

KENOSHA JOINT SERVICES BOARD

July 31, 2018

The Kenosha Joint Services Board meeting was **Called to Order** at 4:30 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, County Chief of Staff Jennie Tunkieicz, Chief of Police Daniel Miskinis, County Supervisor Monica Yuhas, Youth in Governance Grace Bourdeau and Youth in Governance Jacob Maki.

City Administrator Frank Pacetti, City Alderman Rocco LaMacchia Sr., and Board Member Mark Modory were excused.

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

Under **Approval of Minutes of Open Sessions Held on June 26, 2018**, Chief Miskinis made a motion to approve the minutes and Ms. Tunkieicz seconded the motion. Motion approved unanimously.

Under **Director's Report**, Director Genthner distributed the 2017 Financial Review and reported that the accountant, Judy Bruni, will be presenting the summary and available for questions at the August meeting.

Director Genthner stated that the radio console system has gone down twice since the first of the year and that it takes several months to get the console back up in running. They have been in preliminary talks with the City and County of Kenosha regarding funding for a replacement of the radio console system. Director Genthner hopes to have more substantive information regarding funding after the Joint Services' budget meeting on August 20, 2018.

Director Genthner reported that a couple weeks prior he sent out an informal employee survey regarding recruitment and retention of employees. He received approximately 20 employee responses with the top three being more vacation time, maintaining health insurance at the current level and maintain competitive wages. Further discussion ensued.

Chairman Gentz commented that Kenosha County is looking into installing towers and that they would interact with the Communications' radio consoles. He inquired if Director Genthner had any information regarding this project. Director Genthner reported that there is a simulcast project in place that they have had several meetings about. Assistant Nielson reported that the radio console project would impact the simulcast project because the dispatch consoles will control the radio systems on the towers.

The Board accepted the information as presented.

Under **Health Insurance Update**, Rae Ann Beaudry of the Horton Group wanted to add to the discussion regarding employee recruitment. She stated that they have attended multiple job fairs to see what was happening with recruitment and retention. She stated that Joint Services' current health insurance benefits should stand up to the scrutiny of health plans be offered at other employers.

Ms. Beaudry reported that they have been working with Humana and expect to have final health insurance premium costs in on September 6, 2018. Her preliminary outlook of health insurance costs would be between a 10%-12% increase after negotiations.

The Board accepted the information as presented.

Under **E Referral Project**, Director Genthner reported that they have been in communication with KPD, KSD and the District Attorney's office regarding the E Referral project. Criminal charges that are referred from KPD and KSD would then be able to be sent to the DA's office digitally; they have received a \$19,000 grant from the Department of Justice. In order for cases to be sent over digitally, an interface between New World Systems and the DA's office will need to be purchased.

Chief Miskinis made a motion to approve and Ms. Yuhas seconded the motion. Motion approved unanimously.

Under, **Firing Range**, Director Genthner reported that a pre-construction meeting was held with Camosy Construction and FGM Architects. The timeline has been updated and is now expected to be between September 6, 2018 and mid-December, 2018.

The Board accepted the information as presented.

Under **E-911 Telephone Equipment Platform**, Director Genthner reported that they are still working with Frontier Communications and Motorola. Completion of the project is still expected to be December.

The Board accepted the information as presented.

Under **Request to Transfer Funds**, Director Genthner reported that there are two requests to transfers funds. One to purchase 2 new printers for the Records department and the second one for the disposal of expired chemicals in the Evidence department.

Ms. Tunkieicz made a motion to approve and Ms. Yuhas seconded the motion. Motion approved unanimously.

Under **Board Member Comments**, Ms. Yuhas commented that she was impressed with her experiences with shadowing various departments in Kenosha Joint Services.

At 5:05 p.m., Ms. Tunkieicz made a motion for **Adjournment** and Chief Miskinis seconded the motion. Motion approved unanimously.