

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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.

JANUARY 18TH THRU JANUARY 22ND 2010

MONDAY, JANUARY 18TH

ADMINISTRATION COMMITTEE 7:00 PM, KCAB, 2ND FL COMMITTEE CONFERENCE RM

1. Call to Order
2. Citizens Comments
3. Supervisors and YIG Comments
4. Approval of Minutes
5. Update on Federal Health Insurance
6. Discussion Regarding Flexible Spending Accounts
7. Report from Personnel Director
8. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
9. Grievance #09-990C-012 – Policy – Removal of Bargaining Unit Work of General Reception at Job Center
10. Update on Negotiations
11. Dates of Upcoming Meetings
12. Adjournment

TUESDAY, JANUARY 19TH

JOINT SERVICES BOARD 4:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on November 17, 2009
5. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. Financials
 - g. Overtime Report
6. Items for Board Review and Action
 - a. Building Update - Ralph Evans/Stacey Black
 - b. 2010 Transfer
 - c. Follow up to Phelp's Report

- d. Job Description Change for ID Technician
- e. IGA/Building Lease Review

**PLEASE BRING A COPY OF THE IGA THAT WAS PREVIOUSLY GIVEN TO YOU.
WE WILL NOT BE SENDING ADDITIONAL COPIES WITH THE BOARD PACKET.**

7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Possible motion to go into Closed Session pursuant to the following: 19.86 Notice of Collective Bargaining negotiations (30 minutes):
 - a. Negotiations
10. Adjournment

SPECIAL HUMAN SERVICES COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Update on Brookside Care Center
4. Such Other Business as Authorized by Law
5. Committee Members Comments
6. Adjournment

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY, JANUARY 20TH

MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, S-11 CONFERENCE RM

1. Call to Order
2. Citizens Comments
3. Minutes December 16, 2009 Meeting
4. Fiscal and Contract Update
5. Programs and Planning Update
6. Mental Health Parity
7. Other Business as Allowed by Law
8. Next Meeting Date: February 17, 2010
9. Adjournment

THURSDAY, JANUARY 21ST

AGING & DISABILITY RESOURCE CENTER BOARD 12:00 PM, KCJC, S-10 CONFERENCE RM

1. Call to Order
2. Introductions
3. Approval of Minutes from November 19, 2009
4. Citizen Comments
5. Prevention Plans
6. Community Living Program Grant
7. Brief Updates:
 - Community Care
 - ADRC – Information & Assistance
 - Mental Health/Substance Abuse Resource Center
8. Other Business As Allowed By Law
9. Next Meeting Date: Thursday, February 18, 2010
10. Adjourn

FRIDAY, JANUARY 22ND

NO MEETINGS SCHEDULED