

KENOSHA JOINT SERVICES BOARD
December 10, 2019

The Kenosha Joint Services Board meeting was **Called to Order** at 4:31 p.m. by Chairman Jeffrey Gentz in the Joint Services Administration Conference Room located in the Kenosha County Public Safety Building.

The **Members in Attendance** were Chairman Jeffrey Gentz, Board member Mark Modory, County Chief of Staff Jennie Tunkieicz, County Board Supervisor Monica Yuhas, City Alderman Rocco LaMacchia Sr., Chief of Police Daniel Miskinis, City Administrator Randall Hernandez and Youth in Governance member Tyler Andrews.

The excused **Member not in Attendance** was Youth in Governance Gabrielle Wellman.

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

Under **Approval of Minutes of Open Session Held October 22, 2019**, Chairman Gentz requested a correction to the spelling of 'Services'. Chief Miskinis made a motion to approve. Mr. LaMacchia seconded the motion. Motion approved unanimously.

Under **Director's Report**, Director Genthner reported Human Resource Coordinator Bev Sebetic is wrapping up the open enrollment process and will be scheduling meetings in January for the wellness program. Administrative Clerk Sue Alton will be responsible for the Go365 program and she has met with the County's Yasmin Ortiz who also works with the Go365 program. The goal is to get more employee engagement in the program. Chairman Gentz suggested forming a small committee to work with Sue Alton to get employee 'buy-in'. The Board accepted the information as presented.

Under **E911 Telephone Equipment Platform**, Director Genthner noted the telephone equipment platform, including the Text-to-911 project, is completed with an overall project savings in excess of \$110,000. Additional discussion reviewed where the savings occurred. Manager Michael Blodgett further offered Text-to-911 is working well and, while some prank calls have been received, there was nearly zero impact. The Board accepted the information as presented.

Under **Evidence Rooms Remodel**, the Director presented a draft timeline anticipated to start in mid-January. The completion date is anticipated in June. Further discussion included the relocation and security of the evidence. The Director reported the project costs are now at \$1,160,000 which is below the \$1,250,000 cap. The manager is working with the architects, along with other County members. The Director noted Joint Services will gain 50% more storage capacity and better organization. The Board accepted the information as presented.

Under **TraCS Interface**, Assistant Director Joshua Nielsen provided an overview of the broken interface and the effect on the Records staff, along with noting other agencies in the state are also experiencing the same issue. He informed the members a fix was now available from New World and the cost was to be spread across the agencies affected, with our cost to then be \$3,000. Further explanation was provided on the custom interface specialized to our agency. The Board accepted the information as presented.

Under **Request to Transfer Funds**, TraCS Interface, Ms. Yuhas made a motion to approve. Mr. LaMacchia seconded the motion. Motion approved unanimously.

Under **Request to Transfer Funds**, Additional Storage for Primary and Secondary SAN, the Director noted this is for additional hard-disc storage space. Chief Miskinis made a motion to approve. Ms. Yuhas seconded the motion. Motion approved unanimously.

Under **Board Member Comments**, Chief Miskinis opined the two budget transfers are better handled at the Director's level and, at the next meeting, he recommended transfers of \$5,000 or less, \$10,000 in an emergency, could be at the discretion of the Director and reported to the Board afterwards. Draft language will be prepared for the next meeting.

With no other comments, Mr. LaMacchia made a motion to **Adjourn the Meeting** at 5:09 p.m. Mr. Modory seconded the motion. Motion approved unanimously.

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