

Kenosha



County

BOARD OF SUPERVISORS

WEEKLY MEETING SCHEDULE

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

AMENDED
JUNE 27TH THRU JULY 1ST 2016

MONDAY, JUNE 27TH

NO MEETINGS SCHEDULED

TUESDAY, JUNE 28TH

NO MEETINGS SCHEDULED

KENOSHA JOINT SERVICES BOARD

4:30 PM, PSB, JOINT SERVICES CONF ROOM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session May 24, 2016 and June 7, 2016
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. MIS
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. Public Safety Software Project
 - i. Status Report
 - ii. Additional Cost
 1. Web Briefing Notes
 - b. E 9-1-1 Telephone Equipment Platform
 - i. Replacement Project
 1. Status Report
 - c. Compensation Study
 - i. Status Report
 - d. Kenosha Joint Services IT Services
 - i. Discussion and Possible Action
 - e. Communication Manager Position
 - i. Request Approval of Amended Job Description

- f. Communication Department Transition Plan
 - i. Update
 - ii. Development of Temporary Lead Telecommunicator Position
- g. Firing Range
 - i. Status Report
- h. Request to Transfer Funds
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, JUNE 29TH

**YOUTH IN GOVERNANCE TOUR 8:15 AM – 5:00 PM, TOUR OF COUNTY FACILITIES
KENOSHA COUNTY CENTER, BROOKSIDE, KENOSHA COUNTY JOB CENTER, PUBLIC
SAFETY BUILDING, COURTHOUSE, KENOSHA COUNTY ADMINISTRATION BUILDING**

- 1. Tour of County Facilities

NOTE: There may be a quorum of other Committees of the County Board present on the tour and/or at the various locations of the tour stops.

THURSDAY, JUNE 30TH

NO MEETINGS SCHEDULED

FRIDAY, JULY 1ST

NO MEETINGS SCHEDULED