



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, November 10, 2014

5:30 PM

Room 351 CCB

Room 351 CCB ****BUDGET MEETING****

A. Call To Order

Chair Pertl called the meeting to order at 5:34 PM.

YGP Present: Simonson

Staff Present: Chuck Hicklin, Travis Myren, Meg Krohn, Sue Jones, Kristi Chlebowski, Charles Tubbs, Carlos Esqueda, Josh Wescott, Lynn Green, Kevin Connors, Dave Mahoney, Todd Violante, Melisaa Mallot

Registrants:

Casey Behrend, Madison, representing Briarpatch Youth Services, registered in support of HHN-4

Chris Witt, Windsor, representing Dane Co DD Coalition, registered in support of HHN-3

Brenda Konkell, Madison, representing Tenant Resource Center, registered in opposition to P&F-14

Sue Kozuber, Madison, registered in opposition to P&F-14

Mary Jo Walters, registered in opposition to P&F-14

Christina Lor, Madison, representing Tenant Resource Center, registered in opposition to P&F-14

Linda Ketchem, Madison, representing Madison Area Urban Ministry, registered in opposition to OA 52 and OA 53

Ann Pooler, spoke in opposition to OA 52 and OA 53

Present: 8 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG, SHELIA STUBBS and SHARON CORRIGAN

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. [2014 MIN-405](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE
OCTOBER 27, 2014

Attachments: [2014 MIN-405.pdf](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

2. [2014 MIN-406](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE JOINT WITH CITY OF MADISON BOARD OF HEALTH - OCTOBER 27, 2014

Attachments: [2014 MIN-406.pdf](#)

A motion was made by STUBBS, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

D. Fund Transfers

1. [2014 FTR-075](#) 2014 FTR-075 MEDICAL RESERVE CORPS

Attachments: [2014 FTR-075.pdf](#)

A motion was made by CORRIGAN, seconded by SOLBERG, that the Fund Transfer be approved. The motion carried by a voice vote.

2. [2014 FTR-076](#) 2014 FTR-076 STEWART PARK SHELTER

Attachments: [2014 FTR-076.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-358](#) AUTHORIZING PURCHASE OF INSURANCE

Attachments: [2014 RES-358.pdf](#)
[2014 RES-358 FISCAL NOTE .pdf](#)

A motion was made by SOLBERG, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

2. [2014 RES-359](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Attachments: [2014 RES-359.pdf](#)
[2014 RES-359 FISCAL NOTE .pdf](#)

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

F. Items Requiring Committee Action

1. [2014 ACT-272](#) REQUEST FOR WAIVER OF BID - FACILITIES MANAGEMENT - JOB CENTER DOOR ACCESS SYSTEM (ENVIRONMENTAL SYSTEMS INC)

Attachments: [2014 ACT-272 BID WAIVER ESI JOB CENTER.pdf](#)

A motion was made by SOLBERG, seconded by HENDRICK, that the Action Item be approved. The motion carried by a voice vote 8-0 (YGP 1-0).
2. [2014 ACT-282](#) REQUEST FOR WAIVER OF BID - CLERK OF COURTS (COURT APPOINTED SPECIAL ADVOCATE SERVICES - CASA, INC.)

Attachments: [2014 ACT-282 CASA-WAIVER OF BID FORM.pdf](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 8-0 (YGP 1-0).
3. [2014 ACT-278](#) REQUEST FOR EXCEPTION TO CH. 20.14(2) - HUMAN SERVICES (11/13/14 EAWS TRAINING)

Attachments: [2014 ACT-278 DCHS CH 20 EXCEPTION.pdf](#)

A motion was made by STUBBS, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 8-0 (YGP 1-0).
4. [2014 ACT-279](#) APPROVAL TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - HUMAN SERVICES (SCHEDULING CLERK I #2443)

Attachments: [2014 ACT-279 DCHS SCHEDULING CLERK.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 8-0 (YGP 1-0).
5. [2014 ACT-280](#) APPROVAL TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - EMERGENCY MANAGEMENT (ADMINISTRATIVE ASSISTANT II #699)

Attachments: [2014 ACT-280 EM ADMIN ASST II.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 8-0 (YGP 1-0).
6. [2014 ACT-281](#) APPROVAL TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - REGISTER OF DEEDS (VITAL RECORDS CLERK #2902)

Attachments: [2014 ACT-281 ROD vital records recruitment letter.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

7. [2014
ACT-273](#) APPROVAL OF BILLS & ACCOUNTS - NOVEMBER 10, 2014

Attachments: [Bills and Accounts Attachment.pdf](#)

A motion was made by GILLIS, seconded by CORRIGAN, that the Action Item be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

G. 2015 Budget

1. [2014
RES-330](#) 2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Attachments: [Amnds P&F 11-13-14 Sub 2.pdf](#)
[Amnds P&F 11-10-14 Sub 1.pdf](#)
[Amnds P&F 11-5-14.pdf](#)
[Amnds EXEC 10-16-14.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-21-14.pdf](#)
[Amnds PWT 10-28-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)
[2014 RES-330.pdf](#)
[Amnds P&F 11-3-14.pdf](#)

A motion was made by PERTL, seconded by CORRIGAN, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0 (YGP 1-0).

2, [2014 RES-331](#) 2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

- Attachments:** [Amnds P&F 11-13-14 Sub 2.pdf](#)
[Amnds P&F 11-10-14 Sub 1.pdf](#)
[Amnds P&F 11-5-14.pdf](#)
[2014 RES-331.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-21-14.pdf](#)
[Amnds PWT 10-28-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)
[Amnds P&F 11-3-14.pdf](#)

A motion was made by PERTL, seconded by O'LOUGHLIN, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0 (YGP 1-0).

3. [2014 RES-332](#) SETTING THE 2014 TAX LEVY

- Attachments:** [2014 RES-332.pdf](#)

A motion was made by PERTL, seconded by SOLBERG, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0 (YGP 1-0).

4. [2014 OA-052](#) AMENDING CHAPTER 35 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING HUBER LAW PRISONERS

- Attachments:** [2014 OA-052.pdf](#)
[2014 OA-052 Fiscal Note.pdf](#)

Motion by PERTL, seconded by Corrigan that this Ordinance is recommended for approval.

Ann Pooler spoke in opposition.

A motion was made by SOLBERG, seconded by CORRIGAN, that this Ordinance be amended to add on line 20 after "participates" - "in any of the Huber provisions under WI Stat. 303.08, or participates in the Volunteer Program, is gainfully employed, is on the Custody Alternative Monitoring Program (CAMP), is on the Pathfinders Electronic Monitoring Program, or is a Dane County Jail inmate worker." The motion to amend OA 52 carried by the following vote 7-1 (YGP 1-0).

Ayes: 7 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK, Chair PERTL, Secretary SOLBERG and Vice Chair CORRIGAN

Noes: 1 - Supervisor STUBBS

Motion to recommend OA 52 as amended to the County Board failed by a voice vote 4-4 (YGP 1-0).

- 5. [2014 OA-053](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING FEES FOR PARTICIPATION IN JAIL DIVERISION PROGRAM, ELECTRONIC MONITORING

Attachments: [2014 OA-053.pdf](#)
[2014 OA-053 Fiscal Note.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Ordinance be recommended for approval.

Ann Pooler spoke in opposition to OA 53.

The motion carried by a voice vote 6-2 (YGP 1-0).

Ayes: 6 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS, Chair PERTL, Secretary SOLBERG and Vice Chair CORRIGAN

Noes: 2 - Supervisor HENDRICK and Supervisor STUBBS

- 6. [2014 OA-057](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES

Attachments: [2014 OA-057.pdf](#)
[2014 OA-057 Fiscal Note.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0).

- [2014 OA-052](#) AMENDING CHAPTER 35 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING HUBER LAW PRISONERS

Attachments: [2014 OA-052.pdf](#)
[2014 OA-052 Fiscal Note.pdf](#)

A motion was made by SOLBERG, seconded by GILLIS, that the committee reconsider OA 52 as amended and recommend this Ordinance as amended to the County Board for adoption. The motion to recommend adoption as amended carried by the following vote 6-2 (YGP 1-0):

Ayes: 6 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS, Chair PERTL, Secretary SOLBERG and Vice Chair CORRIGAN

Noes: 2 - Supervisor HENDRICK and Supervisor STUBBS

H. Future Meeting Items and Dates

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by Vice Chair SHARON CORRIGAN, seconded by Vice Chair DENNIS O'LOUGHLIN, to adjourn at 7:30 PM. The motion carried unanimously.