



Dane County
Meeting Agenda - Final
Personnel & Finance Committee

Monday, March 12, 2018

6:00 PM

City-County Building Room 321

City-County Building Room 321

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-522](#) Approval of Minutes - Personnel & Finance February 19, 2018

Attachments: [2017 MIN-522 PF20180219](#)

C. Fund Transfers

1. [2017 FTR-38](#) 2017 FTR-38 180125-2018 - 01 HUD COC GRANT FUNDING

Attachments: [2017 FTR-38 180125-2018 - 01 HUD COC GRANT FUNDING](#)

Legislative History

1/31/18 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

1/31/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

2/21/18 Health & Human Needs approved
Committee

A motion was made by VELDRAN, seconded by KILMER, that this Fund
Transfer be approved. The motion carried by the following vote: 4-0 Passed

2. [2017 FTR-39](#) 2017 FTR-39 180125-2018 - 02 MOBILITY GRANT DECREASE

Attachments: [2017 FTR-39 180125-2018 - 02 MOBILITY GRANT DECREASE](#)

Legislative History

2/2/18 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

2/2/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2/21/18 Health & Human Needs approved
Committee

A motion was made by VELDRAN, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 4-0 Passed

3. [2017 FTR-40](#) EQUIPMENT TRANSFERS (2018)

Attachments: [2017 FTR-40](#)

Legislative History

2/20/18 Personnel & Finance referred to the Public Works &
Committee Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

2/20/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

3/6/18 Public Works & approved
Transportation Committee

A motion was made by WILLIAMS, seconded by KUHN, that the Fund Transfer be approved. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

4. [2017 FTR-41](#) Request for Fund Transfer - Sheriff - Camera View Black Out Area

Attachments: [2017 FTR-41](#)

Legislative History

2/7/18 Personnel & Finance referred to the Public Protection &
Committee Judiciary Committee

This Fund Transfer was referred to the Public Protection & Judiciary Committee

2/7/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2/20/18 Public Protection & approved
Judiciary Committee

A motion was made by WILLETT, seconded by RUSK, that this Fund Transfer be approved. The motion carried by the following vote: 4-0 Passed

5. [2017 FTR-42](#) 2017 FTR-42 180202-2018 - 03 CIP Revenue Increase

Attachments: [2017 FTR-42 180202-2018 - 03 CIP Revenue Increase](#)

Legislative History

2/7/18 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

2/7/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2/21/18 Health & Human Needs approved
Committee

A motion was made by VELDRAN, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 4-0 Passed

6. [2017 FTR-43](#) FTR_FOCSRA DONATED LTE FUNDS

Attachments: [2017 FTR-43_FOCSRA Donated LTE funds](#)

Legislative History

2/12/18 Personnel & Finance referred to the Environment,
Committee Agriculture & Natural Resources
Committee

This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

2/12/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2/22/18 Environment, Agriculture & approved
Natural Resources
Committee

A motion was made by SALOV, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 5/0, YGP: 1/0 Passed

7. [2017 FTR-44](#) REQUEST FOR TRANSFER OF FUNDS - PUBLIC SAFETY COMMUNICATIONS - SECURITY IMPROVEMENTS

Attachments: [2017 FTR-44](#)

Legislative History

2/16/18 Personnel & Finance referred to the Public Protection & Judiciary Committee

This Fund Transfer was referred to the Public Protection & Judiciary Committee

2/16/18 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

3/6/18 Public Protection & Judiciary Committee approved

McVicar present. A motion was made by McCARVILLE, seconded by KRAUSE, that this Fund Transfer be approved. The motion carried by the following vote: 5-0; No YGP members present. Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-365](#) CONFIRMING GORMAN AND COMPANY, INC. AS DEVELOPMENT PARTNER FOR THE REDEVELOPMENT OF THE FORMER MESSNER SITE

Attachments: [2017 RES-365](#)

[2017 RES-365 Fiscal Note](#)

[Gorman & Company RFP #117073 Response](#)

[2017 RES-365 WEGLEITNER SUB-WITHDRAWN](#)

[2017 RES-365 Sub Proposed Pertl](#)

Legislative History

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

This Resolution was referred to the Personnel & Finance Committee

1/22/18 Personnel & Finance recommended for approval
Committee

Andrew Dutcher, representing the Tenney Parent Nursery Cooperative addressed the committee. Supervisor Wegleitner addressed the committee and answered questions of the committee. Edward Kuharski addressed the committee. Nicole Solheim, representing Gorman & Company provided information and answered committee questions.

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

2/1/18 County Board re-referred to the Personnel &
Finance Committee

A motion was made by DYE, seconded by WEGLEITNER, that the Resolution be re-referred to the Personnel & Finance Committee. The motion carried by a voice vote. Passed

2. [2017 RES-393](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE CULTURAL DIVERSITY DONATION REVENUE AND EXPENDITURE ACCOUNTS

Attachments: [2017 RES-393](#)
[2017 RES-393 Fiscal Note](#)

Legislative History

2/2/18 County Board referred to the Public Protection &
Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

2/2/18 County Board referred to the Personnel &
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/20/18 Public Protection & recommended for approval
Judiciary Committee

Hook presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-1 (Willett); No YGP members present. Passed

3. [2017 RES-394](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE DIVE TEAM DONATION REVENUE AND EXPENDITURE ACCOUNTS

Attachments: [2017 RES-394](#)
[2017 RES-394 Fiscal Note](#)

Legislative History

2/2/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

2/2/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/20/18 Public Protection & Judiciary Committee recommended for approval

Hook presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-1 (Willett); No YGP members present. Passed

4. [2017 RES-395](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE EMERGENCY PREPAREDNESS COORDINATOR (EPC) DONATION REVENUE AND EXPENDITURE ACCOUNTS

Attachments: [2017 RES-395](#)
[2017 RES-395 Fiscal Note](#)

Legislative History

2/2/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

2/2/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/20/18 Public Protection & recommended for approval
Judiciary Committee

Hook presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-1 (Willett); No YGP members present.

Passed

5. [2017 RES-397](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

Attachments: [2017 RES-397](#)
[2017 RES-397 Fiscal Note](#)
[2017 RES-397 CONTRACT #13311](#)

Legislative History

2/2/18 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

2/2/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,
Agriculture & Natural Resources Committee

2/2/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

2/21/18 Park Commission recommended for approval
A motion was made by GILLIS, seconded by THORESEN, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by the
following vote: 5/0 Passed

2/22/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by KIEFER, seconded by RITT, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by the
following vote: 5/0, YGP: 1/0 Passed

6. [2017 RES-403](#) CREATING NEW BUDGET LINE FOR CONTINUATION OF CATERING SERVICES - DCDHS - ACS DIVISION

Attachments: [2017 RES-403](#)
[2017 RES-403 FISCAL NOTE](#)

Legislative History

2/2/18 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

2/2/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/21/18 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

7. [2017 RES-404](#) AUTHORIZING NEW POSITIONS FOR CHILDREN YOUTH AND FAMILIES - DCDHS - CYF DIVISION

Attachments: [2017 RES-404](#)
[2017 RES-404 FISCAL NOTE](#)

Legislative History

2/2/18 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

2/2/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/21/18 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

8. [2017 RES-405](#) CREATING EXPENSE AND POSITION AUTHORITY RELATED TO STATE "IN HOME SAFETY SERVICES (IHSS)" FUNDING - DCDHS - CYF DIVISION

Attachments: [2017 RES-405](#)
[2017 RES-405 FISCAL NOTE](#)

Legislative History

2/2/18 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

2/2/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/21/18 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by VELDRAN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

9. [2017 RES-426](#) CHANGE ORDER #16 TO PROFESSIONAL SERVICE AGREEMENT FOR H & H ENERGY SERVICES, INC. FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

Attachments: [2017 RES-426](#)
[2017 RES-426 FISCAL NOTE](#)
[2017 RES-426 CO#16](#)

Legislative History

2/16/18 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/20/18 Public Works & Transportation Committee recommended for approval

A motion was made by KUHN, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

10. [2017 RES-427](#) AWARD OF CONTRACT FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

- Attachments:** [2017 RES-427](#)
[2017 RES-427 FISCAL NOTE](#)
[2017 RES-427 CONTRACT #13324](#)

Legislative History

2/16/18 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

2/16/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/20/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

11. [2017 RES-428](#) AWARD OF CONTRACT FOR CONSTRUCTION QUALITY ASSURANCE REPRESENTATIVE

- Attachments:** [2017 RES-428](#)
[2017 RES-428 FISCAL NOTE](#)
[2017 RES-428 CONTRACT #13329](#)

Legislative History

2/16/18 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

2/16/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/20/18 Public Works & Transportation Committee recommended for approval
A motion was made by KUHN, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

12. [2017 RES-438](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH BROWN COUNTY

Attachments: [2017 RES-438](#)
[2017 RES-438 FISCAL NOTE](#)
[2017 RES-438 CONTRACT #13321](#)

Legislative History

2/16/18 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

2/16/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/20/18 Public Protection & Judiciary Committee recommended for approval
A motion was made by WILLETT, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; No YGP members present. Passed

13. [2017 RES-441](#) APPROVAL OF FUNDS TO BE CARRIED FORWARD FROM 2017 INTO 2018

Attachments: [2017 RES 441](#)
[2017 RES-441 Fiscal Note](#)

Legislative History

2/16/18 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/20/18 Public Works & Transportation Committee recommended for approval

A motion was made by KUHN, seconded by SCHMIDT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

14. [2017 RES-445](#) AWARD OF CONTRACT FOR MASTER PLANNING AT THE ALLIANT ENERGY CENTER

Attachments: [2018 RES-445](#)
[2017 RES-445 Fiscal Note](#)
[2017 RES-445 CONTRACT #13331](#)

Legislative History

2/16/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/20/18 Public Works & Transportation Committee recommended for approval

A motion was made by KUHN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

15. [2017 RES-439](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DEPUTY AIRPORT DIRECTOR - FINANCE AND ADMINISTRATION

Attachments: [2017 RES-439](#)
[2017 RES-439 Fiscal Note](#)

Legislative History

2/16/18 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

2/16/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/21/18 Airport Commission recommended for approval
Jones explained the Resolution. A motion was made by Supervisor SCHAUER,
seconded by Supervisor McCARVILLE, that the Resolution be recommended
for approval. The motion carried by a voice vote. (7-0) Passed

3/6/18 Public Works & recommended for approval
Transportation Committee
A motion was made by WILLIAMS, seconded by KUHN, that the Resolution be
recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
Passed

16. [2017 RES-451](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR BIOFERM
USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE
INJECTION (PHASE III).

Attachments: [2017 RES-451](#)
[2017 RES-451 FISCAL NOTE](#)
[2017 RES-451 CHANGE ORDER #1](#)

Legislative History

3/2/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/2/18 County Board referred to the Solid Waste &
Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

3/2/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/6/18 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
Passed

17. [2017 RES-462](#) CONTRACT CHANGE ORDER #1 FOR AEC COLISEUM CONCOURSE LIGHTING UPGRADE FOR WALSER ELECTRIC INC.

Attachments: [2017 RES-462](#)
[2017 RES-462 FISCAL NOTE](#)
[2017 RES-462 CHANGE ORDER #1](#)

Legislative History

3/2/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/2/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/6/18 Public Works & Transportation Committee recommended for approval
A motion was made by KUHN, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
Passed

18. [2017 RES-463](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Attachments: [2017 RES-463](#)
[2017 RES-463 Fiscal Note](#)
[2017 RES-463 Delinquency Detail Report](#)

Legislative History

3/2/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

19. [2017 RES-446](#) Accepting Exercise Grant Award for 2018 Waunakee Exercise

Attachments: [2017 RES-446](#)
[2017 RES-446 Fiscal Note](#)
[2017 RES-446 CONTRACT #13323](#)

Legislative History

3/2/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

3/2/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/6/18 Public Protection & Judiciary Committee recommended for approval

McClellan presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present. Passed

20. [2017 RES-478](#) 2017 RES-478 AUTHORIZING A CHANGE IN FUNDING SOURCE FOR PROJECT POSITION NUMBER 3068

Attachments: [2017 RES-478](#)
[2017 RES-478 Fiscal Note](#)

Legislative History

3/2/18 County Board referred to the Board of Health for Madison and Dane County

This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County

3/2/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/8/18 Board of Health for Madison and Dane County - Executive Committee recommended for approval

A motion was made by REDMOND, seconded by HALVERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

21. [2017 OA-044](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, RESCINDING REFERENCE TO THE TRUAX AIRPORT DESIGN REVIEW COMMITTEE

Attachments: [2017 OA-044](#)

Legislative History

2/16/18 County Board referred to the Airport Commission
This Ordinance was referred to the Airport Commission

2/16/18 County Board referred to the Public Works &
Transportation Committee
This Ordinance was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Personnel &
Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

2/21/18 Airport Commission recommended for approval
Jones explained the Ordinance Amendment. A motion was made by Supervisor
RUSK, seconded by Supervisor O'LOUGHLIN, that the Ordinance be
recommended for approval. The motion carried by a voice vote. (7-0) Passed

3/6/18 Public Works & recommended for approval
Transportation Committee
A motion was made by WILLIAMS, seconded by RIPP, that the Ordinance be
recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
Passed

E. Items Requiring Committee Action

1. [2017 ACT-618](#) Request for Waiver of Bid - Sheriff's Office - Cameras and Card Readers (SGTS Inc.)
Attachments: [2017 act-618 2018 Combined PSB Slider Door and Camera 1](#)
2. [2017 ACT-644](#) Request for Exception to Co. Ord Section 20.14(2) - Public Safety Communication - 911 Staff training
Attachments: [2017 ACT-644 PSC CH 20 STAFF TRAINING 2018](#)
3. [2017 ACT-648](#) Request to approve donation of office furniture - Department of Administration (Godfrey & Kahn)
Attachments: [2017 ACT-648 Desk Donation Memo](#)
4. [2017 ACT-649](#) Request to Approve Donation - Department of Administration - Paper Cutter (American Family)
Attachments: [2017 ACT-649 Paper Cutter Memo](#)

5. [2017 ACT-666](#) Request for Waiver of Bid - Juvenile Detention - Replacement Security Cameras and Associated Equipment (SGTS Inc)
Attachments: [2017 ACT-666 Video System Upgrades and Camera Replacements 201](#)
[2017 ACT-666 Waiver of bid form Juvenile Detention cameras](#)

6. [2017 ACT-667](#) Request for Waiver of Bid - Solid Waste - Non Aqueous Odor Control System (Weaver Consultants Group)
Attachments: [2017 ACT-667 SOLID WASTE bid Waiver from Weaver-1](#)

7. [2017 ACT-677](#) Vacancy Report - March 12, 2018
Attachments: [2017 act-677 Vacancy Report](#)

8. [2017 ACT-691](#) Discussion and Possible Action Item - Elected Officials Compensation Package - Sheriff and Clerk of Courts
Attachments: [2017 ACT-691 Elected Salary Analysis](#)

9. [2017 ACT-642](#) Approval of Bills and Accounts - March 15, 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

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

