

MINUTES OF THE
FINANCE/ADMINISTRATION COMMITTEE

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

MEMEBERS EXUSED: William Grady

YIG EXCUSED: YIG Member Kenney

PLACE: KCAB, Committee Conference Room

DATE: March 13, 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 (TAPE TIME: 00:07)

Motion by R. Frederick approve the minutes from February 13, 2014. Second by A. Kohlmeier. All aye, motion carried, including YIG Member.

**SHERIFF - RESOLUTION 2014 EXERCISE GRANT - WI DEPT OF MILITARY AFFAIRS -
HOMELAND SECURITY FOR KENOSHA COUNTY ACTIVE SHOOTER FX AND FS
EXERCISES**

Lt. Gil Benn presented this item. Motion by M. Molinaro to approve. Second by J. O'Day. All aye, motion carried, including YIG Member.

**SHERIFF - RESOLUTION 2014 WI OJA MULTI-JURISDICTIONDRUG TASK FORCE
GRANT - SOUTH EAST AREA DRUG OPERATIONS GROUP (S.E.A.D.O.G.)**

Sgt. Horace Staples presented this item. Motion by M. Molinaro to approve. Second by E. Kubicki. All aye, motion carried, including YIG Member.

FINANCE/ADMINISTRATION COMMITTEE - POLICY RESOLUTION GRANT DONATION POLICY (8:26 and 21:05)

Joseph Cardamone, First Assistant Corporation Counsel, presented this item. Motion by M. Molinaro to approve. Second by E. Kubicki. All aye, motion carried, including YIG Member.

Motion by M. Molinaro that the Finance Committee direct Corporation Counsel to draft a policy on acceptance of real estate and further suggest that Corporation Counsel confer with the County Executive and if there is some reservation by the administration report back to the Committee. Second by A. Kohlmeier. All aye, motioned carried, including YIG Member. (33:57)

AUDIT OF BILLS (9:10)

REPORT FROM FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR (9:13)

D. Geertsen presented.

Personnel – None.

Sheriff- Overtime Report – 02/22/2014- presented.

General Fund Balance Report – 03/13/2014 - A. Swartz presented.

County Clerk Report – None.

Treasurer's Reports – None.

Register of Deeds Report – None.

Monthly Statement – February 2014 – presented.

Budget Modification – February 2014 - presented.

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

The Committee adjourned at 7:07 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Administrative Secretary

Submitted by:


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