

**Kenosha**



**County**

**BOARD OF SUPERVISORS**

**WEEKLY MEETING SCHEDULE**

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

**NOVEMBER 25<sup>TH</sup> THRU NOVEMBER 29<sup>TH</sup> 2013**

**MONDAY, NOVEMBER 25<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**TUESDAY, NOVEMBER 26<sup>TH</sup>**

**JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONFERENCE ROOM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on October 15, 2013
- V. Joint Services Report
  - a. Director's Report
  - b. Administration
  - c. Communications
  - d. Records
  - e. Fleet Maintenance
  - f. Evidence/Identification
  - g. MIS
  - h. Overtime Report
  - i. Financial Statements
- VI. Items for Board Review and Action
  - a. Status Report – Public Safety Software Project
    - i. DELTAWRX Management Consultants
      1. Update on Evaluation Process
  - b. Health Insurance
    - i. Domestic Partnership
  - c. Request for Acquisition of DIMS
    - i. Sole Source
  - d. Request for Transfers of Budgeted Funds
- VII. Any Other Business that can Lawfully be Transacted
- VIII. Board Member Comments
- IX. Adjournment

**WEDNESDAY, NOVEMBER 27<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**THURSDAY, NOVEMBER 28<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, NOVEMBER 29<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**