

MINUTES OF THE
FINANCE/ADMINISTRATION COMMITTEE

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

OTHERS PRESENT: Jeff Gentz, Michael Underhill, Boyd Frederick, Dayvin Hallmon, Gabriel Nudo

EXCUSED: YIG Member Kenney

PLACE: KCAB, Committee Conference Room

DATE: September 12, 2013

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

CITIZEN'S COMMENTS (Tape time: 00:10)

A few citizens spoke in regards to the domestic partner benefit.

REPORTS FROM CHAIRMAN

There were none.

REPORTS FROM COMMITTEE (Tape time: 5:40)

M. Molinaro stated he was disappointed in the number of County Board members in attendance at a new business announcement in our city. W. Grady requested the Committee have a report regarding jail overtime and requested the Sheriff be present.

APPROVAL OF MINUTES (Tape time: 9:00)

Motion by M. Molinaro to approve the minutes from August 15th and August 20th. Second by W. Grady. All aye, motion carried, including YIG Member.

RESOLUTION TO EXTEND HEALTH BENEFIT IN THE EMPLOYEE HEALTH INSURANCE PLAN TO DOMESTIC PARTNERS OF ELIGIBLE COUNTY KENOSHA EMPLOYEES AND THEIR DEPENDENTS (Tape time: 9:13)

D. Hallmon presented and provided a handout. Motion by R. Frederick to approve. Second by E. Kubicki. Roll call vote: R. Frederick, aye; E. Kubicki, aye; M. Molinaro, aye; W. Grady, aye; J. O'Day, aye; A. Kohlmeier, nay; T. Rose, aye. Motion carried, including YIG Member.

TREASURER – TAX DELINQUENT REPORT AND DEPARTMENT BUDGET REPORT (Tape time: 33:00)

T. Jacobson presented.

COUNTY CLERK – REPORT ON TAX DEEDED PROPERTY (Tape time: 56:12)

M. Schuch-Krebs presented and distributed a handout.

PUBLIC WORKS - RESOLUTION TO PURCHASE PARCEL OF LAND FOR ICE HOUSE TRAIL EXTENSION (Tape time: 57:11)

G. Sipsma presented. Motion by M. Molinaro to require owners to construct fencing. Second by R. Frederick. Motion failed. Motion by R. Frederick to approve. Second by E. Kubicki. All aye motion carried, including YIG Member.

PUBLIC WORKS – LETTER TO FINANCE COMMITTEE REGARDING PETRIFYING SPRINGS AND BRIGHTON DALE CLUBHOUSE HVAC ISSUES (Tape time: 81:26)

J. Kupfer presented. Motion by J. O’Day to approve. Second by E. Kubicki. All aye, motion carried, including YIG Member.

PLANNING & DEVELOPMENT – REVIEW AND POSSIBLE RESOLUTION TO PROVIDE FUNDING FOR THE COST OF ACQUIRING PROPERTIES IN THE FOX RIVER FLOODPLAIN (Tape time: 85:43)

A. Buehler presented. Motion by E. Kubicki. Second by R. Frederick. All aye, motion carried, including YIG Member.

HUMAN SERVICES – 2ND QUARTER REPORT (Tape time: 98:03)

L. Staves presented.

PERSONNEL SERVICES – REPORT FOR SPECIAL ASSIGNMENT PAY FOR CORRECTIONS SUPERVISORS (Tape time: 105:55)

R. Riedl presented. Motion by R. Frederick to approve. Second by E. Kubicki. All aye, motion carried, including YIG Member.

AUDIT OF BILLS (Tape time: 152:32)

REPORT FROM FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR (Tape time: 152:34)

A. Swartz provided the general fund balance report and the monthly statement as of August 2013. The Treasurer reported on January through July 2013. Register of Deeds reported through August 2013. County Clerk reported through August 2013. There were no budget modifications. The audit was distributed. The sales results of refunding was reported. R. Riedl reported on the amending of policy for 2013.

Motion by J. O’Day to adjourn. Second by W. Grady. All aye, motion carried, including YIG Members.

The Committee adjourned at 8:23 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