

MINUTES OF THE
FINANCE/ADMINISTRATION COMMITTEE

MEMBERS PRESENT: Terry Rose, Ron Frederick, John O'Day, Aaron Kohlmeier, Jeffrey Gentz,
Kimberly Breunig, and Rick Dodge

YOUTH IN GOVERNANCE
EXCUSED: M. Artac, P. Kenney

OTHER SUPERVISORS
PRESENT: County Board Chairman Edward Kubicki

PLACE: KCAB, Committee Conference Room

DATE: May 15, 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.

It was requested to move item number 9 up on the agenda.

COUNTY EXECUTIVE - RESOLUTION TO APPROVE THE APPOINTMENT OF JAMES HAWKINS TO THE KENOSHA COUNTY CIVIL SERVICE COMMISSION (00:00:38)

Robert Riedl, Director, Division of Personnel Services, presented this item and introduced Mr. Hawkins to the committee. Motion by J. Gentz to approve. Second by J. O'Day. All aye, motion carried.

APPROVAL OF MINUTES (TAPE TIME: 00:03:30)

Motion by R. Frederick approve the minutes from April 10, 2014. Second by J. Gentz. All aye, motion carried.

KABA 2014 1st QUARTER LOAN REPORT (00:03:44)

Tina Schmitz presented the KABA Quarterly Loan report. Motion by J. Gentz to receive and place the report on file. Second by K. Breunig. All aye, motion carried.

CORPORATION COUNSEL - RESOLUTION TO APPROVE THE SALE OF THE YULE HOUSE PROPERTY LOCATED AT 6300 3RD AVENUE, KENOSHA, WI (00:09:46)

Joseph Cardamone, First Assistant Corporation Counsel, and Tony DeBartolo, real estate consultant, presented this item. The committee requested additional language to the contract that the sale of the property is "as is". Motion by R. Dodge to approve with "as is" language added to the contract. Second by K. Breunig. All aye, motion carried.

HEALTH SERVICES - 2014 KENOSHA COUNTY HEALTH RANKINGS (00:19:07)

Cynthia Johnson, Director, Division of Health Services, presented the 2014 Kenosha County Health Rankings. Motion by J. Gentz to receive and place the report on file. Second by K. Breunig. Motion carried 6-0. R. Dodge stepped out of the room for a brief time during this discussion.

PERSONNEL SERVICES - RESOLUTION TO INCREASE THE WAGE SCHEDULE FOR ELECTRICIANS AND HEATING, VENTILATION AND AIR CONDITIONING TECHNICIANS (1:00:38)

Robert Riedl, Director, Division of Personnel Services, presented this item. Motion by R. Frederick to approve. Second by K. Breunig. All aye, motion carried.

PERSONNEL SERVICES - RESOLUTION TO REORGANIZE VICTIM WITNESS ASSIGNMENTS IN THE DISTRICT ATTORNEY'S OFFICE (1:04:41)

Robert D. Zapf, District Attorney, presented this item. Motion by R. Dodge to approve. Second by K. Breunig. All aye, motion carried.

AUDIT OF BILLS (1:14:02)

REPORT FROM FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR (1:14:11)

Al Swartz, Assistant Director Finance/ Budget Director, noted that the Human Services 2013 Year End Financial Status Update Report had been distributed to the committee and that Laurie Staves, CFO Human Services, will attend the June meeting to present this item. He also presented the General Fund Balance Report. Supervisor Rose made note of the tax delinquencies relative to the General Fund.

Dave Geertsen, Director Financial Services, reported that a resolution would be presented at the June meeting to amend the budget to eliminate the funding for the public safety parking item that was presented to the committee last month. He also replied to questions regarding bonded money for the City Wi Fi project that has been eliminated.

Personnel – None.

Sheriff- Overtime Report – 05/03/2014.

General Fund Balance Report –05/12/2014 - presented.

County Clerk Report – February/March 2014.

Treasurer's Reports – None.

Register of Deeds Report – April 2014.

Monthly Statement – April 2014.

Finance Administration Committee

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Budget Modification – 05/15/2014.

Motion by J. O'Day to adjourn. Second by A. Kohlmeier. All aye, motion carried.

The Committee adjourned at 7:52 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