



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Monday, March 16, 2015

5:30 PM

City-County Building Room 351

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City-County Building Room 351

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

1. [2014 MIN-635](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE FEBRUARY 23, 2015

Attachments: [2014 MIN- 635 20150223 Minutes.pdf](#)

#### D. Fund Transfers

1. [2014 FTR-132](#) FTR-132 150130-2015-13 ACS

Attachments: [2014 FTR-132 150130-2015-13 ACS.pdf](#)

Legislative History

2/2/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
2/2/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
2/24/15	Health & Human Needs Committee	approved

2. [2014](#)  
[FTR-136](#)

FTR 136 150216-2015-14 ACS

**Attachments:** [FTR 15056 2015-14 ACS.pdf](#)

**Legislative History**

2/17/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
2/17/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
2/24/15	Health & Human Needs Committee	approved

3. [2014](#)  
[FTR-138](#)

FTR 138 150216-2015-15 ACS

**Attachments:** [FTR 15049 2015-15 ACS.pdf](#)

**Legislative History**

2/17/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
2/17/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
2/24/15	Health & Human Needs Committee	approved

4. [2014](#)  
[FTR-139](#)

2014 FTR-139 150218-2015-16 ACS SDS RESIDENTIAL TO LIMITED TERM EMPLOYEE EXPENSE TO COVER COST OF OF LTE IN DD ADULT UNIT

**Attachments:** [2014 FTR-139 150218-2015-16 ACS LTE.pdf](#)

**Legislative History**

3/2/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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3/2/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
3/10/15	Health & Human Needs Committee	approved

5. [2014 FTR-140](#) 2014 FTR-140 150218-2015-17 ACS Catholic Charities - TRANSFER FUNDS FROM SDS RESIDENTIAL SERVICES TO CATHOLIC CHARITIES - AFH TO CREATE A NEW ACCOUNT SPECIFIC TO CATHOLIC CHARITIES

**Attachments:** [2014 FTR-140 150218-2015-17 ACS Catholic Charities-AFH.pdf](#)

**Legislative History**

3/2/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
3/2/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
3/10/15	Health & Human Needs Committee	approved

6. [2014 FTR-141](#) 2014 FTR-141 150223-2015-18 ACS Housing Initiatives-HUD COC Grant

**Attachments:** [2014 FTR-141 150223-2015-18 ACS Housing Initiatives-HUD COC Grant.pdf](#)

**Legislative History**

3/2/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
3/2/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
3/10/15	Health & Human Needs Committee	approved

7. [2014 FTR-142](#) 2014 FTR-142 150223-2015-19 CYF Orion Family Services Paths Pilot

**Attachments:** [2014 FTR-142 150223-2015-19 CYF Orion Family Services Paths Pilot.pdf](#)

**Legislative History**

3/5/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
3/5/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
3/10/15	Health & Human Needs Committee	approved

8. [2014 FTR-145](#) 2014 FTR-145 150302-2015-20 CYF Sustaining Natural Circles

**Attachments:** [2014 FTR-145 150302-2015-20 CYF Sustaining Natural Circles.pdf](#)

**Legislative History**

3/5/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
3/5/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
3/10/15	Health & Human Needs Committee	approved

**E. Referrals (Resolutions & Ordinance Amendments)**

1. [2014 RES-496](#) ESTABLISHING AN EXPENDITURE ACCOUNT FOR THE PROPERTY LISTING INTEGRATION (LYNX PROGRAM) ANNUAL MAINTENANCE FEE

**Sponsors:** MILES

**Attachments:** [2014 RES-496.pdf](#)  
[2014 RES-496 fiscal note.pdf](#)  
[Sub \\_\\_\\_\\_\\_ to 2014 RES-496 \(proposed Miles\).pdf](#)  
[Sub \\_\\_\\_\\_\\_ 2014 RES-496 \(proposed miles\) fiscal note.pdf](#)

ZLR recommends sub.1 to 2014 RES-496

**Legislative History**

1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	County Board	referred to the Zoning & Land Regulation Committee
2/10/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
2/24/15	Zoning & Land Regulation Committee	recommended for approval

2. [2014 RES-505](#) APPROVING A 2015 PROFESSIONAL SERVICES CONTRACT WITH UNIVERSITY HEALTH RESOURCES, INC DCDHS - ACS DIVISION

**Sponsors:** LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2014 RES-505.pdf](#)  
[2014 RES-505 FISCAL NOTE.pdf](#)  
[2014 RES-505 CONTRACT 83066.pdf](#)

**Legislative History**

1/23/15	County Board	referred to the Health & Human Needs Committee
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1/23/15	County Board	referred to the Personnel & Finance Committee
2/5/15	Health & Human Needs Committee	postponed to the Health & Human Needs Committee
2/24/15	Health & Human Needs Committee	recommended for approval

3. [2014 RES-518](#) AUTHORIZING THE PURCHASE OF LAND IN THE SUGAR RIVER NATURAL RESOURCE AREA - NEPERUD

**Attachments:**

[2014 RES-518.pdf](#)

[2014 RES-518 Fiscal Note.pdf](#)

[SUB 1 2014 RES-518 Purchase of Land-Neperud.pdf](#)

**Legislative History**

1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
1/23/15	County Board	referred to the Park Commission
1/28/15	Park Commission	recommended for approval as amended
2/10/15	Environment, Agriculture & Natural Resources Committee	recommended for approval of Sub. 1

2/10/15	Environment, Agriculture & Natural Resources Committee	amended
2/10/15	Environment, Agriculture & Natural Resources Committee	recommended for approval of Sub. 1
2/10/15	Environment, Agriculture & Natural Resources Committee	forwarded without recommendation
2/24/15	Environment, Agriculture & Natural Resources Committee	recommended for approval of Sub. 1
2/24/15	Environment, Agriculture & Natural Resources Committee	recommended for approval as amended
2/24/15	Environment, Agriculture & Natural Resources Committee	recommended for approval of Sub. 1

4. [2014 RES-529](#) AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER LIGHTING IMPROVEMENTS

**Sponsors:** SCHMIDT, NELSON and RITT

**Attachments:** [2014 RES-529.pdf](#)  
[2014 RES-529 SUB.pdf](#)  
[2014 RES-529 FISCAL NOTE.pdf](#)  
[2014 RES-529 CONTRACT 12301.pdf](#)

**Legislative History**

2/6/15	County Board	referred to the Personnel & Finance Committee
2/6/15	County Board	referred to the Public Works & Transportation Committee

3/10/15      Public Works &  
Transportation Committee      recommended for  
approval

5.      [2014](#)  
[RES-543](#)      ACCEPTING THE ALZHEIMER'S DISEASE SUPPORTIVE SERVICE  
GRANT AND CREATING A DEMENTIA CARE SPECIALIST PROJECT  
POSITION DCDHS - ACS DIVISION

**Sponsors:**      LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:**      [2014 RES-543.pdf](#)  
[2014 RES-543 FISCAL NOTE.pdf](#)

**Legislative History**

2/20/15      County Board      referred to the Health  
& Human Needs  
Committee

2/20/15      County Board      referred to the  
Personnel & Finance  
Committee

2/24/15      Health & Human Needs  
Committee      recommended for  
approval

6.      [2014](#)  
[RES-545](#)      INCREASING 2014 PROFESSIONAL SERVICES CONTRACT WITH  
JOURNEY MENTAL HEALTH CENTER, INC. FOR KAJSIAB HOUSE  
SERVICES DCDHS - ACS DIVISION

**Sponsors:**      LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:**      [2014 RES-545.pdf](#)  
[2014 RES-545 FISCAL NOTE.pdf](#)  
[2014 RES-545 CONTRACT 82596D.pdf](#)

**Legislative History**

2/20/15      County Board      referred to the Health  
& Human Needs  
Committee

2/20/15      County Board      referred to the  
Personnel & Finance  
Committee



2/24/15 Health & Human Needs Committee recommended for approval

7. [2014 RES-546](#) 2014 RES-546\_ACCEPTANCE OF A USDA-NATURAL RESOURCES CONSERVATION SERVICE GRANT

**Sponsors:** DOWNING, CHENOWETH, KIEFER, RICHMOND, RIPP and WUEST

**Attachments:** [2014 RES-546.pdf](#)  
[2014 RES-546 Fiscal Note.pdf](#)  
[12302.pdf](#)

*EANR amendment: delete the community storage account as an innovative practice for RCPP*

**Legislative History**

2/20/15 County Board referred to the Personnel & Finance Committee

2/20/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

2/20/15 County Board referred to the Land Conservation Committee

2/24/15 Environment, Agriculture & Natural Resources Committee recommended for approval

2/24/15 Environment, Agriculture & Natural Resources Committee amended

2/24/15 Environment, Agriculture & Natural Resources Committee recommended for approval as amended

8. [2014 RES-547](#) CHANGE ORDER #54 TO CONTRACT FOR J. P. CULLEN & SONS, INC. AND FUND TRANSFER FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

**Sponsors:** SCHMIDT, NELSON, RIPP and RITT

**Attachments:** [2014 RES-547.pdf](#)  
[2014 res-547 Fiscal Note.pdf](#)

**Legislative History**

2/20/15	County Board	referred to the Personnel & Finance Committee
2/20/15	County Board	referred to the Public Works & Transportation Committee
2/24/15	Public Works & Transportation Committee	recommended for approval

9. [2014 RES-549](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE VISION INSURANCE

**Sponsors:** PERTL, GILLIS, SOLBERG and STUBBS

**Attachments:** [2014 RES-549.pdf](#)  
[2014 RES-549 Fiscal Note.pdf](#)  
[2014 RES-549 CONTRACT 12297.pdf](#)

**Legislative History**

2/20/15	County Board	referred to the Personnel & Finance Committee
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10. [2014 RES-574](#) AUTHORIZING THE PURCHASE OF MICROSOFT SERVER LICENSING

**Sponsors:** PERTL, GILLIS, O'LOUGHLIN and SOLBERG

**Attachments:** [2014 RES-574.pdf](#)  
[2014 RES-574 fiscal Note II.pdf](#)  
[2014 RES-574 CONTRACT 12298.pdf](#)

**Legislative History**

3/6/15 County Board referred to the  
Personnel & Finance  
Committee

11. [2014  
RES-576](#) AUTHORIZING AMENDMENT TO AGREEMENT WITH HARRIS  
CORPORATION FOR DANECOM EXPANSION

**Sponsors:** RUSK, SCHAUER, KRAUSE, PAN, McCARVILLE, BAYRD and WILLET

**Attachments:** [2014 RES-576.pdf](#)  
[2014 RES-576 Fiscal Note.pdf](#)  
[2014 RPT-690 DANECOM \(EXPANDED DESIGN\).pdf](#)  
[2014 RES-576 CONTRACT 10607H.pdf](#)

**Legislative History**

3/6/15 County Board referred to the Public  
Protection & Judiciary  
Committee

3/6/15 County Board referred to the  
Personnel & Finance  
Committee

3/10/15 Public Protection &  
Judiciary Committee recommended for  
approval

## F. Items Requiring Committee Action

1. [2014  
ACT-448](#) APPROVAL OF BILLS & ACCOUNTS - MARCH 16, 2015

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

2. [2014  
ACT-452](#) REQUEST FOR EXEMPTION TO CO. ORD 20.13(2) - HUMAN  
SERVICES 4/18/15 EAWS STAFF TRAINING

**Attachments:** [2014 ACT-452 DCHS FOOD REQUEST 2015022715.pdf](#)

## I. Future Meeting Items and Dates

## J. Such Other Business as Allowed by Law

## K. 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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Dane County Controller's Office at (608) 266-4110.*