



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, November 21, 2016

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-380](#) Approval of Minutes - Personnel & Finance Committee November 1, 2016

Attachments: [2016 MIN-380 PF20161101](#)
[2016 MIN-380 PF Registrations 11-1-16](#)
[2016 MIN-380 PF20161101 simpson street press handout](#)

2. [2016 MIN-381](#) Approval of Minutes - Personnel & Finance Committee November 2, 2016

Attachments: [2016 MIN-381 PF Registrations 11-2-16](#)
[2016 MIN-381 PF20161102](#)

3. [2016 MIN-382](#) Approval of Minutes - Personnel & Finance Committee November 7, 2016

Attachments: [2016 min-382 PF20161107](#)

4. [2016 MIN-383](#) Approval of Minutes - Personnel & Finance Committee November 10, 2016

Attachments: [2016 MIN-383 PF20161102](#)
[PF20161110 registrants](#)

C. Fund Transfers

1. [2016 FTR-37](#) EQUIPMENT PURCHASES AND UPGRADES

Attachments: [2016 EQUIPMENT](#)
Legislative History

11/4/16 Personnel & Finance referred to the Public Works & Transportation Committee
 This Fund Transfer was referred to the Public Works & Transportation Committee

11/4/16 Personnel & Finance referred to the Public Works & Transportation Committee
 This Fund Transfer was referred to the Public Works & Transportation Committee

11/14/16 Public Works & Transportation Committee approved
 A motion was made by RIPP, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 4-0; YGP 2-0. Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-233](#) RESOLUTION AMENDING DANE COUNTY LIBRARY STANDARDS

Attachments: [2016 RES-233](#)
[2016 RES-233](#)
[SUB 1 TO 2016 RES 233](#)

Legislative History

8/25/16 County Board referred to the Library Board
 This Resolution was referred to the Library Board

8/25/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

9/1/16 Library Board recommended for approval
 Ferron moved, seconded by Saunders, to recommend Resolution 233 to the County Board for approval. Passed

11/7/16 Personnel & Finance Committee recommended for approval
 A motion was made by CORRIGAN, seconded by SCHAUER, that the Resolution be recommended for approval.

11/7/16 Personnel & Finance postponed to the Personnel &
Committee Finance Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be postponed to the next regular Personnel & Finance Committee meeting. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

2. [2016 RES-341](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH YAHARA WATERSHED IMPROVEMENT NETWORK FOR ADAPTIVE MANAGEMENT

Attachments: [2016 RES-341 WINS Agreement](#)
[2016 RES-341 Fiscal Note](#)
[2016 RES-341 CONTRACT #12911](#)

Legislative History

10/21/16 County Board referred to the Lakes & Watershed
Commission

This Resolution was referred to the Lakes & Watershed Commission

10/21/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

10/21/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/27/16 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 2/0 Passed

11/10/16 Lakes & Watershed recommended for approval
Commission

A motion was made by UPDIKE, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 7/0 Passed

3. [2016 RES-344](#) AUTHORIZING ACCEPTANCE OF A GRANT AND APPROVAL TO ENTER INTO AN AGREEMENT WITH THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES (DCF) FOR THE MATERNAL, INFANT, AND EARLY CHILD HOME VISITING (MIECHV) PROGRAM TO SUPPORT THE PUBLIC HEALTH MADISON & DANE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM

Attachments: [2016 RES-344](#)
[2016 RES-344 FISCAL NOTE](#)

Legislative History

10/21/16 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

10/21/16 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

11/9/16 Board of Health for Madison and Dane County - Executive Committee recommended for approval
 A motion was made by EDGAR, seconded by LASKY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

4. [2016 RES-345](#) ACCEPTANCE OF A FUNDING AWARD AND APPROVAL TO ENTER INTO AN AGREEMENT WITH THE OSCAR RENNEBOHM FOUNDATION (ORF) TO SUPPORT THE PUBLIC HEALTH MADISON & DANE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM FOR ELIGIBLE MOTHERS IN THE NORTHSIDE EARLY CHILDHOOD ZONE (NECZ)

Attachments: [2016 RES-345](#)
[2016 RES-345 FISCAL NOTE](#)

Legislative History

10/21/16 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

10/21/16 County Board referred to the Personnel & Finance Committee

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

11/9/16 Board of Health for Madison and Dane County - Executive Committee recommended for approval

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

5. [2016 RES-348](#) CHANGE ORDER #2 TO CONTRACT FOR ECO-RESOURCE CONSULTING INC FOR CONSTRUCTION OF THE BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION.

Attachments: [2016 RES-348](#)
[2016 RES-348 FISCAL NOTE](#)

Legislative History

11/4/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/14/16 Public Works & Transportation Committee recommended for approval

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

6. [2016 RES-350](#) AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2016 RES-350](#)
[2016 RES-350 Fiscal Note](#)
[2016 RES-350 CONTRACT #12910](#)

Legislative History

11/4/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/4/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

11/4/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/9/16 Airport Commission recommended for approval
Jones introduced Airport Marketing and Communications Director, Brent McHenry who addressed this contract. A motion was made by Cmsnr. SCHAUER, seconded by Cmsnr. O'LOUGHLIN, that Resolution 2016 RES-350 be recommended for approval. The motion carried by a voice vote. (8-0) Passed

11/14/16 Public Works & Transportation Committee recommended for approval
A motion was made by GILLIS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP 2-0. Passed

7. [2016 RES-362](#) AWARDING 2017 PP ACQUISTION COMPANY LLC DBA OMNICARE OF MADISON PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - BPHCC DIVISION

Attachments: [2016 RES-362](#)
[2016 RES-362 FISCAL NOTE](#)
[2016 RES-362 CONTRACT #83871](#)

Legislative History

11/4/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

11/4/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/16/16 Health & Human Needs Committee recommended for approval

A motion was made by FERRELL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 0 Passed

8. [2016 RES-364](#) AWARDING 2017 SSM HEALTH CARE OF WISCONSIN INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Attachments: [2016 RES-364](#)
[2016 RES-364 FISCAL NOTE](#)
[2016 RES-364 CONTRACT #83712](#)
[2016 RES-364 SUB 1](#)
[2016 RES-364 FISCAL NOTE SUB 1](#)

Legislative History

11/4/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/16/16 Health & Human Needs Committee recommended for approval

A motion was made by FERRELL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 0 Passed

9. [2016 RES-366](#) INCREASING MA COMPREHENSIVE COMMUNITY SERVICES REVENUES AND EXPENDITURES DCDHS - ACS DIVISION & CYF DIVISION

Attachments: [2016 RES-366](#)
[2016 RES-366 FISCAL NOTE](#)

Legislative History

11/4/16 County Board referred to the Health & Human Needs Committee

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

11/4/16 County Board referred to the Personnel & Finance Committee

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

11/16/16 Health & Human Needs Committee recommended for approval

A motion was made by FERRELL, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0, YGP 0 Passed

10. [2016 RES-367](#) ACCEPTANCE OF SPECIALITY CROP BLOCK GRANT - ORGANIC VEGETABLE GROWER APPRENTICESHIP

Attachments: [2016 RES-367](#)
[2016 RES-367 FISCAL NOTE](#)
[2016 RES-367 CONTRACT #12912](#)

Legislative History

11/4/16 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

11/4/16 County Board referred to the UW Extension Committee

This Resolution Requiring 2/3rds Vote was referred to the UW Extension Committee

11/4/16 County Board referred to the Personnel & Finance Committee

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

11/17/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by RITT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed

11/17/16 UW Extension Committee approved

A motion was made by Supervisor MATT VELDRAN, seconded by Supervisor MICHAEL WILLETT, that Resolution-367 be approved. The motion carried unanimously by a voice vote of 7-0 Passed

11. [2016 RES-368](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR MONITORING THE TRUAX LANDFILL - DANE COUNTY REGIONAL AIRPORT-

Attachments: [2016 RES-368](#)
[2016 RES-368 Fiscal Note](#)
[2016 RES-368 CONTRACT #12909](#)

Legislative History

11/4/16 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

11/4/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/7/16 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

11/9/16 Airport Commission recommended for approval

A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. ARMSTRONG, that Resolution 2016 RES-368 be recommended for approval. The motion carried by a voice vote. (8-0) Passed

11/14/16 Public Works & Transportation Committee recommended for approval

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

12. [2016 RES-369](#) 2016 URBAN WATER QUALITY GRANT AWARDS

Attachments: [2016 RES-369](#)
[2016 RES-369 Fiscal Note](#)

Legislative History

11/4/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

11/4/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/17/16 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be
recommended for approval. The motion carried by the following vote: 4/0, YGP
1/0 Passed

13. [2016 RES-371](#) AUTHORIZING PURCHASE OF INSURANCE

Attachments: [2016 RES-371](#)
[2016 RES-371 FISCAL NOTE](#)

Legislative History

11/4/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

14. [2016 RES-372](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED
WORKER'S COMPENSATION PROGRAM & PURCHASE OF
EXCESS WORKER'S COMPENSATION COVERAGE

Attachments: [2016 RES-372](#)
[2016 RES-372 FISCAL NOTE](#)

Legislative History

11/4/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

15. [2016 RES-373](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Attachments: [2016 RES-373](#)
[2016 RES-373 FISCAL NOTE](#)
[2016 RES-373 COLLECTIVE BARGAINING AGREEMENT](#)

Legislative History

11/4/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

16. [2016 RES-376](#) AUTHORIZING AMENDMENT OF LEASE NO DCRA 2006-11 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2016 RES-376](#)
[2016 RES-376 Fiscal Note](#)
[2016 RES-376 CONTRACT #8919A](#)

Legislative History

11/4/16 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

11/4/16 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

11/4/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

11/9/16 Airport Commission recommended for approval
 A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. ESPOSITO, JR., that Resolution 2016 RES-201 be recommended for approval. The motion carried by a voice vote. (7-1) Cmsnr. Armstrong voted no. Passed

11/14/16 Public Works & Transportation Committee recommended for approval
 A motion was made by GILLIS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

E. Items Requiring Committee Action

1. [2016 ACT-447](#) Request to Fill Position Vacant for More than Six Months - Badger Prairie Health Care Center - Registered Nurse (Positions #1862, 1334 and 1010)

2. [2016 ACT-450](#) Request to Fill Position Vacant for More than Six Months - Public Health Disease Intervention Specialist (#2695)

Attachments: [2016 ACT-450 PD DIS - Disease intervention specialist final](#)
[2016 ACT-450 PF DIS December 2016](#)

3. [2016 ACT-446](#) Approval of Bills and Accounts - November 21, 2016

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

Dane County Controller's Office at (608) 266-4110 or krohn@countyofdane.com