



# KENOSHA JOINT SERVICES

## PUBLIC SAFETY SUPPORT SERVICES

Sheriff • Police • Fire • EMS

1000 55<sup>th</sup> Street • Kenosha, WI 53140

Phone: (262) 605-5050 • Website: [www.kenoshajs.org](http://www.kenoshajs.org)

### A G E N D A

#### KENOSHA JOINT SERVICES BOARD MEETING

January 28, 2020

4:30 P.M. Kenosha County Safety Building

1000 55<sup>th</sup> Street

Kenosha Joint Services Conference Room

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- I. Call to Order
  - II. Roll Call
  - III. Citizen Comments
  - IV. Approval of Minutes of Open Session – December 10, 2019
  - V. Joint Services Report
    - a. Director's Report
    - b. Administration
    - c. Communications
    - d. Records
    - e. Fleet Maintenance
    - f. Evidence/Identification
    - g. Information Technology
    - h. Overtime Report
    - i. Financial Statements
  - VI. Items for Board Review and Action
    - a. Evidence Rooms Remodel
      - i. Status Update
    - b. TraCS Interface
      - i. Status Report
    - c. Kenosha Joint Services IT Services
      - i. ComSys Contract
        1. Discussion and Possible Action
    - d. Request to Review Section 3.01.18 (6) Future Modification of Formula of the IGA
      - i. Discussion and Possible Action
    - e. Request to Amend Kenosha Joint Services Financial Policy
      - i. Budget Transfer Policy
    - f. Request to Carryover Funds
  - VII. Board Member Comments
  - VIII. Adjournment