

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 24TH ^{2ND} AMENDED THRU JANUARY 28TH 2011

MONDAY, JANUARY 24TH
NO MEETINGS SCHEDULED

TUESDAY, JANUARY 25TH

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

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on December 7, 2010 and January 18, 2011
5. Director's Report
 - A. Administration
 - B. Communications
 - C. Records
 - D. Fleet Maintenance
 - E. Evidence/Identification
 - F. Overtime Report
6. Items for Board Review and Action
 - A. Update on Recruitment Process for Director's Position
 - B. Ratification of Contract
 - C. Carry Over of Funds
 - D. Approval of Audit Firm
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 (30 minutes):
 - A. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 1. Approval of Minutes from the Closed Session Held on December 7, 2010
 - B. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 1. Approval of Minutes from the Closed Session Held on January 18, 2011
 2. Discussion regarding Appointment of Interim Director
10. Return to Open Session
 - A. Appointment of Interim Director
11. Adjournment

WEDNESDAY, JANUARY 26TH

HUMAN SERVICES BOARD

5:30 PM, KCJC, NORTH 2

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 11/17/10
4. Informational Item: Other Committee Minutes
 - ADRC Bd, 6/17/10, 8/19/10
 - Aging Commission, 5/10/10, 7/12/10, 8/30/10
 - Health, 11/8/10
 - Human Services, 12/7/10
 - MH/AODA, 6/16/10, 8/18/10, 9/15/10
5. Informational Item: DHS "Request for Proposal" Process
6. Informational Item: Chrysler NEG Re-Employment Project
7. Such Other Business as Authorized by Law
8. Committee Member Comments
9. Adjournment

THURSDAY, JANUARY 27TH

SUPERVISORY DISTRICT REPRESENTATIVES 6:30 PM, KCAB, 2ND FL FINANCE CONF RM

County Board Chairman Molinaro – Discussion with invited Supervisory District Representatives

- Open discussion with first term supervisors to address questions, concerns and the general direction of county government with regard to the upcoming legislative agenda. No action will be taken on any issues.

NOTE: There may be a quorum of members present from other committees and a quorum of members from the County Board present at this meeting.

FRIDAY, JANUARY 28TH

NO MEETINGS SCHEDULED