

Dane County

Meeting Agenda - Final

Personnel & Finance Committee

5:30 PM

City-County Building Room 351

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A. Call To Order

Monday, January 8, 2018

B. Consideration of Minutes

1. 2017 MIN-442 Approval of Minutes - Personnel & Finance December 11, 2017

Attachments: 2017 MIN-442 PF20171211

C. Fund Transfers

1. 2017 FTR-34 2017 FTR-34 171205-2017-14 Income Maint Admin Alloc

Attachments: 2017 FTR-34 171205-2017-14 Income Maint Admin Alloc

Legislative History

12/7/17 Personnel & Finance referred to the Health & Human

Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

12/7/17 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

12/21/17 Health & Human Needs approved

Committee

A motion was made by ZWEIFEL, seconded by FERRELL, that this Fund Transfer be approved. The motion carried by the following vote: 5-0 YGP 1-0

Passed

2. 2017 FTR-36 CTH DD TRANSFER

Attachments: 2017 FTR-36

Legislative History

12/22/17 Personnel & Finance referred to the Public Works &

Committee Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation

Committee

12/22/17 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

1/2/18 Public Works & approved

Transportation Committee

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Fund Transfer be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. 2017 RES-324 APPROVE CROP LEASES ON COUNTY LAND - WINTER 2017

Attachments: 2017 RES-324 Winter 2017 Ag Leases

2017 RES-324 Fiscal Note

Sub 1 2017 RES-324 Winter 2017 Ag Leases

2017 RES-324 CONTRACTS

Legislative History

12/1/17 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

12/1/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/6/17 Park Commission amended

A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution be amended to remove the Silverwood Lease (lines 8-11). The motion carried by the following vote: 4/0 Passed

12/6/17 Park Commission recommended for approval as

amended

A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution be recommended for approval as amended by removing the Silverwood Lease (lines 8-11). The motion carried by the following vote: 4/0 Passed

12/7/17 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by KIEFER, seconded by RITT, to recommend approval of 2017 RES-234. No vote was taken.

12/7/17 Environment, Agriculture & recommended for approval of Sub.

Natural Resources

1

Committee

A motion was made by RITT, seconded by JONES, to recommend approval of Sub. 1 to 2017 RES-324. No vote was taken.

12/7/17 Environment, Agriculture & amended

Natural Resources

Committee

12/7/17 Environment, Agriculture & reconsidered

Natural Resources

Committee

A motion was made by DOWNING, seconded by KIEFER, to reconsider the amendment to Sub. 1 to 2017 RES-324 to delete lines 48-51. The motion to reconsider carried by a voice vote.

Roll call vote requested on the amendment to Sub. 1 to 2017 RES-324 deleting lines 48-51. The motion carried by the following vote 3/2 Passed

12/7/17 Environment, Agriculture & reconsidered

Natural Resources

Committee

12/7/17 Environment, Agriculture & recommended for approval of Sub.

Natural Resources

1

Committee

A roll call vote was requested on the motion made by RITT, seconded by JONES, to recommend approval of Sub. 1 to 2017 RES-324. The motion carried by the following vote: 5/0 Passed

12/7/17 Environment, Agriculture & recommended for approval

Natural Resources

Committee

Request by DOWNING to vote on the KIEFER/RITT motion to recommend approval of 2017 RES-324 as amended by the RITT/JONES motion to recommend approval of Sub 1 to 2017 RES-324. The motion carried by the following vote: 5/0 Passed

2. 2017 RES-341

CHANGE ORDER NO.3 TO CONTRACT FOR CLEAN AIR AND WATER SYSTEMS, LLC FOR STAGE-3 GEOSYNTHETIC FINAL COVER SYSTEM AT DANE COUNTY LANDFILL SITE #2

Attachments: 2017 RES-341

2017 RES-341 Fiscal Note

2017 RES-341 CHANGE ORDER#3

Legislative History

12/22/17 County Board referred to the Solid Waste &

Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

12/22/17 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/22/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/2/18 Public Works & recommended for approval

Transportation Committee

A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0; YGP: 1-0). Passed

3. 2017 RES-344

CHANGE ORDER #1 TO CONTRACT FOR JOE DANIELS CONSTRUCTION COMPANY, INC. FOR JAIL MITIGATION **UPGRADES**

Attachments: 2017 RES-344

2017 RES-344 Fiscal Note

2017 RES-344 CO#1

Legislative History

12/22/17 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/22/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/2/18 Public Works & recommended for approval

Transportation Committee

A motion was made by SCHMIDT, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0; YGP: 1-0). Passed

4. 2017 RES-348 REQUIRING UNIVERSAL SEXUAL HARASSMENT TRAINING

Attachments: 2017 RES-348

Legislative History

12/15/17 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

12/15/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/21/17 Executive Committee recommended for approval A motion was made by SCHMIDT, seconded by STUBBS, that the resolution be recommended for approval. The motion carried by a voice vote (7-0) Passed

5. <u>2017 RES-367</u> AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION

BONDS AND PROMISSORY NOTES

Attachments: 2017 RES-367

2017 RES-367 Fiscal Note

Legislative History

1/4/18 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. 2017 ACT-542 Request to Fill Position Vacant for More than Six Months - Public

Health - Public Health Analyst (#2507)

Attachments: 2017 ACT-542 PF PH Analyst (data)

2017 ACT-542 PF PH Analyst (pd)

2. 2017 ACT-543 Request to Fill Position Vacant for More than Six Months - Public Health - Public Health Planner - Violence Prevention (#2786)

Attachments: 2017 ACT-543 Public Health Planner VP FINAL MEMO

2017 ACT-543 Public Health Planner VP FINAL

3. 2017 ACT-546 Request to Fill Position Vacant for More than Six Months - Public

Safety Communications - Communicator (Position 3020)

Attachments: 2017 ACT-546 PSC Vacant Position PF

4. <u>2017 ACT-547</u> Request to Fill Position Vacant for More than Six Months - Human

Services - Program Specialists (#1351)

Attachments: 2017 ACT-547 Program Specialist 6-month vacancy memo

5. 2017 ACT-545 Request for Waiver of Bid - Alliant Energy Center - Sales & Marketing

Position (Greater Madison Convention & Visitors Bureau)

Attachments: 2017 ACT-545 Sales Person Bid Waiver 2018

6. 2017 ACT-555 Request for Waiver of Bid - Spare Parts Danecom Radio System -

Public Safety Communications (General Communications)

Attachments: 2017 ACT-555 BID WAIVER General Communications Spare Parts

7. 2017 ACT-557 Request for Waiver of Bid - Solid Waste - GPS System for Landfill

Equipment (Geologic Computer Systems)

Attachments: 2017 ACT-557 Bid Waiver-Geologic Computer Systems 11-13-17

2017 ACT-548 CHAPTER 20 EXCEPTION REQUEST: PURCHASE OF FOOD FOR

SEQUENTIAL INTERCEPT MODEL TRAINING

Attachments: 2017 ACT-548

9. 2017 ACT-541 Approval of Bills and Accounts - January 8, 2018

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Controller's Office at (608)266-4110 or krohn@countyofdane.com