

KENOSHA JOINT SERVICES BOARD

January 25, 2022

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, Police Chief Eric Larsen, County Chief of Staff Jennie Tunkieicz, City Alderperson Shayna Griffin, County Supervisor Monica Yuhas and Youth in Governance Srisupraja Kandrakota and Trinity Williams.

The **Members not in Attendance**, Board Member Joshua Barker was excused and City Administrator John Morrissey was absent.

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

Under, **Approval of Minutes of Open and Closed Sessions Held on December 07, 2021**, Ms. Yuhas made a motion to approve and Ms. Tunkieicz seconded. Motion carried unanimously.

Under, **Director's Report**, Interim Director Nielsen reported that the last hiring process for Telecommunicators only brought in approximately thirty applicants and that is the lowest turnout he has seen. Out of the thirty applicants, there are two remaining applicants in the process; another hiring process will start shortly. A brief discussion ensued.

The Board accepted the information as presented.

Under, **ERP Replacement Project**, Interim Director Nielsen reported on the status of the ERP Replacement project. Kenosha Joint Services has received one response for the ERP Replacement Project. Interim Director Nielsen stated that some of the feedback indicated that a lack of responses may have been due to Kenosha Joint Services requiring an On-Premise solution versus a cloud-based program.

Over the next couple of months, Kenosha Joint Services plans to conduct a site visit and evaluation process along with a demonstration of the software to confirm that the software will meet the needs of Kenosha Joint Services. A brief discussion ensued.

The Board accepted the information as presented.

Under, **Extension of Contract for Temporary Employee**, Interim Director Nielsen requested to extend the temporary contract for Thomas Genthner, Kenosha Joint Services previous Director, until the Assistant Director position can be filled. Mr. Genthner would be assisting Interim Director Nielsen in dealing with daily issues that may arise, the ERP replacement project and updating the policy and procedure manual. A brief discussion ensued.

Ms. Tunkieicz made a motion to extend Thomas Genthner's temporary employee contract for three months. Ms. Griffin seconded the motion. Motion approved unanimously.

Under, **Modification of the Joint Services Policy Manual Definition Page**, Interim Director Nielsen requested approval of the modifications/updates to the Joint Services' policy manual's definition page.

Ms. Yuhas made a motion to approve the definition changes. Ms. Griffin seconded the motion. Motion approved unanimously.

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

At 4:51 p.m., Ms. Tunkieicz made a motion to **Adjourn the Meeting**. Ms. Yuhas seconded the motion. Motion approved unanimously.