

## KENOSHA JOINT SERVICES BOARD

January 26, 2021

The Kenosha Joint Services Board meeting was **Called to Order** at 4:30 p.m. by Chairman Jeffrey Gentz in Joint Services Administration Conference Room located in the Kenosha County Public Safety Building.

The **Members in Attendance** were Chairman Jeffrey Gentz, County Chief of Staff Jennie Tunkieicz, City Administrator John Morrissey, County Supervisor Monica Yuhas, Board Member Joshua Barker and Youth in Governance members Tristan Jantz and Youth in Governance Sara Tyszkowska

The **Member not in Attendance**, City Alderman Rocco LaMacchia Sr. and Chief of Police Daniel Miskinis.

Under **Citizen Comments**, there were none.

Under **Approval of Minutes of Open Sessions Held on December 8, 2020**, Mr. Morrissey made a motion to approve the minutes and Ms. Yuhas seconded the motion. Motion approved unanimously.

Under **Director's Report**, Director Genthner reported that in addition to the Director's report included in the Board packet, they have offered the position of Evidence Manager to Joshua Radandt of the Communications Department and that he has accepted. Director Genthner also mentioned that a conditional job offer has been made for the position of Human Resource Coordinator and, while pending a background check, hope to have a candidate in that position around February 15<sup>th</sup>.

Mr. Morrissey inquired as to how the overage of overtime salaries in the Communications Department would be handled. Director Genthner stated that they are beginning to close the financials for 2020 and that it will more than likely be covered with unused regular department salaries.

Under **Evidence Room Remodel**, Director Genthner reported that the last move from the moving company was last week and that department technicians have begun putting away the evidence that was brought up from the temporary storage. They are hopeful that it will be completed by the end of March 2021.

The Board accepted the information as presented.

Under, **Kenosha Joint Services Legacy Financial and Receipting System**, Director Genthner presented the proposal from the Government Finance Officers Association (GFOA) for consulting services in which they will advise and coach Kenosha Joint Services through the transition to a new financial software. Director Genthner requested consent to move forward with the GFOA proposal. A brief discussion ensued regarding the County and City's funds available for the project.

Mr. Morrissey made a motion to approve moving forward with the GFOA proposal and Mr. Barker seconded the motion. Motion approved unanimously.

Under **Board Member Comments**, there were none.

At 4:43 p.m., Ms. Yuhas made a motion for **Adjournment** and Mr. Barker seconded the motion. Motion approved unanimously.