

KENOSHA JOINT SERVICES BOARD

December 8, 2020

The Kenosha Joint Services Board meeting was **Called to Order** at 4:30 p.m. by Chairman Jeffrey Gentz in room S-10 at the Kenosha County Job Center and via video conferencing.

The **Members in Attendance** were Chairman Jeffrey Gentz, County Chief of Staff Jennie Tunkieicz, City Administrator John Morrissey, Chief of Police Daniel Miskinis, County Supervisor Monica Yuhás and Youth in Governance member Tristan Jantz.

Members not in Attendance, City Alderman Rocco LaMacchia Sr. and Youth in Governance Sara Tyszkowska were absent and Board Member Joshua Barker was excused.

Under **Citizen Comments**, there was one emailed comment from Danielle Wenberg, Communications Department. It was included in the Board packet that was mailed out.

Under **Approval of Minutes of Open Sessions Held on October 27 and November 10, 2020**, Ms. Tunkieicz made a motion to approve the minutes and Chief Miskinis seconded the motion. Motion approved unanimously.

Under **Director's Report**, Director Genthner reported that management will meet to review and discuss updated COVID recommendations to ensure everyone is consistent in conforming to recommendations from Health Department.

Under **Evidence Room Remodel**, Director Genthner reported that the final move of evidence is anticipated to be in mid-January 2021. It is hopeful that the project will be completed by the end of March 2021.

Seb Kawka, Interim Evidence Manager, reported that the department is fully utilizing the newly remodeled rooms.

Under, **District Attorney's Office**, Director Genthner reported that a few weeks ago he had received a request from DA Graveley regarding maintenance and gasoline for a vehicle received from KSD for their department's investigator to utilize. Director Genthner explained to DA Graveley the manner in which costs would be applied but that he would need to bring this issue to the Board for approval. DA Graveley did not have an issue nor did Pat Sepanski, Fleet Maintenance Manager.

Director Genthner explained that KPD and KSD squads would continue to be a priority and that there would be no fiscal impact on KJS. He stated that no formal agreement was in place and mentioned that they could draft an MOU if requested. Director Genthner recommends approvals. A brief discussion ensued.

Chief Miskinis made a motion to approve and pursue an MOU and Ms. Tunkieicz seconded the motion. Motion approved 4 to 1 with the nay vote from Mr. Morrissey.

Under, **Approval to Hire Human Resource Coordinator**, Director Genthner reported that Human Resource Coordinator Bev Sebetić had given her notice of retirement for the end of February. Funds were not budgeted for the replacement candidate to come on board and cross-train with Ms. Sebetić. A hiring process was ongoing to identifying a candidate for the position. He requested the Board to approve bringing this individual in around January 1, 2021. Director Genthner noted that the fiscal impact would be approximately \$11,400 and that the amount would be covered by current vacancies.

Mr. Morrissey made a motion to approve the Director's request and Chief Miskinis seconded the motion. Motion approved unanimously.

Under, **Board Authorized Employee Lunches**, Chairman Gentz reported that this topic was going to be voted on at the last meeting, but that is was pushed out to this meeting. A brief discussion ensued.

Ms. Tunkieicz made a motion to approve the employee lunches that were discussed at the prior meeting and Ms. Yuhas seconded the motion. Motion passed 3 to 2.

Roll Call Vote

Jennie Tunkieicz - Aye

John Morrissey - Nay

Chief Miskinis - Nay

Monica Yuhas - Aye

Chairman Jeff Gentz – Aye

Tristan Jantz (informational vote only) - Aye

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

At 4:49 p.m., Chief Miskinis made a motion for **Adjournment** and Chairman Gentz seconded the motion. Motion approved unanimously.