and;

**BE IT FURTHER RESOLVED**, that at the close of books in 2012, it shall be the objective of the County to use any anticipated health insurance surplus to increase the health insurance reserve, provided that such an action by County Board is deemed to be prudent relative to the overall financial condition of the County; and

**BE IT FURTHER RESOLVED**, that legal expenditures associated with insurance may be charged to the Insurance Internal Service Fund; and

**BE IT FURTHER RESOLVED**, that the vacancy adjustment be \$900,000; and

**BE IT FURTHER RESOLVED**, that the savings which results from elimination of a position(s) or contract(s) reduction in a department budget that an offset be made to the vacancy adjustment personnel appropriation; and

**BE IT FURTHER RESOLVED**, that the County shall continue the Voluntary Reduction in Work Hour Plan which allows an employee to take unpaid days off (without pay) as long as vacation or casual days have first been used or scheduled, with management approval ; and

**BE IT FURTHER RESOLVED**, that if a budget shortfalls occur during 2013, the Administration is hereby authorized to use hiring freezes, furlough days or other reduction of hours and or benefits to mitigate the impact of said shortfall on future budgets or the County GeneralCounty General Fund; and

and

**BE IT FURTHER RESOLVED**, that the Administration be authorized to downgrade or rename any vacantpositions when it is determined that skill level for said position is no longer necessary and that any downgrade or renaming be authorized upon passage of the 2013 budget as long as there are no additional dollars expended for said position; and

**BE IT FURTHER RESOLVED**, that Departments/Divisions be allowed to fill strategic position(s) prior to the incumbent vacating the position (up to a maximum of 90 days) so the transfer of knowledge can occur, thusreducing the learning curve of new employee(s) as to provide a smooth transition when such a position(s) is of critical importance and no additional levy is required; and

**BE IT FURTHER RESOLVED**, that the Sheriff's Department be allowed to hire Deputies and Correctional Officers prior to the incumbent vacating the position so that a new hire can immediately fill said position, resulting in savings in overtime dollars, increasing morale and provide efficient transition of staff, as long as the early hiring can be accomplished within the approved budget of the department; and

**BE IT FURTHER RESOLVED**, the County pay Assistant District Attorneys an hourly rate for drafting of criminal complaints on weekends commencing with the approval of the budget (not to exceed Temporary Salary Appropriation); and

**BE IT FURTHER RESOLVED**, that the Facilities (Brookside) reorganization be approved with the adoption of the budget so that the implementation and saving can begin immediately; and

**BE IT FURTHER RESOLVED**, that all County Fiscal operations shall be under the oversight of the Department of Finance and Administrative Services as per the attached "Kenosha County Fiscal Operations" which is attached and incorporated by reference; and

**BE IT FURTHER RESOLVED** , that the County Board supports Sheriff fiscal staff maintaining dotted line reporting to the Department of Finance and Administrative Services; and

**BE IT FUTHER RESOLVED**, that County authorize the use of ACE 180 program for those placements as a disposition; and

**BE IT FURTHER RESOLVED**, that any available surplus funds within the Juvenile Intake for housing juveniles in secured detention be used for Human Services alternative programs or for youth job programs.

Correspondingly, any surplus in Human Services alternative programs or youth job programs can be used to cover any Juvenile Intake secured detention shortfall; and

**BE IT FURTHER RESOLVED**, the General Manager of Golf Operations & Golf Course Conditions Supervisor receive reclassifications with no salary increase for reclassification; and

**BE IT FURTHER RESOLVED**, that any surplus from Golf operations stay in the Golf Course funds to be used to fund Golf Course Capital improvements approved by the Public Works Facilities and Finance and Administration Committees; and

**BE IT FURTHER RESOLVED**, that if golf surplus funds are available at year-end to fund \$67,000 of golf capital, then golf surplus funds should be used instead of bonded funds; and

**BE IT FURTHER RESOLVED**, that if Kemper bike path and parking lot project/segment exceeds \$125,000, that surplus from Public Works capital may be transferred from within Public Works to cover difference, subject to the approval of the Public Works/Facilities Committee; and

**BE IT FURTHER RESOLVED**, that the Golf Division Budget be modified if necessary to reflect the contracting out of any of the food and beverage operations; and

**BE IT FURTHER RESOLVED**, that the County allow for the purchase of used Furniture/Fixtures, Machinery/Equipment and Vehicles, etc. by the County Purchasing Director, if requested by a department and deemed by the County Purchasing Director to be cost effective and in compliance with any other requirements; and

**BE IT FURTHER RESOLVED**, that purchases of used Furniture/Fixtures, Machinery/Equipment and Vehicles, etc. may be sole source purchased to a particular vendor through negotiation in lieu of any competitive bid process if deemed appropriate by the County Purchasing Director; and

**BE IT FURTHER RESOLVED**, that the Purchasing Director report to the Finance & Administration Committee annually on used purchases over \$10,000; and

**BE IT FURTHER RESOLVED**, that in no case shall any expenditure exceed the legal appropriation as established herein except in the case when the expenditure is issued as the result of an emergency (as defined by Webster's Dictionary) in which case the oversight Committee and Finance & Administration Committee may approve the expenditure as soon as reasonably possible after the emergency has occurred (This shall not supersede County Ordinance Chapter 5 relative to Emergencies); and

**BE IT FURTHER RESOLVED**, that, that in case of emergency, the County Board does hereby authorize the Administration to appropriate an amount not to exceed \$50,000 to cover necessary emergency expenditures, and

**BE IT FURTHER RESOLVED**, that certain fees and charges for services have been reviewed and modified to reflect increased costs to the County and have been included in the budget; and

**BE IT FURTHER RESOLVED**, that the Register of Deeds charge for a search fee of Real Estate Records which is used exclusively for records preservation and management be automatically carried over annually; and

**BE IT FURTHER RESOLVED**, that any unspent funds in the Department of Planning and Development Revolving Pre-Development fund Special Revenue fund, be carried over at year end and that the budget be modified during the year to reflect any additional revenues and expenditures paid by developers during the year; and

**BE IT FURTHER RESOLVED**, that the County may advance to Joint Services an amount not to exceed \$100,000 for cash flow purposes, and

**BE IT FURTHER RESOLVED**, that funds set aside for Joint Services dispute contingency be transferred to the Joint Service budget if dispute is settled in favor of Joint Services; and

**BE IT FURTHER RESOLVED**, that year end encumbrances be approved and that appropriations are hereby authorized as necessary to satisfy the contractual obligations of the County; and

**BE IT FURTHER RESOLVED**, that the carryovers and/or reserves as shown in the budget be used to offset the County levy; and

**BE IT FURTHER RESOLVED**, that reserves and/or carryovers be listed in the budget for informational purposes only, and that these information accounts may be carried on the books as revenue accounts during 2013; and

**BE IT FURTHER RESOLVED**, that expenditures funded with carryovers be modified to reflect actual available funds to be expended; and

**BE IT FURTHER RESOLVED**, that funds available to replenish salt and gravel inventory be carried over from year to year to replenish such inventory; and

**BE IT FURTHER RESOLVED**, that all fund balances or equity that are not earmarked or otherwise legally obligated shall be lapsed to the General Fund at such a time as it is determined that cash in these funds are available for appropriation; and

**BE IT FURTHER RESOLVED**, that appropriations shall not be authorized until such time that a related initial resolution is approved by the County Board; and

**BE IT FURTHER RESOLVED**, that appropriations for costs related to the issuance of bond/notes shall be authorized when and if bonds/notes are issued to fund capital projects approved in the 2013 budget; and

**BE IT FURTHER RESOLVED**, that the proceeds from anticipated debt issuance be listed in the budget for informational purposes only and that the proceeds be recorded in a note/bond issuance proceeds account within the capital projects fund after the debt is approved by the County Board and deposited in the County Treasury; and

**BE IT FURTHER RESOLVED**, for purposes of arbitrage, it is the intent that bond proceeds can be applied to any legally allowable capital expenditures, and

**BE IT FURTHER RESOLVED**, that interest expense be allocated to capital projects when it is advantageous to the County to do so for reimbursement purposes; and

**BE IT FURTHER RESOLVED**, that appropriations within Capital Projects Funds and Capital Projects within Proprietary Funds unspent at year end be carried forward to future years to complete the designated project(s) unless prior appropriation is eliminated as part of the budget or other action of the County Board; and

**BE IT FURTHER RESOLVED**, when a project is complete and no further expenditures will be made to the fund, capital project funds shall be closed out to fund 411 to be used to fund other capital projects or used to pay down debt service to comply with bonding requirements; and

**BE IT FURTHER RESOLVED**, that Capital Items accounts and facilities maintenance projects which are unspent shall be automatically carried over; and

**BE IT FURTHER RESOLVED**, that any capital project in the 2013 budget be allowed to move (budget, actual revenues and expenditures) to the department/division if, by doing so, allows the County to recoup the cost of the project through user fee or other funding mechanism; and

**BE IT FURTHER RESOLVED**, that departments be allowed to transfer vehicles and equipment between departments as long as Generally Accepted Accounting Principles are followed and such transfers are properly reflected on the County books; and

**BE IT FURTHER RESOLVED**, that the Kenosha County Board of Supervisors does approve an appropriation for the Federally required re-disbursement of the Kenosha County Housing Rehabilitation Revolving loan program funds, and that the disbursements of these funds are to never exceed the amount collected from loan repayments; and

**BE IT FURTHER RESOLVED**, that all unspent funds of the Kenosha Housing Authority Rehabilitation Revolving Loan Program and Wisconsin Community Development Block Grant Housing Program remaining at the end of the year be carried over into the subsequent year to be disbursed or re-disbursed in compliance with all Federal regulations of this program and in compliance with generally accepted accounting principles; and

**BE IT FURTHER RESOLVED**, that the accounts and balances for the Kenosha Housing Authority Rehabilitation Revolving Loan Program and Wisconsin Community Development Block Grant Housing Program will continue to be maintained on Kenosha County's books; and

**BE IT FURTHER RESOLVED**, that any available surplus funds within the Corporation Counsel budget for legal services be carried forward to 2013; and

**BE IT FURTHER RESOLVED**, that the Brookside Care Center report on revenues and census quarterly to the Human Services and Finance & Administration Committees on revenues and census projects.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Policy Resolution 1. Seconded by Supervisor Molinaro.

It was moved by Supervisor Breunig to amend Policy Resolution 1 to include the paragraph:

**"WHEREAS** the Sheriff purchase a Mobile Command Vehicle in 2013 and the County reimburse itself in 2014 for the expenditures that is budgeted over 2 years and if the Sheriff's budget for Federal Housing revenue ends in 2013 with a surplus, said surplus may be used to fund the 2014 portion of said vehicle rather than using bonding proceeds."

Seconded by Supervisor Arrington.

It was moved by Supervisor Noble to amend the amendment to Policy Resolution 1 to eliminate using 2013 surplus revenue to fund the Mobile Command Unit. Seconded by Supervisor Dodge.

It was moved by Supervisor Rose to call the question on the amendment to the amendment of Policy Resolution 1. Seconded by Supervisor Elverman.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B., Frederick, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisor Molinaro.

Aye: 21. Nay: 1.

Motion carried.

Roll call vote on the amendment to the amendment of Policy Resolution 1.

Aye: Supervisors Montemurro, Dodge, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, B., Frederick, Noble, A. Johnson, Skalitzky.

Nay: Supervisors Grady, Rose, Gentz, Kubicki, Hallmon, Kohlmeier, Molinaro, Esposito, Breunig, Decker, Elverman.

Motion failed.

It was moved by Supervisor Hallmon to call the question on the amendment to Policy Resolution 1. Seconded by Supervisor Arrington.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, B., Frederick, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisor O'Day, Molinaro.

Aye: 20. Nay: 2.

Motion carried.

Roll call vote on amendment to Policy Resolution 1.

Aye: Supervisors Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, Arrington, Nudo, Kohlmeier, B. Frederick, Esposito, A. Johnson, Skalitzky, Breunig, Decker.

Nay: Supervisor Grady, Rose, Dodge, O'Day, R. Frederick, Molinaro, Noble, Elverman.

Motion carried.

Roll call vote on Policy Resolution 1 as amended.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisor Dodge.

Aye: 21. Nay: 1.

Motion carried.

## **NEW BUSINESS**

Resolutions - one reading

### **RESOLUTION 59**

59. Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$5,809,259 for budgeted capital projects.

**INITIAL RESOLUTION AUTHORIZING THE  
ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES  
IN AN AMOUNT NOT TO EXCEED \$5,809,259  
FOR BUDGETED CAPITAL PROJECTS AND**

**BE IT RESOLVED** by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Promissory Notes in an amount not to exceed \$5,809,259 for public purposes, consisting of acquisition, demolition, construction, repair and improvement projects included in the County's Capital Improvement Budget. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Notes.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 59. Seconded by Supervisor Grady.

It was moved by Supervisor Breunig to amend Resolution 59 to increase the amount to include bonding for the Mobile Command Unit. Seconded by Supervisor A. Johnson.

Roll call vote.

Aye: Supervisors Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, Arrington, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker.

Nay: Grady, Rose, Dodge, O'Day, R. Frederick, Molinaro, Elverman.

Aye: 15. Nay: 7.

¾ vote required - motion failed.

It was moved by Supervisor Rose to call the question on Resolution 59. Seconded by Supervisor Breunig.

Roll call vote.

Aye: Supervisors Grady, Rose, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, Skalitzky, Breunig, Decker, Elverman.

Nay: Gentz, O'Day, Molinaro, A. Johnson.

Aye: 18. Nay: 4.

Motion carried.

Roll call vote on Resolution 59 as presented.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, R. Johnson, O'Day, R. Frederick, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, Skalitzky, Breunig, Decker, Elverman.

Nay: Hallmon, Arrington, Nudo, A. Johnson.

Aye: 18. Nay: 4.

It was moved by Supervisor Decker to adjourn. Seconded by O'Day.

Meeting adjourned at 8:45p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Mary Schuch-Krebs  
County Clerk

