

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

June 4, 2013

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Breunig, Decker, Elverman.

Excused: Supervisors Arrington, Skalitzky, Underhill.

Present: 20. Excused: 3.

CITIZEN COMMENTS

Jack Rose stated there was a Drug & Alcohol Court Open House on May 29th. With the boards continual quest for data and questions on the program he noted the head count was very low. He thanked those that did attend. Progress has been made on establishing a Behavioral Health Treatment Court in Kenosha. Cost comparison of treatment court or program vs. cost of Incarceration: Jail/Detention Center \$70 per day, Mental Health Diversion Program \$5.91 per day, Drug Treatment Court \$12.81 per day, Behavior Health Treatment Court \$12.73 per day. The outcomes survey from the Crisis Intervention Training (CIT) reveals 96% trainees felt they were better prepared to respond to individuals with mental illness in crises. Can now recognize signs of psychiatric distress, acquired new skills to de-escalate a crisis situation and felt better prepared to link individuals with appropriate treatment resources.

Debbie Boland, a graduate from the Drug & Alcohol Court stated without the program she would be in prison right now and her 7 children would be without a mother in their life. This program saved her life and she is so grateful this was available to her. She will graduate from UW Parkside in December with High Honors with a Business Degree. She asked the board to show their support in this program and give someone else the opportunity she was given.

Violet Ricker introduced herself; she is the new Executive Director of Downtown Kenosha Inc. She thanked the county board for their continued support of Kenosha Area Business Alliance. She will be back to give updates on the revitalization of downtown as the board would like.

There were no Announcements of the Chairman.

SUPERVISOR REPORTS

Supervisor Elverman stated rounds at the golf courses are down due to weather. The air conditioner at Brighton Dale may take a few more weeks to be repaired because of the parts not being readily in inventory. Emerald Ash Borer has been discovered in Salem for the first time in the Fox River Park. The tree was cut down and removed immediately. Waterproofing of KCAB will begin within the next four weeks. The 60th St. tower is progressing to where it should be done this fall.

Supervisor Esposito stated there was a question regarding cabaret license information given to supervisors in their packets. He explained that when there is a resolution for a probationary cabaret license, information is provided to the supervisors which include diagrams and stage locations. This information is not provided when bringing forth a resolution changing the probationary cabaret to a regular cabaret or for renewals.

Supervisor Hallmon stated the Human Services Committee discussed at their last meeting the quarterly closeout financials from last year. This should be provided to the board soon. They also covered the Affordable Care Act. They also received updated statistics on Drug Court. If anyone didn't get it and is interested, he will provide them the information. On a positive note; there have been 3 babies born drug free whose mother is in that program.

NEW BUSINESS

RESOLUTION 17

17. From the Human Services Committee a Resolution to approve the Re-Appointment of Supervisor John O'Day to the Brookside Board of Trustees.

WHEREAS, pursuant to County Executive Appointment 2013/14-8, the County Executive has appointed Supervisor John O'Day to serve on the Brookside Board of Trustees, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Brookside Board of Trustees and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor John O'Day to the Brookside Board of Trustees. Supervisor O'Day's appointment shall be effective immediately and continuing until the 4th day of January, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor O'Day will serve without pay, and is succeeding himself.

18. From the Human Services Committee a Resolution to approve the Re-Appointment of Robert Pitts to the Brookside Board of Trustees.

WHEREAS, pursuant to County Executive Appointment 2013/14-9, the County Executive has appointed Robert Pitts to serve on the Brookside Board of Trustees, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Brookside Board of Trustees and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Robert Pitts to the Brookside Board of Trustees. Mr. Pitts' appointment shall be effective immediately and continuing until the 4th day of January, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Pitts will serve without pay but will receive per diem, and is succeeding himself.

19. From the Human Services Committee a Resolution to approve the Appointment of Dr. Diane Gerlach to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2013/14-7, the County Executive has appointed Dr. Diane Gerlach to serve on the Kenosha County Board of Health, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Board of Health and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Dr. Diane Gerlach to the Kenosha County Board of Health. Dr. Gerlach's appointment shall be effective immediately and continuing until the 4th day of February, 2018 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Gerlach will serve without pay and will be succeeding Dr. James Santarelli.

It was moved by Supervisor Hallmon to adopt Resolutions 17 – 19. Seconded by Supervisor A. Johnson.
Motion carried.

CLAIM

4. Joseph Ticer – vehicle damage.

Chairman Gentz referred Claim 4 to Corporation Counsel.

It was moved by Supervisor A. Johnson to approve the minutes from the May21, 2013 County Board meeting. Seconded by Nudo.

Motion carried.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Nudo.

Motion carried.

Meeting adjourned at 7:56 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk