

KENOSHA JOINT SERVICES BOARD

May 23, 2023

The Kenosha Joint Services Board meeting was **Called to Order** at 4:30 p.m. by Chairperson Monica Yuhas in the Joint Services Training Room located in the Kenosha County Public Safety Building.

The **Members in Attendance** were Chairperson Monica Yuhas, Vice Chairperson John Morrissey, County Executive Samantha Kerkman, Police Chief Patrick Patton arrived at 4:54 due to prior commitment, County Board Supervisor Brian Bashaw, Alderperson Curt Wilson and Youth in Governance JJ Castro.

The **Members not in Attendance**, Youth in Governance Rylee Chamberlin was excused and the Member at Large position still remains open.

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

Alderperson Wilson made a motion to move agenda items a. and b. to item IV. Mr. Morrissey seconded the motion. Motion approved unanimously.

Under, **Introduction of County Board Supervisor Brian Bashaw**, Mr. Bashaw introduced himself.

Under, **Introduction of Youth in Governance Members**, JJ Castro introduced himself.

Under, **Approval of Minutes of Open Sessions Amended February 28, 2023 and March 28, 2023**, Mr. Morrissey made a motion to approve. Ms. Kerkman seconded the motion. Motion approved unanimously.

Under, **Director's Report**, Director Nielsen presented the Director's Report. New employee Julie Bach, HR Coordinator was introduced to the Board. Director Nielsen introduced and recognized 911 Telecommunicator Kristin McCoy, Communications Department, for her handling of a 911 call that involved the birth of a child.

The Board accepted the information as presented.

Under, **OPEB Report**, Director Nielsen presented the completed OPEB report from Key Benefits Concepts.

Mr. Morrissey made a motion to receive and file the report. Mr. Wilson seconded the motion. Motion approved unanimously.

Under, **Financial Audit**, Director Nielsen reported that Kenosha Joint Services has electronically provided Sikich LLP with the requested documents and are awaiting a date when the firm will be onsite.

The Board accepted the information as presented.

Under, **ERP Replacement Project**, Director Nielsen reported that the GFOA and Tyler Technologies are working through the legal aspects of the contract.

The Board accepted the information as presented.

Under, **Extension of Contract with Comsys Inc**, Director Nielsen reported that he has been meeting with Kathy McAuliffe and working on finalizing a 1 year and 3 year contract option to be presented to the Board for approval.

The Board accepted the information as presented.

Under, **Board Comments**, Mr. Bashaw thanked Josh and his team for giving him a behind the scenes tour of Kenosha Joint Services.

At 4:55 p.m., Ms. Kerkman made a motion to **Adjourn the Meeting**. Mr. Wilson seconded the motion. Motion approved unanimously.