

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
January 21, 2014**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Underhill, Breunig, Elverman.

Excused: Supervisors Molinaro, Skalitzky, Decker.

Present: 20. Absent: 3.

**There were no Citizen Comments.**

**There were no Announcements of the Chairman.**

**SUPERVISOR REPORTS**

Supervisor Elverman stated because of the winter we've been having the Highway Department has used 6100 tons of salt so far and it is estimated they will use another 5600 tons this season. They usually use around 7500 tons of salt per season; this year it is estimated they will use 11,000 – 12,000 tons. Since the County purchased two seasons of salt they have enough to last. The 60<sup>th</sup> St. Tower construction is on schedule. The critical façade for the Kenosha County Administration Building is scheduled to begin in March. The 2<sup>nd</sup> Annual Youth Fishing Derby was held at KD Park. It was very successful drawing 82 participants this year compared to 23 last year.

Supervisor Breunig stated the Youth In Governance nominations are opened and are due by February 7<sup>th</sup>. 4H has 500 Participants and over 100 adult volunteers this year. County Thunder has filed their CUP Application already. This is the earliest they have filed.

**COUNTY EXECUTIVE APPOINTMENTS**

23. Lillian Brown to serve on the Kenosha County Commission on Aging.

24. Kathy Otto to serve on the Kenosha County Aging and Disability Resource Center Board.

25. Susan Fennell to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Gentz referred County Executive Appointment 23- 25 to Human Services.

26. Ellen Kupfer to serve on the Kenosha County Library System Board.

Chairman Gentz referred County Executive Appointment 26 to Finance/Administration Committee

27. Ruth Fangmeier to serve on the Kenosha County Commission on Aging.

28. Dr. Richard Herz to serve on the Kenosha County Aging and Disability Resource Center Board.

29. Kim Preston to serve on the Kenosha County Aging and Disability Resource Center Board.

30. Carol Schaufel to serve on the Kenosha County Commission on Aging.

31. Daniel Neururer to serve on the Kenosha County Commission on Aging.

32. Jamal Hasan to serve on the Kenosha County Aging and Disability Resource Center Board.

33. June Sinkfield to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Gentz referred County Executive Appointment 27-33 to Human Services.

34. Nancy Kemp to serve on the Kenosha County Library System Board.

Chairman Gentz referred County Executive Appointment 34 to Finance/Administration Committee.

35. Erin Larkin to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Gentz referred County Executive Appointment 35 to Human Services.

36. Supervisor Ronald Johnson to serve on the Kenosha County Library System Board.

Chairman Gentz referred County Executive Appointment 36 to Finance/Administration Committee.

37. Christopher Masin to serve as the Director of the Kenosha County Department of Public Works and Development Services.

Chairman Gentz referred County Executive Appointment 37 to Public Works/Facilities Committee.

**NEW BUSINESS**

Ordinance – first reading, two required

21. From Public Works/Facilities to create an Ordinance on Parking Regulations on County Trunk Highway "KD" beginning 1,800 feet northerly from its intersection with County Trunk Highway "F" and proceeding to a point 6,000 feet northerly from its intersection with County Trunk Highway "F".

22. From Judiciary & Law and Finance/Administration Committees an Ordinance to Amend Section 4.40 Jail Inmate Maintenance Costs.

Ordinance – one reading

**ORDINANCE 15**

15. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, David R. Baker & Elizabeth A. Peterson, (Owners) request an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "General Agricultural and Open Land" & "Isolated Natural Resource Area" to "General Agricultural and Open Land", "Suburban-Density Residential" & "Isolated Natural Resource Area" in the Town of Brighton.

**AN ORDINANCE TO AMEND**

**THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035 BEING  
CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE**

That Tax Parcel #80-4-222-274-0410 located in the NE ¼ of Section 14, T2N, R20E, Town of Brighton, be changed from "General Agricultural and Open Land" & "Isolated Natural Resource Area" to "General Agricultural and Open Land", "Suburban-Density Residential" & "Isolated Natural Resource Area" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the east side of CTH " (240<sup>th</sup> Avenue) approximately 0.1 miles south of the intersection with STH "142" (Burlington Road).

X

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

It was moved by Supervisor Breunig to adopt Ordinance 15. Seconded by Supervisor Underhill.

Motion carried.

#### **ORDINANCE 16**

16. From Planning, Development & Extension Education Committee regarding Kenosha County, (Owner), Kenosha County Planning, Development & Extension Education Committee, (Sponsor), requesting a rezoning from R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. to R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning for Tax Parcel #66-4-120-214-0801 located in the SE ¼ of Section 21, T1N, R20E, Town of Salem, be changed from:

R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy District to R-4

Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy District;

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 16. Seconded by Supervisor Underhill.

Motion carried.

#### **ORDINANCE 17**

17. From Planning, Development & Extension Education Committee regarding: Kenosha County, (Owner) Kenosha County Planning, Development & Extension Education Committee, (Sponsor), requesting a rezoning from R-5 Urban Single-Family Residential Dist. to R-5 Urban Single Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning for Tax Parcel #67-4-120-354-2325 located in the SE ¼ of Section 35, T1N, R20E, Town of Salem, be changed from:

R-5 Urban Single-Family Residential District to R-5 Urban Single Family Residential District & C-1

Lowland Resource Conservancy District;

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 17. Seconded by Supervisor Underhill.

Motion carried.

#### **ORDINANCE 18**

18 From Planning, Development & Extension Education Committee regarding Falcon Heights Homeowners Association, (Owner), Kenosha County Planning, Development & Extension Education Committee, (Sponsor), requesting a rezoning from R-2 Suburban Single-Family Residential Dist. to R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning for Tax Parcel #65-4-120-153-0036 located in the SW ¼ of Section 156, T1N, R20E, Town of Salem, be changed from:

R-2 Suburban Single-Family Residential District to R-2 Suburban Single-Family Residential District & C-1 Lowland Resource Conservancy District;

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 18. Seconded by Supervisor Dodge.

Motion carried.

#### **ORDINANCE 19**

19. From Planning, Development & Extension Education Committee regarding Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2011-2012 Annual Report" & text amendment to Part 2 of Chapter XV – Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add an exception for an amendment to the plan for rezones back to original zoning for developments that were not constructed.

##### **AN ORDINANCE TO AMEND**

##### **THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035 BEING CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE**

The Kenosha County Planning, Development & Extension Education Committee held a public hearing October 10, 2012, to review "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2011-2012 Annual Report" & text amendment to Part 2 of Chapter XV – Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add an exception for an amendment to the plan for rezones back to original zoning for developments that were not constructed;

The Planning, Development & Extension Education Committee, 19600 – 75<sup>th</sup> Street – Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2011-2012 Annual Report" & text amendment to Part 2 of Chapter XV – Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add an exception for an amendment to the plan for rezones back to original zoning for developments that were not constructed.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 19. Seconded by Supervisor Underhill.

Motion carried.

#### **ORDINANCE 20**

20. From Planning, Development & Extension Education Committee regarding Comprehensive Plan Amendment, Planning, Development & Extension Education Committee (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2012-2013 Annual Report" & text amendments describing the land use plan map for Map 65 and Map 80 to remap stormwater basins shown as "Nonfarmed Wetlands Outside Environmental Corridors, Isolated Natural Resource Areas, Or Other Conservancy Land To Be Preserved" as "Surface Water".

##### **AN ORDINANCE TO AMEND**

##### **THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035 BEING CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE**

The Kenosha County Planning, Development & Extension Education Committee held a public hearing October 9, 2013, to review "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2012-2013 Annual Report" & text amendments describing the land use plan map for Map 65 and Map 80 to remap stormwater basins shown as "Nonfarmed Wetlands Outside Environmental Corridors, Isolated Natural Resource Areas, Or Other Conservancy Land To Be Preserved" as "Surface Water";

The Planning, Development & Extension Education Committee, 19600 – 75<sup>th</sup> Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2012-2013 Annual Report" & text amendments describing the land use plan map for Map 65 and Map 80 to remap stormwater basins shown as "Nonfarmed Wetlands Outside Environmental Corridors, Isolated Natural Resource Areas, Or Other Conservancy Land To Be Preserved" as "Surface Water".

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker  
Michael Underhill  
Rick Dodge  
Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 20. Seconded by Supervisor Dodge.

Motion carried.

Resolutions – one reading

#### **RESOLUTION 74**

74. Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, David R. Baker & Elizabeth A. Peterson, (Owners) request an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “General Agricultural and Open Land” & “Isolated Natural Resource Area” to “General Agricultural and Open Land”, “Suburban-Density Residential” & “Isolated Natural Resource Area” in the Town of Brighton.

##### **AN ORDINANCE TO AMEND**

##### **THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035 BEING CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE**

That Tax Parcel #80-4-222-274-0410 located in the NE ¼ of Section 14, T2N, R20E, Town of Brighton, be changed from “General Agricultural and Open Land” & “Isolated Natural Resource Area” to “General Agricultural and Open Land”, “Suburban-Density Residential” & “Isolated Natural Resource Area” as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the east side of CTH “ (240<sup>th</sup> Avenue) approximately 0.1 miles south of the intersection with STH “142” (Burlington Road). X

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 74. Seconded by Supervisor Underhill.

Motion carried.

#### **RESOLUTION 75**

75. From Human Services and Finance/Administration Committees a Resolution to request use of 2013 operating surplus for facility repairs and capital purchases and replacements.

**WHEREAS**, Brookside Care Center has a 2013 adopted operating budget and is estimating at 12/31/203 year end an operating surplus in excess of \$250,000, and

**WHEREAS**, Brookside Care Center facility is approaching 20 years old, and

**WHEREAS** Brookside Care Center is experiencing several major repairs which were not known at the 2014 budget adoption, and

**WHEREAS**, Brookside Care Center has attached herein a list of repairs in an amount not to exceed \$126,800 to either avoid state nursing home life safety code violations, safely hazards and/or to save costs against further extensive damages,

**WHEREAS**, in 2013 Brookside Care Center outsourced laundry service in accordance with the 2013 budget adoption and sold the old equipment, and

**WHEREAS**, Brookside Care Center requests to purchase and install an industrial size washer and dryer in an amount of \$11,400 for immediate resident needs particularly upon admission from hospitals, and

**WHEREAS**, Brookside Care Center requests use of surplus operating revenues to cover consulting costs in the amount of \$6,800 study the future expansion of the facility, and

**WHEREAS**, no county levy is required, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Kenosha County Department of Human Services, Brookside Care Center Division, be authorized to use 2013 operating surplus in the amount of \$145,000 as per the budget modification that is attached herein.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

David Arrington

Angelina Montemurro

Gabe Nudo

It was moved by Supervisor Hallmon to adopt Resolution 75. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

#### **RESOLUTION 76**

76. From Human Services a Resolution for approval of Brookside Care Center’s Compliance Program, including the Compliance Plan and the Code of Conduct.

**WHEREAS**, Kenosha County owns and operates Brookside Care Center ("Brookside"), a licensed skilled nursing facility;

**WHEREAS**, the Board of Trustees of Brookside (the "Board of Trustees") serves as an advisory board to Brookside Care Center, and as such, provides recommendations regarding the operation of Brookside Care Center;

**WHEREAS**, the Board of Trustees has approved and recommended the establishment of a Compliance Program at Brookside Care Center, as described more fully in the Brookside Care Center Compliance Plan (the "Compliance Plan") and including the Brookside Care Center Code of Conduct (the "Code of Conduct");

**WHEREAS**, a copy of the Compliance Plan and the Code of Conduct and any and all supporting documentation relating to the Compliance Program is attached hereto and incorporated herein by reference;

**WHEREAS**, the Compliance Program will assist Brookside Care Center in providing health care services in a manner that complies with applicable federal and state laws and regulations, and meets the highest standards of professional ethics and integrity;

**WHEREAS**, the Compliance Program will foster an organizational culture at Brookside Care Center that promotes and enables the achievement of compliance with these ethical standards and legal requirements; and

**WHEREAS**, the Compliance Program, as described in the Compliance Plan and including the Code of Conduct, establishes a continuous process for the improvement of Brookside Care Center's business policies and practices and to carry out its oversight responsibilities under state and federal laws and regulations; and

**WHEREAS**, the Compliance Program includes the following elements required by the applicable laws and regulations, including: (a) Designation of a Compliance Officer, the Human Services Committee, and a Brookside Care Center operations-level compliance committee; (b) Establishment of a written Compliance Plan and Code of Conduct; (c) Development of policies and procedures addressing specific areas of compliance risk, including potential fraud and abuse; (d) General education and training on the compliance program and compliance issues; (e) Specialized education and training on compliance risk areas; (f) Internal reporting mechanism for employees to communicate questions and concerns about compliance; (g) Use of audits and other monitoring techniques for compliance; (h) A procedure for the investigation and remediation of identified problems; (i) Establishment and enforcement of disciplinary standards for ensuring commitment and participation in the compliance program; and (j) Annual evaluation of the effectiveness of the compliance program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Kenosha County Board of Supervisors hereby adopts the Brookside Care Center's Compliance Program, including the Compliance Plan and the Code of Conduct and the requirements and recommendations contained therein.

**BE IT FURTHER RESOLVED THAT** the Kenosha County Board of Supervisors agrees that the Human Services Committee be responsible for monitoring the implementation and operation of the Compliance Program, including the Compliance Plan and Code of Conduct and that the designated Compliance Officer provide at least annual reports to the County Executive, the County Board and the Human Services Committee on the status and overall effectiveness of the Compliance Program.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

David Arrington

Angelina Montemurro

Gabe Nudo

It was moved by Supervisor Hallmon to adopt Resolution 76. Seconded by Supervisor Nudo.

Motion carried. (Supervisor Dodge abstained)

#### **RESOLUTION 77**

77. From Finance/Administration Committee Regarding to Approve the Successor Labor Agreement Between the County of Kenosha and the Kenosha County Deputy Sheriff's Association.

**WHEREAS**, negotiations for a successor labor agreement between Kenosha County and the Kenosha County Deputy Sheriff's Association, were recently concluded; and

**WHEREAS**, the negotiations have culminated in a three-year labor agreement ending December 31, 2016, which agreement has since been ratified by the union; and

**WHEREAS**, Kenosha County is desirous of maintaining and promoting a sound and stable relationship with its employee organizations; and

**WHEREAS**, the Finance/Administration Committee has reviewed said labor agreement;

**NOW THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors approve and adopt said labor agreement, the originals of which are herewith attached and on file in the County Clerk's Office.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick  
John O'Day  
William Grady  
Aaron Kohlmeier  
Edward Kubicki  
Mark Molinaro

It was moved by Supervisor Rose to adopt Resolution 77. Seconded by Vice-chair Kubicki.  
Motion carried.

**RESOLUTION 78**

78. From Judiciary & Law and Finance/Administration Committees Regarding WI DOT Kenosha County PreTrial Intensive Supervision Program XVII Grant Award for 2013-2014 and Supplemental Award for the 2012-2013 Program.

**WHEREAS**, the Kenosha County Sheriff's Department has been awarded **\$70,000** by the WI Dept. of Transportation (DOT) to support expenditures for the "Kenosha County Sheriff's Department DUI Intensive Supervision Program" now in its 17<sup>th</sup> year, and

**WHEREAS**, the funding award period is July 1, 2013 through June 30, 2014, and

**WHEREAS**, the total operating budget for the Kenosha County 2013-2014 Intensive Supervision Program (ISP) is \$162,573 funded by four sources:

- (1) State DOT grant \$70,000
- (2) Client Fees collected by Wisconsin Community Services, Inc. totaling \$26,788
- (3) Sheriff's Dept. - In-kind match of \$20,785 (Safety Building office space for WCS Inc. and Sheriff oversight labor costs)
- (4) Sheriff's Department - hard match of \$45,000, approved via 2014 budget adoption, and

**WHEREAS**, WI DOT also awarded a **supplemental award of \$1,079** under the prior ISP grant program approved by the County Board via Resolution # 55, passed on November 7, 2012, for the spending period that ended June 30, 2013; these funds were used to afford a supply of drug testing equipment mouthpieces used by the WCS staff in monitoring clients, and

**WHEREAS**, the 2013-2014 ISP program will continue to be facilitated by the Wisconsin Community Services, Inc. (WCS) out of Milwaukee, WI for which a contract for services will be reviewed by county Administration, and

**WHEREAS**, repeat DWI offenders will be screened by WCS, Inc. to receive intensive counseling treatment and supervision in lieu of incarceration in an effort to effectively deter repeat offenses, and

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors accept the awards from WI DOT **totaling \$71,079** and approve the Revenue and Expenditure line item modifications to the **Sheriff's 2013 budget** as per the attached budget modification form, which are incorporated herein by reference.

**BE IT FURTHER RESOLVED**, that any unobligated DOT ISP grant funds remaining at year end 2013 be hereby authorized for carryover to 2014 budget year until such time as the grant funds are expended in accord with the WI Dept of Transp ISP grant requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

SUBMITTED BY:

Judiciary & Law Committee	Finance/Administration Committee
Daniel Esposito	Terry Rose
Ronald Johnson	Ronald Frederick
Boyd Frederick	John O'Day
Anita Johnson	William Grady
Angelina Montemurro	Aaron Kohlmeier
Doug Noble	Edward Kubicki
	Mark Molinaro, Jr.

It was moved by Supervisor Esposito to adopt Resolution 78. Seconded by Supervisor R. Johnson.  
Roll call vote passed unanimously.

**RESOLUTION 79**

79. From Judiciary & Law and Finance/Administration Committees Regarding WI DOT BOTS – Alcohol Enforcement Grant 2013-2014.

**WHEREAS**, the Kenosha County Sheriff's Department has been awarded \$24,300 from the WI Dept of Transportation, Bureau of Transportation Safety (BOTS) to establish mobilized enforcement efforts between October 31<sup>st</sup>, 2013 and September 30, 2014 to enforce alcohol-impaired drivers, and

**WHEREAS**, the grant funds offered will be used to reimburse personnel costs associated with increased patrol presence to enforce alcohol/drug impaired drivers at targeted times and areas and to purchase law enforcement equipment: Intoximeter Alco sensor devices, and

**WHEREAS**, the 25% local match required is met with soft dollars within the current budget and will not require any additional tax levy dollars.

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors accept the grant and approve that the revenue and expenditure line items be modified for the 2013 Budget year, as per the attached budget modification form, which is incorporated herein by reference.

**BE IT FURTHER RESOLVED**, that any unobligated grant funds remaining available at year end 2013 be hereby authorized for carryover to 2014 until such time as the approved grant funds are expended in accord with grant requirements, and that the Administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$24,300 and increases expenditures by \$24,300.

SUBMITTED BY:

Judiciary & Law Committee	Finance/Administration Committee
Daniel Esposito	Terry Rose
Ronald Johnson	Ronald Frederick
Boyd Frederick	John O'Day
Anita Johnson	William Grady
Angelina Montemurro	Aaron Kohlmeier
Doug Noble	Edward Kubicki
	Mark Molinaro, Jr.

It was moved by Supervisor Esposito to adopt Resolution 79. Seconded by Supervisor A. Johnson. Roll call vote passed unanimously.

#### **RESOLUTION 80**

80. From Finance/Administration Committee Regarding the Purchase and Disbursement of Funds for Joint Services – Digital Image Management System (DIMS).

**WHEREAS**, the Joint Services Board has approved funding of \$3 million dollars in the Joint Services 2014 budget for replacement of computer software systems; and

**WHEREAS**, the County has approved funding in its 2014 budget for its portion of the Software project; and

**WHEREAS**, the Kenosha County Board has approved an Initial Resolution authorizing the issuance of 1.7 million of General Obligation Notes for Public Safety Software project; and

**WHEREAS**, the County passed resolution no. 72 on December 3, 2013 requiring Joint Services to receive County Board approval of software prior to the disbursement of funds; and

**WHEREAS**, Joint Services selection committee, made up of personnel from Kenosha Sheriff's Department, Kenosha Police Department, and Joint Services is recommending the purchase of a Digital Image Management System (DIMS); and

**WHEREAS**, the DIMS is a standalone software and hardware system that is not dependent upon the new software project but is intended to be part of it; and

**WHEREAS**, the estimated cost of the DIMS is approximately \$1000,000.

**NOW THEREFORE BE IT RESOLVED**, that Kenosha County Board approve the purchase and disbursement of the County share of the DIMS.

SUBMITTED BY:

Finance/Administration Committee  
Terry Rose  
Ronald Frederick  
John O'Day  
William Grady  
Aaron Kohlmeier  
Edward Kubicki  
Mark Molinaro

It was moved by Supervisor Rose to adopt Resolution 80. Seconded by Vice-chair Kubicki. Motion carried.

#### **COMMUNICATION**

11. Communication from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

12. Communication from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Gentz received and filed Communication 11 & 12.

#### **CLAIM**

- 23. Brian Wittchow – denied medical treatment while incarcerated.
- 24. Menard's Foxlake – vehicle damage.
- 25. Randy Allen Moore – lost property.

Chairman Gentz referred Claims 23-25 to Corporation Counsel.

It was moved by Supervisor Dodge to approve the December 3, 2014. Seconded by Supervisor Underhill.  
Motion carried.

It was moved by Supervisor to adjourn Breunig. Seconded by Supervisor Underhill.  
Motion carried.

It was moved by Vice-Chair Kubicki to adjourn. Seconded by Supervisor Arrington.  
Motion carried.

Meeting adjourned at 8:23 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Mary Schuch-Krebs  
County Clerk