

MINUTES OF THE
FINANCE/ADMINISTRATION COMMITTEE

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

OTHERS PRESENT: Dave Geertsen, Al Swartz, Robert Riedl, Jeff Gentz, Rick Dodge, Dan Esposito, Boyd Frederick, Anita Johnson, Dayvin Hallmon

PLACE: KCAB, Committee Conference Room

DATE: June 13, 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 introduced the new YIG members.

REPORTS FROM COMMITTEE (TAPE TIME: 01:01)

There were none.

APPROVAL OF MINUTES (TAPE TIME: 05:26)

Motion by Supervisor Frederick approve the minutes from 5/16/13. Second by Supervisor O'Day. All aye, motion carried, including YIG Member.

KABA – REVIEW AND APPROVE KABA CKC RFL ECONOMIC DEVELOPMENT MANUAL (TAPE TIME: 05:42)

R. Rodenbeck reviewed the report. Motion by M. Molinaro to approve. Second by Supervisor Grady. Staff to draft a resolution for July meeting. All aye, motion carried, including YIG Members.

HUMAN SERVICES – RESOLUTION TO MODIFY THE DIVISION OF CHILDREN & FAMILY SERVICES 2013 BUDGET FOR A HEALTHY FAMILIES KENOSHA GRANT (TAPE TIME: 16:42)

R. Rogers, Director of Division of Children & Family Services, presented. Motion by Supervisor Kubicki to approve. Second by Supervisor Kohlmeier. All aye, motion carried, including YIG Members.

HUMAN SERVICES – FIRST QUARTER FINANCIAL UPDATE (TAPE TIME: 30:00)

L. Staves presented. Motion by Supervisor Molinaro to receive and file. Second by Supervisor Kubicki. All aye, motion carried, including YIG Members.

SHERIFF – RESOLUTION REGARDING FY2013 LAW ENFORCEMENT JUSTICE ASSISTANCE GRANT (JAG) (TAPE TIME: 42:50)

N. Otis, Fiscal Manager, presented. Motion by Supervisor O'Day to approve. Second by Supervisor Frederick. All aye, motion carried, including YIG Members.

FINANCIAL SERVICES – RESOLUTION REGARDING 2014 KENOSHA COUNTY BUDGET – ADVISORY LEVY OBJECTIVE (TAPE TIME: 48:35)

Swartz presented. Motion by Supervisor Kubicki to approve. Second by Supervisor Grady.

AUDIT OF BILLS (TAPE TIME: 91:02)

REPORT FROM THE FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR (TAPE TIME: 91:15)

Reports included the County Clerk for April 2013, the monthly statement for May 2013 and 3 budget modifications.

CLOSED SESSION: PURSUANT TO SECTION 19.85 (1) (C) AND (G) (TAPE TIME: 92:00)

Motion by Supervisor Kubicki to move into closed session. Second by Supervisor O'Day. Roll call vote: Supervisor Kubicki, aye; Supervisor O'Day, aye; Supervisor Molinaro, aye; Supervisor Grady, aye; Supervisor Kohlmeier, aye; Supervisor Frederick aye, Chairman Rose, aye; YIG Members, aye. Motion carried.

Motion by Supervisor O'Day to end closed session and adjourn. Second by Supervisor Frederick. All aye, motion carried, including YIG Members.

The Committee adjourned at 8:17 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