

FINANCE ADMINISTRATION COMMITTEE
THURSDAY, JANUARY 12, 2012

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

ALL OR PART OF THE MEETING: D. Hallmon

CALL TO ORDER

Chairman Clark called the meeting to order at 6:00 p.m.

CITIZEN'S COMMENTS

None.

REPORTS FROM THE CHAIRMAN

None.

REPORTS FROM COMMITTEE

None.

APPROVAL OF MINUTES – 10/13/11; 10/25/11; 10/26/11; 10/27/11 and 10/31/11

Motion by J. Gentz to approve. Second by J. O'Day. All aye, motion carried, including YIG Members.

COUNTY EXECUTIVE – RESOLUTION TO APPROVE THE APPOINTMENT OF SHARON ACERBI TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD

Motion by D. Singer to approve the appointment. Second by F. Ekornaas. All aye, motion carried, including YIG Members.

SHERIFF – RESOLUTION WI DOT KENOSHA COUNTY PRE-TRIAL INTENSIVE SUPERVISION PROGRAM XV GRANT (Tape recording starts at this item)

N. Otis presented the resolution. Motion by J. Gentz to approve. Second by D. Singer. All aye, motion carried, including YIG Members.

**SHERIFF – RESOLUTION WI DOT BOTS – TRAFFICE ENROCEMENT GRANTS
2011-2012 – TAPE TIME 2:36**

C. Smith presented the resolution. Motion by D. Singer to approve. Second by T. Rose. All aye, motion carried, including YIG Members.

**SHERIFF – RESOLUTION ORGANIZED CRIME DRUG ENFORCEMENT TASK
FORCES – OVERTIME FUNDS OFFER – TAPE TIME 4:26**

Sgt. K. Urquhart presented the resolution. Motion by J. Gentz to approve. Second by D. Singer. All aye, motion carried, including YIG Members.

**SHERIFF – RESOLUTION WI DOT I94 SOUTH-NORTH FREEWAY TRAFFIC
MITIGATION CONTRACT FOR 2011-2013 – TAPE TIME 6:37**

C. Smith presented the resolution. Motion by J. Gentz to approve. Second by F. Ekornaas. All aye, motion carried, including YIG Members.

**SHERIFF – RESOLUTION REGARDING RETIRED DEPUTY FIREARM PURCHASE
PROGRAM –TAPE TIME 8:12**

C. Smith stated the resolution was put together by Supervisor Michel and is not a Sheriff's Department resolution. D. Singer stated that the resolution was amended at Judiciary & Law Committee to. Motion by T. Rose to defer action until next month. Second by J. O'Day. Motion failed. Motion by J. Gentz to approve. Second by D. Singer to approve as amended by Judiciary and Law Committee. Motion passed, 5/2. T. Rose and J. O' Day voted nay. YIG voted in favor.

**COUNTY CLERK – DISCUSSION AND POSSIBLE ACTION REGARDING TAX
DEEDED PROPERTY – TAPE TIME 28:21**

M. Krebs and B. Vash presented. Motion to support the County Clerk to lease the property should she deem prudent. Motion passed, 4/3. T. Rose, F. Ekornaas and J. O'Day voted nay. YIG voted in favor.

The County Clerk is recommending a Committee be formed to set price on property with Committee then bring recommendation to Finance Committee for confirmation. Committee will approve minimum bid price. There will be a large auction in the Spring this year (April/May).

REGISTER OF DEEDS – 2011 YEAR END REPORT – TAPE TIME 1:22:36

L. Principe presented report to Committee. Motion by J. Gentz to receive and file. Second by D. Singer. All aye, motion carried, including YIG Members.

**PERSONNEL – RESOLUTION TO APPROVE THE SUCCESSLOR LABOR
AGREEMENT BETWEEN KENOSHA COUNTY AND THE DEPUTY SHERIFF'S
ASSOCIATION – TAPE TIME 1:31:04**

R. Riedl presented the information. Motion by T. Rose to approve the resolution. Second by J. Gentz. All aye, motion carried, including YIG Members.

**PERSONNEL – DISCUSSION REGARDING ELECTRONIC COMMUNICATIONS –
TAPE TIME 1:35:49**

R. Riedl presented and handout and regarding an update to the electronic communications policy.

AUDIT OF BILLS

All bills were reviewed and approved.

**REPORT FROM THE FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL
DIRECTOR – TAPE TIME 1:15:09**

- i. General Fund Balance Report – 12/1/11 Motion by J. Gentz to receive and file. Second by D. Singer. All aye, motion carried, including YIG Members.
- ii. Finance
- iii. Public Works
- iv. Human Services
- v. Treasurer's Reports – July/August
- vi. Register of Deeds
- vii. 2011 Monthly Statement
- viii. Budget Modification

Motion by J. Gentz to adjourn. Second by T. Rose. All aye, motion carried, including YIG Members.

The Committee adjourned at 7:55 p.m.

Respectfully Submitted,

Recording of the minutes is available beginning with Item #7 on the agenda.

Prepared by:

Donna Esposito, Division of Personnel Services

Submitted by:

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