

**MINUTES**  
**KENOSHA COUNTY**  
**FINANCE/ADMINISTRATION COMMITTEE**  
**Thursday, September 11, 2014**

**MEMBERS PRESENT:** Terry Rose, Ron Frederick, John O'Day, Aaron Kohlmeier, Jeffrey Gentz, Kimberly Breunig, YIG Member Kuruvilla, YIG Member Meyer

**MEMBERS EXCUSED:** Supervisor Rick Dodge

**YIG MEMBERS EXCUSED:** Bennett Majerowski

**OTHER SUPERVISORS PRESENT:** County Board Chairman Ed Kubicki, Supervisor

**PLACE:** KCAB, Committee Conference Room

**DATE:** September 11, 2014

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

**CITIZENS COMMENTS**

Mr. Geertsen requested that April Webb, Administrative Secretary, present the new electronic agenda process. She briefly explained the process committee members will need to take to sign up to receive the information via electronic communication and offered her assistance in doing so.

**REPORTS FROM THE CHAIRMAN**

There were none.

**REPORTS FROM COMMITTEE**

There were none.

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

Motion by Supervisor Gentz approve the minutes from August 14 and 19, 2014. Second by Supervisor Kohlmeier. 5 – aye; 1 – abstain (Breunig) - motion carried, including YIG Members.

**HUMAN SERVICES – RESOLUTION TO MODIFY THE 2014 BUDGET FOR THE COMPREHENSIVE ASTHMA CONTROL COLLABORATIVE GRANT PROGRAM (6:18)**

Laurie Staves, CFO Human Services, presented this item. Motion by Breunig to approve. Second by Gentz. All aye, motion carried, including YIG Members.

**HUMAN SERVICES – 2<sup>ND</sup> QUARTER REPORT (10:54)**

Laurie Staves, CFO Human Services, presented this item. Motion by Gentz to receive and place on file. Second by Frederick. All aye, motion carried, including YIG Members.

**PERSONNEL SERVICES - RESOLUTION TO APPOINT RICHARD GOSSLING TO SERVE ON THE KENOSHA COUNTY HOUSING AUTHORITY BOARD (5:50)**

Robert Riedl, Director, Division of Personnel Services, presented this item. Motion by Gentz to approve. Second by O'Day. All aye, motion carried, including YIG Members.

**FINANCIAL SERVICES – REVIEW AND DISCUSSION OF CITY TIF PROPOSAL (47:06)**

Dave Geertsen, Director of Finance and Administrative Services, presented general information about Tax Increment Financing Districts and State regulations. Joseph Clark, former county supervisor, presented further information more specific to how the City would like to use funding from performing TID's to non-performing TID's. Bob Johnson, City Alderman District 16, noted that he had some questions from the news article regarding the TIF districts and that Mr. Clark presented information that clarified his questions and concerns.

**FINANCIAL SERVICES – PRESENTATION OF 2013 AUDIT (16:21)**

Kathryn Andrea, Andrea & Orendorff LLP, presented this item noting that no findings were noted for either revenue or expenditures. Motion by Gentz to receive and place on file. Second by Frederick. All aye, motion carried, including YIG Members.

**AUDIT OF BILLS (1:30:23)**

**REPORT FROM FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR (1:31:10)**

Al Swartz, Director/Budget Manager, Division of Financial Services, presented the General Fund Forecast and distributed a schedule for the upcoming FY2015 Budget hearings.

**Personnel – None.**

**Sheriff- Overtime Report – August 23, 2014 - presented.**

**General Fund Forecast – September 2014 - presented.**

**Public Works Report – None.**

**Human Services - None.**

**Treasurer's Reports – None.**

**Register of Deeds Report – August 2014 – presented.**

**County Clerk Report – August 2014 – presented.**

**Monthly Statement** – August 2014 – presented.

**Budget Modification** – September 11, 2014 - presented.

Motion by O'Day to adjourn. Second by Kohlmeier. All aye, motion carried, including YIG Members.

The Committee adjourned at 8:10 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