

MINUTES OF THE  
FINANCE/ADMINISTRATION COMMITTEE

MEMBERS PRESENT: Terry Rose, John O'Day, Aaron Kohlmeier, William Grady, Ron Frederick, Edward Kubicki, YIG Member Miceli

OTHERS PRESENT: Al Swartz, Robert Riedl, Rick Dodge, Todd Battle, Charles Smith, Laverne Jaros, Frank Martinelli, Jim Kupfer, Bernie Vash

EXCUSED: Mark Molinaro, YIG Carswell

PLACE: KCAB, Committee Conference Room

DATE: May 16, 2013

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

**CITIZENS COMMENTS**

There were none.

**REPORTS FROM THE CHAIRMAN (TAPE TIME: 00:13)**

Chairman Rose recognized the YIG members for their participation this past year.

**REPORTS FROM COMMITTEE (TAPE TIME: 01:01)**

There were none.

**APPROVAL OF MINUTES (TAPE TIME: 01:08)**

Motion by Supervisor Frederick approve the minutes from 4/11/13. Second by Supervisor Kubicki. All aye, motion carried, including YIG Member.

**COUNTY EXECUTIVE – RESOLUTION TO APPROVE THE APPOINTMENT OF DUSTIN HARPE TO SERVE ON THE KENOSHA COUNTY HOUSING AUTHORITY (TAPE TIME: 01:21)**

Chairman Rose indicated this item would be deferred until Supervisor Molinaro could be in attendance. Motion by Supervisor Frederick to approve. Second by Supervisor Grady. After discussion, the motion was withdrawn. Motion by Supervisor Grady to defer until the next meeting. Second by Supervisor O'Day. All aye, motion carried, including YIG Member.

**KABA – 2013 FIRST QUARTER REVOLVING LOAN FUND REPORT (TAPE TIME: 04:20)**

T. Battle, KABA President, presented the report. Supervisor Grady requested a general business climate report.

**SHIERFF – REQUEST TO RE-PURPOSE 2013 CAPITAL BONDING FOR REPLACEMENT OF A COMMUNICATION BASE STATION (TAPE TIME: 25:00)**

Chief Deputy Smith presented.

Motion by Supervisor O'Day to approve the request. Second by Supervisor Frederick. All aye, motion carried, including YIG Member.

**HUMAN SERVICES – RESOLUTION TO MODIFY DIVISION OF AGING & DISABILITY SERVICES 2013 BUDGET TO ADD OFFICE OF JUSTICE ASSISTANCE AWARDS (TAPE TIME: 31:00)**

Laverne Jaros, Division Director, presented the resolution and distributed handouts. The Committee requested Jim Truchan and Laverne Jaros present a report on treatment court for the next agenda.

Motion by Supervisor Frederick. Second by Supervisor O'Day. All aye, motion carried, including YIG Member.

**HUMAN SERVICES – 2012 QUARTERLY FINANCIAL STATUS UPDATE REPORT (TAPE TIME: 35:40)**

This was informational only.

**HUMAN SERVICES – UPDATE ON GRANTS (TAPE TIME: 35:56)**

This was for informational purposes.

**PUBLIC WORKS – RESOLUTION TO APPROVE FUNDING FOR WATERPROOFING THE FOUNDATION OF THE KENOSHA COUNTY ADMINISTRATION BUILDING (TAPE TIME: 44:45 )**

Frank Martinelli, Engineering Project Manager of Public Works, presented.

Motion by Supervisor Kubicki to approve. Second by Supervisor Grady. All aye, motion carried, including YIG Member.

**PUBLIC WORKS – RESOLUTION TO APPROVE TRANSFER OF FUNDS TO REPLACE GOLF COURSE FURANCE AND AIR CONDITION UNITS AT BRIGHTON DALE (TAPE TIME: 49:25)**

Jim Kupfer presented.

Motion by Supervisor O'Day to approve, subject to the approval of the Highway and Parks Committee. Second by Supervisor Kubicki. All aye, motion carried, including YIG Member.

**PERSONNEL SERVICES – RESOLUTION AUTHORIZING A NOTICE TO BE GIVEN OF THE DESIRE OF KENOSHA COUNTY TO TERMINATE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN KENOSH A COUNTY AND AFSCME, LOCAL 1090 PARKS AND GOLF (TAPE TIME: 49:25 )**

Robert Riedl presented.

Motion by Supervisor Grady to approve. Second by Supervisor Frederick. All aye, motion carried, including YIG Member.

**PERSONNEL SERVICES - RESOLUTION TO APPROVE THE PLACEMENT OF THE EMPLOYMENT POSITION ENTITLED MENTAL HEALTH/DISMANTLING RACISM COORDINATOR (TAPE TIME: 51:43)**

Robert Riedl presented the position.

Motion by Supervisor O'Day to approve. Second by Supervisor Frederick. All aye, motion carried, including YIG Member.

**The Committee did not move into closed session for Items #16 and #17.  
PUBLIC WORKS – A RESOLUTION TO PURCHASE PROPERTY AT 3308 WASHINGTON ROAD (TAPE TIME: 58:10)**

Joe Cardamone, First Assistant Corporation Counsel, presented.

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

**PUBLIC WORKS – A RESOLUTION TO PURCHASE PROPERTY ON 56<sup>TH</sup> STREET BETWEEN COUNTY ADMINISTRATION BUILDING AND PARKING LOT (TAPE TIME: 70:50)**

Bernie Vash, Corporation Counsel, presented.

Motion by Supervisor Kubicki to approve. Second by Supervisor Kohlmeier. All aye, motion carried, including YIG Member.

**AUDIT OF BILLS (TAPE TIME: 78:00)**

**REPORT FROM THE FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR (TAPE TIME: 78:10)**

Robert Riedl and Al Swartz presented information pertaining to jail overtime. The Treasurer's report for August through December 2012 was provided.

Motion by Supervisor Kubicki to adjourn. Second by Supervisor O'Day. All aye, motion carried, including YIG Member.

The Committee adjourned at 8:04 p.m.

Respectfully Submitted,  
Recording of the minutes is available.

Prepared by:  
Donna Esposito, Division of Personnel Services

Submitted by:

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