

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

April 2, 2014

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Present: 23. Absent: 0.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated if anyone is interested in purchasing an 8X10 of the County Board group picture to contact the County Clerk. County Executive Kreuser will be sworn in on April 15th at the Courthouse. Everyone is invited to attend; there will be a reception immediately after at the Boathouse Restaurant. Regarding Joint Services; the Evaluation Committee has narrowed it down to two. He will keep the board posted.

SUPERVISOR REPORTS

Supervisor Hallmon stated Human Services Committee received an update on the Income Maintenance Division. Childless adults can now apply for Badger Care because of the Affordable Health Care Act. May 1, 2014, 4,558 people in the Walworth, Racine, Kenosha Partnership Consortium will lose their Badger Care Plus. Those people will be notified that they can apply through the Marketplace.

Supervisor Rose stated the County Executive asked him to announce that the Niagara Bottling Company of California will build in Kenosha County a 377,000 sq ft. facility. This is the largest private bottling water supplier in the United States. They intend to commence work this summer on a 56 million dollar project.

Supervisor Breunig stated they interviewed 22 youth for Youth In Governance. They will review them at their next meeting then pass the names to the new County Board Chairman.

Supervisor Molinaro stated he has had limited conversations with the County Executive and KABA regarding Niagara Bottling Company. This exactly what the high impact fund was engineered to do.

OLD BUSINESS

Policy Resolution – second reading, two required

POLICY RESOLUTION 3

3. From Finance/Administration Committee – Establishment of a Donations Policy.

WHEREAS, from time to time there is a desire on the part of individuals, groups, or units of government to gift, donate, or otherwise provide to Kenosha County non-monetary assets; and

WHEREAS, Recognizing that there are times where such donations, while appreciated, may have associated costs for which the current year's budget did not anticipate or account for; and

WHEREAS, the County Board, being proper stewards of the County's finances, wishes to ensure that such a well-intended gift does not result in significant adjustments of carefully planned and approved budgets;

THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors approves a policy that any donation of a non-monetary asset whose fair market value and any associated and non-budgeted costs exceeds \$50,000 must be approved by resolution of the County Board. This policy shall not apply to real estate and will not supersede any donation policy previously adopted by the County board, such as the one at Brookside; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors authorizes and directs the County Executive and the administration to carry out the intent of this resolution and the implementation of this policy.

SUBMITTED BY:
Finance/Administrative Committee
Terry Rose
Ronald Frederick
John O'Day
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Policy Resolution 3. Seconded by Supervisor Molinaro.

It was moved by Supervisor Skalitzky to amend Policy Resolution 3, 4th paragraph to add the words "fair market" value. Seconded by Supervisor Molinaro.

Roll call vote on amendment to Policy Resolution 3 passed unanimously.

Roll call vote on Policy Resolution 3 as amended passed unanimously.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 111

111. From Human Services Committee a Resolution to approve the Appointment of Jolie McKenna to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-40, the County Executive has appointed Jolie McKenna to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Jolie McKenna to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Jolie McKenna's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Jolie McKenna will serve without pay and will be filling a vacancy on the board.

RESOLUTION 112

112. From Human Services Committee a Resolution to approve the Appointment of Pamela DeVuyst to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-41, the County Executive has appointed Pamela DeVuyst to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Pamela DeVuyst to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Pamela DeVuyst's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Jolie McKenna will serve without pay and will be filling a vacancy on the board.

RESOLUTION 113

113. From Human Services Committee a Resolution to approve the Appointment of Christine Weyker to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-39, the County Executive has appointed Christine Weyker to serve on the Kenosha County Workforce Development Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha Workforce Development Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Christine Weyker to the Kenosha County Workforce Development Board. Christine Weyker's appointment shall be effective immediately and continuing until the 28th day of February, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Christine Weyker will serve without pay and will be succeeding Paula Williams.

RESOLUTION 114

114. From Human Services Committee a Resolution to approve the Re-Appointment of Dr. James Foster to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2013/14-38, the County Executive has appointed Dr. James Foster to serve on the Kenosha County Board of Health, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Board of Health and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Dr. James Foster to the Kenosha County Board of Health. Dr. Foster's appointment shall be effective immediately and continuing until the 4th day of February, 2019 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Foster will serve without pay and will be succeeding himself.

SUBMITTED BY:
Human Services Committee
Dayvin Hallman
Boyd Frederick
Erin Decker
Gabe Nudo
Angelina Montemurro

It was moved by Supervisor Hallmon to adopt Resolutions 111-114. Seconded by Supervisor B. Frederick.

Motion carried.

CLAIMS

38. Christopher S. Allbee – mailbox damage.

39. Michael Gwaltney – mailbox damage.

Chairman Gentz referred Claims 38 & 39 to Corporation Counsel.

It was moved by Supervisor Grady to approve the March 18, 2014 minutes. Seconded by Supervisor R. Johnson.

Motion carried.

It was moved by Supervisor Arrington to adjourn. Seconded by Supervisor Breunig.

Motion carried.

Meeting adjourned at 7:50 p.m.

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