



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, September 8, 2014

5:30 PM

Room 351 CCB

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-277](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE
AUGUST 25, 2014

Attachments: [2014 MIN-277 PF20140825 MINUTES.pdf](#)

D. Fund Transfers

1. [2014 FTR-050](#) Fund Transfer Request for Clean Air Inventory- POS

Attachments: [FundTransferAirProject_2014.pdf](#)

Legislative History

8/26/14	Zoning & Land Regulation Committee	approved
8/27/14	Zoning & Land Regulation Committee	referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-219](#) CHANGE ORDER #41 TO CONTRACT FOR MIRON CONSTRUCTION CO. INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Sponsors: SCHMIDT, Supervisor NELSON, Supervisor RIPP and RITT

Attachments: [2014 RES-219.pdf](#)
[2014 RES-219 CO 41.pdf](#)
[2014 RES-219 FISCAL NOTE.pdf](#)
[2014 RES-219 SUB 1.pdf](#)

Legislative History

7/18/14	County Board	referred to the Public Works & Transportation Committee
7/18/14	County Board	referred to the Personnel & Finance Committee
7/22/14	Public Works & Transportation Committee	no action
8/5/14	Public Works & Transportation Committee	no action
8/19/14	Public Works & Transportation Committee	recommended for approval of Sub. 1

2. [2014 RES-242](#) AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor KIEFER, Supervisor VELDRAN and Supervisor WEGLEITNER

Attachments: [2014 RES-242.pdf](#)
[2014 RES-242 FISCAL NOTE.pdf](#)
[2014 RES-242 CONTRACT 12040.pdf](#)

Legislative History

8/15/14	County Board	referred to the Health & Human Needs Committee
8/15/14	County Board	referred to the Personnel & Finance Committee
9/2/14	Health & Human Needs Committee	recommended for approval

3. [2014 RES-261](#) AMENDING 2013 PROFESSIONAL SERVICES CONTRACTS WITH COMMUNITY HOSPITALS DCDHS - ACS DIVISION
- Sponsors:** Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER
- Attachments:** [2014 RES-261.pdf](#)
[2014 RES-261 FISCAL NOTE.pdf](#)
[2014 RES-261 CONTRACT 82599A.pdf](#)
- Legislative History**
- | | | |
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| 8/15/14 | County Board | referred to the Health & Human Needs Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 9/2/14 | Health & Human Needs Committee | recommended for approval |
4. [2014 RES-264](#) AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - CYF DIVISION
- Sponsors:** Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor WUEST
- Attachments:** [2014 RES-264.pdf](#)
[2014 RES-264 FISCAL NOTE.pdf](#)
[2014 RES-264 CONTRACT 9553A.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------------|--|
| 8/15/14 | County Board | referred to the Health & Human Needs Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 9/2/14 | Health & Human Needs Committee | recommended for approval |
5. [2014 RES-266](#) INCREASING PROFESSIONAL SERVICES CONTRACT WITH TELLURIAN UCAN, INC. DCDHS - ACS DIVISION
- Sponsors:** Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER
- Attachments:** [2014 RES-266.pdf](#)
[2014 RES-266 FISCAL NOTE.pdf](#)
[2014 RES-266 CONTRACT 82622A.pdf](#)
- Legislative History**

8/15/14	County Board	referred to the Health & Human Needs Committee
8/15/14	County Board	referred to the Personnel & Finance Committee
9/2/14	Health & Human Needs Committee	recommended for approval

6. [2014 RES-267](#) AUTHORIZING NEW PROJECT POSITION FOR MEDICAID COMPREHENSIVE COMMUNITY SERVICES INTAKE AND ELIGIBILITY DCDHS - ACS

Sponsors: Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

Attachments: [2014 RES-267.pdf](#)
[2014 RES-267 FISCAL NOTE.pdf](#)

Legislative History

8/15/14	County Board	referred to the Health & Human Needs Committee
8/15/14	County Board	referred to the Personnel & Finance Committee
9/2/14	Health & Human Needs Committee	recommended for approval

7. [2014 RES-272](#) CREATING STAFF POSITIONS RELATED TO STATE "POST-REUNIFICATION SUPPORT PROGRAM (PS)" MONIES DCDHS - CYF DIVISION

Sponsors: Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

Attachments: [2014 RES-272.pdf](#)
[2014 RES-272 FISCAL NOTE.pdf](#)

Legislative History

8/15/14	County Board	referred to the Health & Human Needs Committee
8/15/14	County Board	referred to the Personnel & Finance Committee
9/2/14	Health & Human Needs Committee	recommended for approval

F. Items Requiring Committee Action

1. [2014
ACT-160](#) APPROVAL TO ACCEPT DONATION - APPLIANCES FOR FIRST FLOOR BREAK ROOM
Attachments: [2014 ACT-160 ROD DONATION.pdf](#)

2. [2014
ACT-181](#) REGISTER OF DEEDS STAFFING
Attachments: [2014 ACT-181 ROD STAFFING UPDATED.pdf](#)

3. [2014
ACT-182](#) REQUEST FOR WAIVER OF BID - AEC HORSE FOOTING (KILENY TOP SOIL & EXCAVATING)
Attachments: [2014 ACT-182 BW AEC FOOTINGS.pdf](#)

4. [2014
ACT-183](#) APPROVAL OF BILLS AND ACCOUNTS
Attachments: [Bills and Accounts Attachment.pdf](#)

G. Closed Session

The committee may meet in closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes in sec. 19.85(1)(e). Wisconsin Statutes.

Bargaining Unit Negotiations

H. Return to Open Session

I. Discussion Item

2015 Budget Overview and Meeting Schedule

J. Future Meeting Items and Dates

K. Such Other Business as Allowed by Law

L. 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.