

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

December 1, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Marks.

Present: 27. Absent: 1.

There were no citizen comments.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark announced Supervisors West, Huff & Morton will not be seeking office next term.

SUPERVISOR REPORTS

Supervisor O'Day stated the County Administration along with Mike Harrigan from Ehlers, Todd Battle from KABA, Chairman Clark and himself went to Chicago and made a presentation to Standard and Poor and Moody Investments Services on November 16th & 17th. The county made an excellent presentation which allowed us to maintain our bond ratings of AA from Standard and Poor and Aa2 from Moody. The county's good rates will be reflected in the bonds that will be up for approval tonight. Dave Geersten continues to keep the Finance Committee updated on the status of the general fund. Purchasing Division reported there is an overall increase in both of number of purchase orders issued and the number of formal competitive bids conducted by the Purchasing Department this year. This is attributed to the current administration's initiative to require compliance with all purchasing procedures. Supervisor O'Day requested Resolutions 72 & 73 be acted upon before the presentation and review of the Intergovernmental Agreement. There was no objection.

Supervisor Modory stated there is a fundraising opportunity for people and their dogs to take advantage of at Old Settler's Park on Saturday to help fund the future dog parks. There will be a temporary dog park set up and people & their pets can get photos taken with Santa if they bring their own camera. The following Saturday it will be at Petrifying Springs Park.

COUNTY EXECUTIVE APPOINTMENT

14. Carl Holborn to serve on the Kenosha County Civil Service Commission.

Chairman Clark referred County Executive Appointment 14 to Judiciary and Law.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 72

72. From the Finance Committee a Resolution Awarding the Sale of \$9,645,000 General Obligation Promissory Notes, Series 2009C

It was moved by Supervisor O'Day to adopt Resolution 72. Seconded by Supervisor Molinaro.

Roll vote passed unanimously.

RESOLUTION 73

73. From the Finance Committee a Resolution Awarding the Sale of \$4,910,000 Taxable General Obligation Public Safety Building Bonds, Series 2009B (Recovery Zone Economic Development Bonds)

It was moved by Supervisor O'Day to adopt Resolution 73. Seconded by Supervisor Modory.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig Ekornaas.

Nays: Supervisors Nudo, Moore, Haas, Elverman.

Ayes: 23. Nays: 4.

Motion carried.

RESOLUTION 74

74. From Human Service and Finance Committees a Resolution to Modify Division of Medical Examiners 2009 Budget.

It was moved by Supervisor Kubicki to adopt Resolution 74. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 75

75. From Human Services and Finance Committees a Resolution to Modify Division of Aging a& Disability Services 2009 Budget to add American Recovery and Reinvestment Act Funding for Western Transit Capital Equipment.

It was moved by Supervisor Kubicki to adopt Resolution 75. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 76

76. From Human Services and Finance Committees a Resolution to Modify Division of Aging & Disability Services 2009 Budget for Community Living Program.

It was moved by Supervisor Kubicki to adopt Resolution 74. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 77

77. From Judiciary & Law and Finance Committees regarding request to suspend the Competitive Bid Process for purchase of Multi-Site Controller.

It was moved by Supervisor Michel to adopt Resolution 77. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 78

78. From Judiciary & Law and Finance Committees regarding request to suspend the Competitive Bid Process for New Bomb Squad Robot Purchase.

It was moved by Supervisor Michel to adopt Resolution 77. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 79

79. From Judiciary & Law and Finance Committees regarding BOTS - Traffic Enforcement Grants 2009-2010.

It was moved by Supervisor Michael to adopt Resolution 79. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 80

80. From Judiciary & Law and Finance Committees regarding Organized Crime Drug Enforcement Task Forces Strategic Initiative for Overtime support.

It was moved by Supervisor Michael to adopt Resolution 80. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

81. From the Legislative Committee regarding Assembly Bill 403/Senate Bill 282.

It was moved by Supervisor Huff to adopt Resolution 81. Seconded by Supervisor Rose.

It was moved by Supervisor Singer to refer Resolution 81 back to the Legislative Committee. Seconded by Supervisor Molinaro.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Kessler, Huff, Kubicki, Modory, Ronald Johnson, Michel, O'Day, Singer, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Hallmon, Gentz, Faraone, Nudo, Moore, Jackson, Rose.

Ayes: 20. Nays: 7.

Motion carried

CLAIMS

20. C Delsman & Sons/West Bend Mutual - vehicle damage.

21. Donald C. Flesch, Sr. - vehicle damage.

Chairman Clark referred Claims 20 & 21 to Corporation Counsel.

It was moved by Supervisor O'Day to approve the November 9, 10th & 17 2009 minutes. Seconded by Supervisor Singer .

Motion carried.

It was moved by Supervisor Ronald Johnson to adjourn. Seconded by Supervisor Singer.

Motion carried.

Meeting adjourned at 9:56 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk