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KENOSHA JOINT SERVICES BOARD

July 27, 2021

The Kenosha Joint Services Board meeting was **Called to Order** at 4:30 p.m. by Chairman Jeffrey Gentz in Joint Services Training 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, Police Chief Eric Larsen, County Supervisor Monica Yuhus, City Alderperson Shayna Griffin, Board Member Joshua Barker and Youth in Governance members Srisupraja Kandrakota and Trinity Williams.

The **Member not in Attendance**, none.

Under **Citizen Comments**, none.

Under **Approval of Minutes of Open Sessions Held on June 29, 2021**, Mr. Morrissey made a motion to approve and Ms. Tunkieicz seconded. Motion carried unanimously.

Under **Director's Report**, Director Genthner responded to questions from the Board.

The Board accepted the information as presented.

Under, **2020 Financial Review**, Judy Bruni of Schumacher Sama LLP presented the 2020 Financial Review for Kenosha Joint Services.

Ms. Tunkieicz made a motion to receive and file the 2020 Financial Review and Ms. Yuhus seconded the motion. Motion approved unanimously.

Under, **ERP Replacement Project**, Director Genthner presented a status update of the ERP project and notified the Board that they are in the process of developing an RFP.

The Board accepted the information as presented.

Under, **Review Communications Department Supervisor's Job Description**, Director Genthner requested updates to the current Communications Supervisor's job description. A brief discussion ensued.

Ms. Yuhus made a motion to approve the changes as presented and Ms. Tunkieicz seconded the motion. Motion passed 6 – 1 with Mr. Morrissey voting nay.

Under, **Insurance Consultants**, Director Genthner presented the interview team's recommendation of Johnson Financial as Kenosha Joint Services new insurance consultant. A brief discussion ensued.

Ms. Tunkieicz made a motion to direct the Director to negotiate an insurance consultant contract with Johnson Financial, Mr. Morrissey seconded the motion. Motion approved unanimously.

Under, **Director – Separation Agreement**, Director Genthner reported that he has been in discussions with the City and County of Kenosha in reference to a separation agreement. Director Genthner requested COBRA benefits be paid for him for the months of November and December 2021 in turn with him being available in assisting in the transition to a new Director. Director Genthner would also be available to work any additional hours as needed and requested to be compensated accordingly.

Mr. Morrissey suggested a motion to authorize COBRA benefits for November and December 2021 be made and that a separate agreement regarding additional hours worked be drafted.

Chairman Gentz requested the separation agreement be drafted and presented at the next meeting.

Mr. Morrissey made a motion to authorize COBRA benefits for November and December 2021 and Mr. Barker seconded the motion. Motion approved unanimously.

Under, **Director's Vacancy**,

Ms. Tunkieicz made a motion to offer and negotiate the position to Joshua Nielsen and Ms. Yuhas seconded. On a roll call vote, motion passed 4 – 3.

Roll Call Vote

Ms. Tunkieicz – Aye

Mr. Morrissey – Nay

Ms. Griffin – Nay

Mr. Larsen - Nay

Ms. Yuhas – Aye

Chairman Gentz – Aye

Mr. Barker - Aye

At 5:23 p.m., Ms. Yuhas made a motion for **Adjournment** and Mr. Morrissey seconded the motion. Motion approved unanimously.