

DEPT. OF ADMINISTRATION, DIVISION OF FINANCE AND PERSONNEL SERVICES
MINUTES OF THE FINANCE/ADMINISTRATION COMMITTEE MEETING

July 14, 2011

6:00 p.m.

KCAB 2nd Floor Conf. Room

MEMBERS PRESENT: J. Clark, J. O'Day, J. Gentz, F. Ekornaas, T. Rose, YIG Member Kadri, YIG Member Schultz

MEMBERS EXCUSED: D. Singer, W. Grady

OTHERS PRESENT: M. Molinaro, Robert Riedl, Diane Leiting, Jim Olson, Nick Kasmer, Local 70 Members, Local 990 Jail Members

1. AGENDA REVIEW

Chairman Clark reviewed the agenda

2. CITIZEN'S COMMENTS

There were none.

3. REPORTS FROM CHAIRMAN

Chairman Clark advised the meeting next week regarding the sale of the bonds. Chairman Clark also reported on the bond rating meeting.

4. REPORTS FROM COMMITTEE

There were none.

5. APPROVAL OF MINUTES FROM THE FINANCE COMMITTEE MEETINGS OF JUNE 16, 2011

A motion was made by Supervisor Gentz, second by Supervisor Ekornaas to approve the minutes as presented. The Committee determined YIG will vote with the Committee. All aye, motion Carried.

6. AUDIT OF BILLS

All bills were reviewed and approved.

7. KABA – RESOLUTION RELATING TO KENOSHA COUNTY'S PARTICIPATION IN THE WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT PROGRAM

Mr. Rodenbeck presented the resolution. Motion by Supervisor Gentz to approve the resolution. Second by Supervisor Rose. All aye, motion carried, including YIG members.

8. SHERIFF – RESOLUTION FY11 LAW ENFORCEMENT JUSTICE GRANT (JAG)

Capt. Falduto presented the resolution. Motion by Supervisor O'Day to approve the resolution. Second by Supervisor Gentz. All aye, motion carried, including YIG members.

9. PUBLIC WORKS – RESOLUTION TO APPROVE ACCEPTANCE OF FEMA AND STATE OF WISCONSIN FUNDS FOR FEMA SEVERE WINTER STORM DISASTER 1996 DECLARED IN APRIL 5 20011

Mr. Rudie presented the resolution. Motion by Supervisor Gentz to approve the resolution. Second by Supervisor Rose. All aye, motion carried, including YIG members.

10. COUNTY CLERK – RESOLUTION TO AUTHORIZE SALE AND TRANSFER OF COUNTY TAX DEEDED PROPERTIES; PARCELS 40-4-120-0212690 AND 40-4-120-021-2700 TO THE VILLAGE OF PADDOCK LAKE

Ms. Krebs presented the resolution. Motion by Supervisor Ekornaas to approve the resolution. Second by Supervisor Gentz. All aye, motion carried, including YIG members.

11. FINANCE – DISCUSSION AND POSSIBLE RESOLUTION ON COUNTY BUDGET – ADVISORY LEVY OBJECTIVE

Mr. Swartz presented the information. Motion by Supervisor Gentz to approve the resolution at 2.9%. Second by Supervisor O'Day. Roll Call Vote: Supervisor Gentz, aye; Supervisor O'Day, aye; Supervisor Ekornaas, nay; Supervisor Rose, nay; Chairman Clark, nay. Motion failed - 2 aye, 3 nay, including YIG members. Chairman Clark recommended a 2.5% with floor of 1.5% if \$1 million is reduced and levy reduced proportionately. Roll call vote: Supervisor Gentz, aye; Supervisor Ekornaas, aye; Supervisor O'Day, aye; Supervisor Rose, nay; Chairman Clark, aye. Motion carried, 4-1, including YIG members.

12. PERSONNEL – RESOLUTION TO ESTABLISH INTERIM EMPLOYMENT POLICIES FOR EMPLOYEES EMPLOYED BY THE KENOSHA COUNTY DIVISION OF HIGHWAYS (LOCAL 70)

Mr. Riedl presented the resolution. Mr. Kasmer was able to respond. Motion by Supervisor Rose to table the resolution until the next meeting. Motion failed for lack of second. Motion by Supervisor Gentz to approve. Second by Supervisor O'Day. Motion carried, including YIG members.

13. PERSONNEL – RESOLUTION TO ESTABLISH INTERIM EMPLOYMENT POLICIES FOR EMPLOYEES EMPLOYED BY THE KENOSHA COUNTY SHERIFF'S DEPARTMENT CORRECTIONS DIVISION (LOCAL 990 JAIL)

Mr. Riedl presented the resolution. The Sheriff spoke regarding a change to the overtime language. Chief Deputy Smith spoke in support of changing the overtime language. The Committee discussed amending the overtime section in the policy to stated "Time and one-half (1 ½) of the regular rate shall be paid after eight (8) hours of mandatory school attendance, eight (8) hour tour of duty; or combination thereof." Motion by Supervisor Ekornaas to keep the overtime the same for the jail with further review and approved as amended until the end of the year. Second by Supervisor O'Day. Roll call vote: Supervisor Ekornaas, aye; Supervisor Ekornaas, aye; Supervisor O'Day, aye; Supervisor Rose, nay; Supervisor Clark, nay. Motion carried 3-2, including YIG members.

Supervisor Ekornaas was excused from the meeting.

14. PERSONNEL – REVIEW AND APPROVAL OF POLICY REGARDING EMPLOYEE BENEFIT ENHANCEMENTS

Mr. Riedl presented the policy. Mr. Nolan spoke. Motion by Supervisor Rose to approve the policy. Second by Supervisor O'Day. Supervisor Gentz abstained from the vote. All aye, motion carried, including YIG members.

15. REPORT FROM THE FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR

- i. General Fund Balance Report – July 14, 2011
- ii. Public Works Report – None
- iii. Human Services – Brookside 5/31/11
- iv. Treasurer's Report – May 2011
- v. Register of Deeds Report – June 2011
- vi. 2011 Monthly Statement – None
- vii. Budget Modification –

The Committee requested that Ms. Staves be present at the next meeting to discuss Brookside. Mr. Geertsen reported on the official statement on Moody affirmed rating.

Motion by Supervisor O'Day to receive and file the reports. Second by Supervisor Gentz. All aye, motion carried.

16. CLOSED SESSION: Motion by Supervisor O'Day to go into closed session to hear grievances and confer with legal counsel. Second by Supervisor Gentz. Roll call vote – all aye; motion carried. Included in the closed session were Dave Geertsen, Robert Riedl, Diane Leiting, Jim Olson, Nick Kasmer, Members of Local 1392

17. RETURN TO OPEN SESSION AND ADJOURNMENT.

Motion by Supervisor Rose to return to open session. Second by Supervisor Gentz. All aye, motion carried, including YIG members.

The Committee adjourned at 11:00 p.m.

Respectfully Submitted,

Recording of the minutes is not available – there was a tape malfunction.

Prepared by:

Donna Esposito, Division of Personnel Services

Submitted by:

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

