

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - July 17, 2018**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Esposito, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Goebel, B. Frederick, Wamboldt.

Present: 19. Excused: 3.

Resolution - one reading

19. From the Finance & Administration Committee A Resolution Authorizing and Providing For the Issuance of Not To Exceed \$15,425,000 General Obligation Promissory Notes; Providing for the Notification and Sale of Said Notes; And Other Related Details.

It was moved by Supervisor Rose to adopt Resolution 19. Seconded by Supervisor Gentz.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Esposito, Yuhas, Poole, Nordigian, Elverman.

Nay: Supervisors Skalitzky, Decker.

Aye: 17. Nay: 2.

Motion carried.

20. From the Finance & Administration Committee An Authorizing Resolution – 2019 Kenosha County Budget – Advisory Levy Objective.

It was moved by Supervisor Rose to adopt Resolution 20. Seconded by Supervisor Kubicki.

It was moved by Supervisor Poole to amend Resolution 20 to change the levy from 2.5% to zero. Seconded by Supervisor Decker.

It was moved by Supervisor Franco to call the question on the amendment of Resolution 20. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Franco, Esposito, Yuhas, Nordigian, Decker, Elverman.

Nay: Supervisors Nudo, Skalitzky, Poole.

Aye: 16. Nay: 3.

Motion carried.

Roll call vote on the Amendment to Resolution 20.

Aye: Supervisors Yuhas, Skalitzky, Poole, Nordigian, Decker.

Nay: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Esposito, Elverman.

Aye: 5. Nay: 14.

Motion failed.

It was moved by Supervisor Grady to call the question on Resolution 20 as presented. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Franco, Esposito, Yuhas, Elverman.

Nay: Supervisors Gentz, Hallmon, Nudo, Skalitzky, Poole, Nordigian, Decker,

Aye: 12. Nay: 7.

Motion failed.

It was moved by Supervisor Gentz to amend Resolution 20 to change the levy from 2.5% to 2.25%. Seconded by Supervisor Decker.

It was moved by Supervisor Grady to call the question on Supervisor Gentz's amendment to Resolution 20. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, O'Day, Berg, Franco, Esposito, Yuhas, Nordigian, Elverman.

Nay: Supervisors Rodriguez, R. Frederick, Nudo, Skalitzky, Poole, Decker,

Aye: 13. Nay: 6.

Motion carried.

Roll call vote on Supervisor Gentz's amendment to Resolution 20.

Aye: Supervisors Grady, Gentz, Celebre, Hallmon, O'Day, Franco, Esposito, Decker, Elverman.

Nay: Supervisors Rose, Kubicki, Rodriguez, Berg, R. Frederick, Nudo, Yuhas, Skalitzky, Poole, Nordigian.

Aye: 9. Nay: 10.

Motion failed.

It was moved by Supervisor Grady to close the question on the Resolution 20 as presented. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, O'Day, Berg, Franco, Esposito, Yuhas, Nordigian, Elverman.

Nay: Supervisors Rodriguez, R. Frederick, Nudo, Skalitzky, Poole, Decker,

Aye: 13. Nay: 6.

Motion carried.

Roll call vote on Resolution 20 as presented.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, O'Day, Berg, Franco, Esposito, Elverman.

Nay: Supervisors Rodriguez, R. Frederick, Nudo, Yuhas, Skalitzky, Poole, Nordigian, Decker,

Aye: 11. Nay: 8.

Motion carried.

21. From the Public Works & Facilities and Finance & Administration Committees A Resolution to accept grant funding for Kenosha County Parks Kemper Center Shoreline Protection.

It was moved by Supervisor Elverman to adopt Resolution 21. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Grady, Rose, Gentz, Celebre, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Esposito, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Nay: none.

Abstain: Supervisor Kubicki.

Aye: 18. Nay: 0. Abstain: 1.

Motion carried.

22. From the Human Services Committee - A Resolution to Approve the Appointment of Paul Moeller to the Kenosha County Workforce Development Board.

It was moved by Supervisor Grady to adopt Resolution 22. Seconded by Supervisor Hallmon.

Motion carried.

It was moved by Supervisor R. Frederick to approve the June 19, 2018 minutes. Seconded by Supervisor Kubicki.

Motion carried.

It was moved by Supervisor Nordigian to Adjourn. Seconded by Supervisor Yuhas.

Motion carried.

FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG