

KENOSHA JOINT SERVICES BOARD

February 27, 2024

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, County Board Supervisor Brian Bashaw, Alderperson Curt Wilson, Member at Large Paris Fire Chief Colin Hennessey and Youth in Governance JJ Castro.

The **Members not in Attendance**, Youth in Governance Rylee Chamberlin was excused.

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

Under, **Approval of Minutes of Open Sessions January 23, 2024**, Mr. Wilson made a motion to approve. Ms. Kerkman seconded the motion. Motion approved unanimously.

Under, **Director's Report**, Director Nielsen presented the Director's Report and reported on Joint Services being Approved for the GI Bill® and the benefits of that approval.

Ms. Kerkman inquired about the status of potential coverage issues on the Simulcast Radio System for some County Fire agencies. Director Nielsen provided an update. Chairperson Yuhas requested a recurring monthly status update be provided.

Mr. Bashaw inquired about safety precautions in the Evidence/Identification Department related to fentanyl exposure. Director Nielsen reported on safety measures in place.

Mr. Morrissey inquired about the added Identification Technician position and whether it has made a difference at this point. Director Nielsen reported on the ongoing hiring process to fill this position.

Chief Patton spoke about Senate Bill 789, allowing agencies to charge a fee for redaction of video and audio. Ms. Kerkman provided information on the status of this bill.

The Board accepted the information as presented.

Under, **911 Refresh and ESI Net Implementation Project Status Report**, Director Nielsen reported on the status of the project.

The Board accepted the information as presented.

Under, **ERP Replacement Project**, Director Nielsen reported on the status of the ERP replacement project.

The Board accepted the information as presented.

Under, **Carryover of Funds from 2023**, Mr. Morrissey made a motion to approve the carryover, Mr. Wilson seconded the motion. Motion approved unanimously.

Under, **Year-end 2023 Budget Transfers**, Mr. Morrissey made a motion to approve the transfers, Ms. Kerkman seconded the motion. Motion approved unanimously.

Under, **OPEB Table updates**, Mr. Morrissey made a motion to receive and file, Chief Patton seconded. This was approved unanimously.

Under, ***Board Comments***, Mr. Bashaw noted the call answering times for incoming 911 calls. He thanked the Communications Center staff for their diligence.

Ms. Kerkman also noted that she had the need to call 911 several times in the past month and had positive interactions with staff and each incident had an appropriate outcome.

At 4:53 p.m., Mr. Bashaw made a motion to ***Adjourn the Meeting***. Mr. Hennessey seconded the motion. Motion approved unanimously.