

FINANCE ADMINISTRATION COMMITTEE
THURSDAY, MAY 10, 2012

MEMBERS PRESENT: T. Rose, E. Kubicki, R. Frederick, A. Kohlmeier, J. O'Day, M. Molinaro

OTHERS PRESENT: D. Geertsen, R. Riedl, D. Leiting, M. Krueger, R. Arbet, J. Rudie, B. Vash, F. Martinelli, M. Harrigan, K. Breunig, R. Dodge

CALL TO ORDER (TAPE TIME: 00:26)

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

CITIZEN'S COMMENTS (TAPE TIME: 00:29)

None.

REPORTS FROM THE CHAIRMAN (TAPE TIME: 00:38)

None.

REPORTS FROM THE COMMITTEE (TAPE TIME: 00:42)

None.

APPROVAL OF MINUTES (TAPE TIME: 00:52)

Motion by J. O'Day to approve the minutes. Second by E. Kubicki. All aye, motion carried.

KABA – 2012 FIRST QUARTER LOAN REPORTS (TAPE TIME: 1:12)

R. Rodenbeck of KABA presented. The Committee received and filed. Second by All aye, motion carried.

FINANCE – RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES IN AN AMOUNT OF APPROXIMATELY \$3,350,000 FOR REFUNDING PURPOSES AND PROVIDING FOR THE SALE OF THE NOTES (TAPE TIME: 14:36 THROUGH 37:35)

D. Geertsen presented. Motion by R. Frederick to approve. Second by M. Molinaro. All aye, motion carried.

FINANCE – RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED \$2,810,000 GENERAL OBLIGATION COUNTY BUILDING BONDS (TAPE TIME: 38:17)

D. Geertsen presented. Motion by M. Molinaro to approve. Second by J. O'Day. All aye, motion carried.

FINANCE – RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED \$12,740,000 GENERAL OBLIGATION PROMISSORY NOTES (TAPE TIME: 39:10)

D. Geertsen presented. Motion by E. Kubicki to approve. Second by M. Molinaro. All aye, motion carried.

SHERIFF – FY12 LAW ENFORCEMENT JUSTICE ASSISTANCE GRANT (TAPE TIME: 41:05)

Lt. Krueger presented. Motion by E. Kubicki to approve. Second by A. Kohlmeier. All aye, motion carried.

PUBLIC WORKS – RESOLUTION TO AUTHORIZE SOLE SOURCE PURCHASE OF THE EXTERIOR COURTHOUSE LIGHTS (TAPE TIME: 44:18)

F. Martinelli presented. Motion by M. Molinaro to approve. Second by E. Kubicki. All aye, motion carried.

PUBLIC WORKS – RESOLUTION TO APPLY FOR STEWARDSHIP GRANT FOR ACQUISITION OF PARK PROPERTY (TAPE TIME: 48:45)

R. Arbet and J. Rudie presented. Motion by M. Molinaro to approve. Second by J. O'Day. All aye, motion carried.

PUBLIC WORKS – RESOLUTION TO GRANT A SEWER LINE EASEMENT FOR ACCESS AND MAINTENANCE (TAPE TIME: 1:15:00)

Motion by R. Frederick to approve. Second by E. Kubicki. All aye, motion carried.

PERSONNEL – RESOLUTIONS AUTHORIZING A NOTICE TO BE GIVEN OF THE DESIRE OF KENOSHA COUNTY TO TERMINATE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN KENOSHA COUNTY AND LOCAL 168 MAINTENANCE AND CUSTODIAL WORKERS; LOCAL 990 (COURTHOUSE AND SOCIAL SERVICES CLERICAL) AND LOCAL 1392 INSTITUTIONS (TAPE TIME: 1:19:25)

R. Riedl presented. The Committee voted on all 3 resolutions at once. Motion by M. Molinaro to approve. Second by J. O'Day. All aye, motion carried.

PERSONNEL – DISCUSSION REGARDING GRIEVANCE PROCESS (TAPE TIME: 1:22:24)

R. Riedl briefed the Committee on the grievance process as well as the appeal process under the policy and procedures.

AUDIT OF BILLS (TAPE TIME: 1:28:36)

All bills were reviewed and approved.

M. Molinaro inquired about the committee schedule. D. Geertsen said he would have the schedule available for the next meeting.

M. Molinaro inquired about the changes to the electrical in the Board chambers; specifically about the removal of the electrical under the desks and whether that was part of the original budget based on work scope and bidding. D. Geertsen stated he would check with IT and report back in June.

Motion by J. O'Day to adjourn. Second by E. Kubicki. All aye, motion carried.

The Committee adjourned at 8:10 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