

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

August 18, 2011

6:00 p.m.

KCAB 2nd Floor Conf. Room

MEMBERS PRESENT: J. Clark, J. O'Day, J. Gentz, F. Ekornaas, T. Rose, D. Singer

EXCUSED: W. Grady, YIG Schultz, YIG Kadri

OTHERS PRESENT: D. Geertsen, A. Swartz, R. Riedl, R. Rodenbeck, S. Marcinkus, R. Evans, J. Jansen, P. Falduto

1. TAPE TIME: 0:09 CITIZEN'S COMMENTS

There were none.

2. TAPE TIME: 0:13 REPORTS FROM CHAIRMAN

Supervisor Clark discussed the draft minutes from the 8/16 meeting. There were no changes recommended by the Committee. The minutes will be in the County Board packets for the County Board meeting on 8/23/11.

3. TAPE TIME: 0:24 REPORTS FROM COMMITTEE

There were none.

4. TAPE TIME: 2:04 APPROVAL OF MINUTES FROM THE FINANCE COMMITTEE MEETINGS OF JULY 14, 2011 AND JULY 20, 2011

A motion was made by Supervisor Gentz, second by Supervisor Singer to approve the minutes as presented. The minutes were amended to remove the additional people present at the July 20th meeting. All aye, motion Carried.

5. AUDIT OF BILLS

All bills were reviewed and approved.

6. TAPE TIME: 2:16 KABA – 2011 QUARTERLY REVOLVING LOAN REPORT

Mr. Rodenbeck presented the report. Motion by J. Gentz to receive and file. Second by J. O'Day. All aye, motion carried.

7. TAPE TIME: 11:05 HUMAN SERVICES – 2ND QUARTER BUDGET UPDATE (6:23 p.m.)

J. Jansen presented the report. Motion by J. Gentz to receive and file. Second by D. Singer. Chairman Clark requested when the 3rd quarter report is prepared, if the Committee could also receive a projected 4th quarter based on known rates. All aye, motion carried.

8. TAPE TIME: 19:50 HUMAN SERVICES – INFORMATIONAL ITEM REGARDING INCOME MAINTENANCE CONSORTIUM UPDATE

J. Jansen presented and distributed the handout (resolution).

9. TAPE TIME: 28:55 JOINT SERVICES – PRESENTATION ON PROPOSED SYSTEM SOFTWARE UPDATE (6:32 p.m.)

R. Evans of Evans Associates presented a PowerPoint presentation. A handout was distributed.

10. TAPE TIME: 73:41 PERSONNEL – REVIEW AND APPROVAL OF THE PLACEMENT OF THE MEDICAL EXAMINER POSITION IN THE NON-REPRESENTED PAY PLAN (7:17 p.m.)

R. Riedl presented the information. Motion by F. Ekornaas to approve. Second by J. Gentz. All aye, motion carried.

11. TAPE TIME: 80:30 PERSONNEL – RESOLUTION AUTHORIZING A NOTICE TO BE GIVEN OF THE DESIRE OF KENOSHA COUNTY TO TERMINATE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN KENOSHA COUNTY AND LOCAL 990 JAIL STAFF (7:24 p.m.)

R. Riedl presented the resolution. Motion by F. Ekornaas to approve. Second by J. Gentz. All aye, motion carried.

12. TAPE TIME: 83:58 SUPERVISOR SINGER – POLICY RESOLUTION REGARDING ANTI-NEPOTISM (7:27 p.m.)

D. Singer presented. The issue was placed on the next agenda with more information.

13. TAPE TIME: 99:27 REPORT FROM THE FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR (7:42 p.m.)

General Fund Balance Report – A. Swartz reviewed with Committee
Finance Audit – D. Geertsen reported
Public Works Report – None
Human Services – See Above
Treasurer's Report – None
Register of Deeds Report – July 2011
2011 Monthly Statement – July
Budget Modification – None

Motion by T. Rose to receive and file the reports. Second by F. Ekornaas. All aye, motion carried.

14. TIME: 105:32 p.m. ADJOURNMENT.

A motion was made by J. Gentz to adjourn. Second by J. O'Day. All aye, motion carried.

The Committee adjourned at 7:48 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