

MINUTES OF THE  
FINANCE/ADMINISTRATION COMMITTEE

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

OTHER SUPERVISORS  
PRESENT: Rick Dodge, Mike Underhill

PLACE: KCAB, Committee Conference Room

DATE: January 16, 2014

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

**CITIZENS COMMENTS**

There were none.

**REPORTS FROM THE CHAIRMAN**

There were none.

**REPORTS FROM COMMITTEE**

There were none.

**APPROVAL OF MINUTES (00:07)**

Motion by Supervisor Frederick approve the minutes from Budget Hearings, November 21, 2013 and December 3, 2013. Second by Supervisor O'Day. All aye, motion carried, including YIG Members.

**KABA QUARTERLY LOAN REPORT**

Tina Schmitz presented the KABA Quarterly Loan report.

**RESOLUTION TO REQUEST USE OF 2013 OPERATING SURPLUS FOR FACILITY REPAIRS AND CAPITAL PURCHASES AND REPLACEMENTS (3:04)**

F. Petrick presented this item. Motion by R. Frederick to approve. Second by J. O'Day. All aye, motion carried, including YIG Members.

**RESOLUTION REGARDING WI DOT KENOSHA COUNTY PRE-TRIAL INTENSIVE SUPERVISION PROGRAM XVII GRANT AWARD FOR 2013-2014 AND SUPPLEMENTAL AWARD FOR THE 2012-2013 PROGRAM (14:43)**

N. Otis presented this item. Motion by J. O'Day to approve. Second by W. Grady. All aye, motion carried, including YIG Members.

**RESOLUTION REGARDING WI D.O.T. BOTS - ALCOHOL ENFORCEMENT GRANT 2013-2014 (20:12)**

N. Otis presented this item. Motion by W. Grady to approve. Second by R. Frederick. All aye, motion carried, including YIG Members.

**AN ORDINANCE TO AMEND SECTION 4.01 JAIL INMATE MAINTENANCE COSTS (24:06)**

Sheriff Beth presented this item. Motion by E. Kubicki to approve. Second by W. Grady. All aye, motion carried, including YIG Members.

**RESOLUTION FOR PURCHASE AND DISBURSEMENT OF FUNDS FOR JOINT SERVICES – DIGITAL IMAGING MANAGEMENT SYSTEM (DIMS) (29:10)**

T. Genthner presented this item. Motion by R. Frederick to approve. Second by M. Molinaro. All aye, motion carried, including YIG Members.

**MEMO FROM PARKS TO REPURPOSE 2014 BUDGETED FUNDS FOR PARKS EQUIPMENT (35:04)**

J. Rudie presented this item. Motion by W. Grady to approve. Second by E. Kubicki. All aye, motion carried, including YIG Members.

**RESOLUTION TO APPROVE THE SUCCESSOR LABOR AGREEMENT BETWEEN KENOSHA COUNTY AND THE DEPUTY SHERIFF’S ASSOCIATION (37:06)**

R. Riedl presented this item. Motion by W. Grady to approve with revision to resolution as noted. Second by J. O’Day. All aye, motion carried, including YIG Members.

**APPROVAL OF EXTENSION OF OVERTIME POLICY FOR CORRECTIONS COMMAND STAFF (43.24)**

R. Riedl presented this item. Motion by W. Grady to approve. Second by A. Kohlmeier. All aye, motion carried, including YIG Members.

**AUDIT OF BILLS (46:34)**

**REPORT FROM FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR (46:55)**

Report from the Finance Director/Budget Manager/Personnel Director - D. Geertsen introduced April Webb, Administrative Secretary, who will assist with agenda preparation and recording of minutes for the Finance/Administration Committee.

**Personnel** – Update on Health Insurance - R. Riedl provided an update.

**Sheriff- Overtime Report** – Al Swartz presented.

**General Fund Balance Report** – 01/16/2014 - A. Swartz presented.

**County Clerk Report** – Nov/Dec. - was an additional handout and was reviewed.

**Continued discussion Regarding Drug Forfeiture Funds** - B. Vash presented information for continued discussion regarding drug forfeiture funds.

M. Molinaro and T. Rose requested Corporation Counsel to return with further clarification regarding whether the County has unlawfully surrendered legislative authority with the specific budget language that was referred to this evening regarding allowing administration to amend the budget without County Board approval.

**Monthly Statement** – 01/16/2014 – presented.

**Budget Modification** – Presented.

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

The Committee adjourned at 8:09 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Administrative Secretary

Submitted by:

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