



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, October 8, 2018

5:30 PM

City-County Building Room 351

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City-County Building Room 351

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-255](#) Approval of Minutes - Personnel & Finance October 1, 2018

**Attachments:** [2018 MIN-255 PF20181001](#)

#### C. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-124](#) AWARD OF PURCHASE OF SERVICES AGREEMENT FOR PARADIGM SOFTWARE, LLC TO PROVIDE A NEW AND UPDATED LANDFILL SCALE SYSTEM.

**Attachments:** [2018 RES-124](#)  
[2018 RES-124 FISCAL NOTE](#)  
[2018 RES-124 CONTRACT #13511](#)

**Legislative History**

7/13/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/13/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/17/18            Public Works &                    recommended for approval  
                          Transportation Committee

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

2. [2018 RES-201](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

**Attachments:** [2018 RES-201](#)  
[2018 RES-201 Fiscal Note](#)  
[2018 RES-201 CONTRACT #13464](#)

**Legislative History**

9/7/18            County Board                    referred to the Public Protection &  
                             Judiciary Committee

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

9/7/18            County Board                    referred to the Personnel &  
                             Finance Committee

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

10/2/18           Public Protection &                recommended for approval  
                          Judiciary Committee

Mahoney presented. A motion was made by McCARVILLE, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

3. [2018 RES-208](#) AWARD OF CONTRACT FOR SCS ENGINEERS FOR ROWE PROPERTY REMEDIATION

**Attachments:** [2018 RES-208](#)  
[2018 RES-208 FISCAL NOTE](#)  
[2018 RES-208 CONTRACT #13507](#)

**Legislative History**

9/7/18            County Board                    referred to the Public Works &  
                             Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/7/18            County Board                    referred to the Personnel &  
                             Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/18 Public Works & Transportation Committee recommended for approval

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

4. [2018 RES-215](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

**Attachments:** [2018 RES-215 Fiscal Note](#)  
[2018 RES-215](#)  
[2018 RES-215 CONTRACT #13501](#)

**Legislative History**

9/7/18 County Board referred to the Public Protection & Judiciary Committee

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

9/7/18 County Board referred to the Personnel & Finance Committee

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

10/2/18 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by McCARVILLE, seconded by DANNER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

5. [2018 RES-216](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

**Attachments:** [2018 RES-216](#)  
[2018 RES-216 Fiscal Note](#)  
[2018 RES-216 CONTRACT #13502](#)

**Legislative History**

9/7/18 County Board referred to the Public Protection & Judiciary Committee

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

9/7/18 County Board referred to the Personnel & Finance Committee

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



9/21/18 County Board referred to the Public Protection & Judiciary Committee

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

9/21/18 County Board referred to the Personnel & Finance Committee

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

10/2/18 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

8. [2018 RES-243](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR MOBILE FIELD FORCE TRAINING

**Attachments:** [2018 RES-243](#)  
[2018 RES-243 Fiscal Note](#)  
[2018 RES-243 CONTRACT #13500](#)

**Legislative History**

9/21/18 County Board referred to the Public Protection & Judiciary Committee

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

9/21/18 County Board referred to the Personnel & Finance Committee

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

10/2/18 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

**D. Items Requiring Committee Action**

1. [2018 ACT-200](#) Approval of Bills and Accounts - October 8, 2018

**E. Future Meeting Items and Dates**

1. [2018 COM-008](#) 2019 Budget - Tentative Schedule

**Attachments:** [2019 budget - tentative schedule](#)

**F. Public Comment on Items not on the Agenda****G. Such Other Business as Allowed by Law****H. 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 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)*