

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

March 5, 2019

The **Regular Meeting** was called to order by Vice-Chair O'Day at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, B. Frederick, Cardinali, Wamboldt, Yuhás, Poole, Nordigian, Decker.

Excused: Supervisor Gentz, Nudo, Esposito, Skalitzky, Elverman.

Present: 18. Excused: 5.

CITIZEN COMMENTS

Elizabeth Gilbert stated she is the Chief Operating Officer at Roger's Behavioral Health for the West Allis Inpatient Campus as well as outpatient services. There is also a Kenosha location which services adults, adolescents and children in the area. Carissa Buchanan, Director of Operations at Rogers Behavioral shared information about Rogers in our community which has been Kenosha for 15 years. Child and Adolescent program that provides either 3 hours or 6 hours of programming for ages 10 through 18 which shows them how to cope with stressful situations, how to improve their social relationships in their families and school. So, if they are struggling with stressful situations in their homes or schools they can provide them with the skills to improve their functioning in those areas. They also offer services for adults including general mental health and mental health and addiction. 91% of patients show improvement while in their system.

Isabella Ricker stated she is a member of the Youth In Governance and attends Tremper High School and is the Director of Community Service on Tremper's Exec Board of Student Government. One of their largest events is their blood drive which will be their 38th Annual Blood Drive and expect over 600 donations and they do except walk-ins.

ANNOUNCEMENTS OF THE CHAIRMAN

Vice-Chair O'Day welcomed YIG members Katherine Bogdala and Isabella Ricker to the meeting.

There were no Supervisor Reports

COUNTY EXECUTIVE APPOINTMENTS

- 36. Robert Pitts to serve on the Brookside Board of Trustees
- 37. Supervisor John O'Day to serve on the Brookside Board of Trustees

It was moved by Supervisor Grady to suspend the rules and approve County Executive Appointments 36 and 37 immediately. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, B. Frederick, Cardinali, Wamboldt, Yuhás, Nordigian, Decker.

Nay: Supervisor Poole.

Aye: 17. Nay: 1.

Motion carried.

Roll call vote on approving County Executive Appointments 36 and 37.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, B. Frederick, Cardinali, Wamboldt, Yuhás, Nordigian, Decker.

Abstain: Supervisor Poole.

Aye: 17. Nay: 0. Abstain: 1.

Motion carried.

Supervisor Rodriguez abstained on County Executive Appointment 37.

CLAIMS

22. Charter Communications - Property Damage

23. Silver Onyx Jenkins - Personal Injury

Vice-Chair O'Day referred Claim 22 & 23 to Corporation Counsel.

It was moved by Supervisor Goebel to approve the February 19, 2019 minutes. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Supervisor R. Frederick.

Motion carried.

Meeting adjourned at 7:41 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk

Submitted by: Mary Kubicki, County Clerk