

KENOSHA JOINT SERVICES BOARD

April 26, 2022

The Kenosha Joint Services Board meeting was **Called to Order** at 4:30 p.m. by Chairman Jeffrey Gentz in the Joint Services Training Room located in the Kenosha County Public Safety Building.

The **Members in Attendance** were Chairman Jeffrey Gentz, County Executive Samantha Kerkman, City Administrator John Morrissey, County Supervisor Monica Yuhas, and Youth in Governance Trinity Williams.

The **Members not in Attendance**, Police Chief Larsen and Srisupraja Kandrakota was absent and Board Member Joshua Barker was excused.

Prior to Citizen Comments, Chairman Gentz introduced the new members that will be serving on the Board.

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

Under, **Approval of Minutes of Open Session Held on March 22, 2022**, Ms. Kerkman made a motion to approve and Ms. Yuhas seconded. Motion carried unanimously.

Under, **Director's Report**, Director Nielsen announced that Stephanie Lorenzo, former Records Manager, has been promoted to the position of Assistant Director and that Maureen Andersen, Records Supervisor, will now be serving as the Interim Records Manager. Director Nielsen also mentioned that Thomas Genthner's contract with Kenosha Joint Services will be ending this week and thanked him for assistance with the Director transition.

There was a brief discussion on the eight vacancies in the Communications department.

The Board accepted the information as presented.

Under, **ERP Replacement Project**, Director Nielsen gave a status update on the ERP replacement project and mentioned that there is a follow up demonstration with Tyler Technologies' Incode software scheduled for May 5, 2022.

The Board accepted the information as presented.

Under, **Kenosha Joint Services' Policy Manual Update**, Director Nielsen presented a newly created hiring policy. Previously, there was no hiring policy in place.

Mr. Morrissey made a motion to defer until the hiring policy could be reviewed by an attorney. Ms. Kerkman seconded the motion. Motion approve unanimously.

Under, **Board Comments**,

Youth in Governance Trinity Williams noted that this would be her last meeting and wanted to thank the Board for allowing her to serve.

Mr. Morrissey noted that he hopes that the County of Kenosha can continue to offer the Youth in Governance program and believes it is a fabulous program.

Ms. Kerkman stated that they hope to continue to work together.

At 4:52 p.m., Ms. Yuhas made a motion to **Adjourn the Meeting**. Mr. Morrissey seconded the motion. Motion approved unanimously.