



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?

Monday, October 22, 2018

5:30 PM

City-County Building Room 351

****BUDGET** City-County Building Room 351**

A. Call To Order

*THE MEETING WILL BEGIN IMMEDIATELY FOLLOWING
ADJOURNMENT OF THE JOINT MEETING WITH THE CITY OF
MADISON BOARD OF ESTIMATES.*

B. Consideration of Minutes

1. [2018 MIN-272](#) APPROVAL OF MINUTES - PERSONNEL AND FINANCE - OCTOBER 8, 2018

Attachments: [2018 MIN-272 PF20181008](#)

C. Fund Transfers

1. [2018 FTR-19](#) Fund Transfer_Harvestable Buffer Extension Funds

Attachments: [2018 FTR-19 HB Extension Funds](#)

Legislative History

9/27/18	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

9/27/18	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

10/11/18 Environment, Agriculture & approved
Natural Resources
Committee

A motion was made by LEVIN, seconded by DOWNING, that this Fund Transfer be approved. The motion carried by the following vote: 5/0, YGP: 1/0 Passed

2. [2018 FTR-20](#) 2018 FTR-20 180904-2018 - 11 IV OAA FUNDING

Attachments: [2018 FTR-20 180904-2018 - 11 IV OAA FUNDING](#)

Legislative History

10/3/18 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

10/3/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

10/11/18 Health & Human Needs approved
Committee

A motion was made by SALOV, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 5-0; YGP 0 Passed

D. 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](#)
[PROPOSED SUB 2018 RES-124](#)

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

10/8/18 Personnel & Finance recommended for approval
 Committee
 A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval.

10/8/18 Personnel & Finance postponed to the Personnel &
 Committee Finance Committee
 A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be postponed. The motion carried by a voice vote 8-0 (YGP 2-0). Passed

2. [2018 RES-200](#) AWARD OF CONTRACT FOR PRIORITY DISPATCH SYSTEM

Attachments: [2018 RES-200 RES](#)
[2018 RES-200 Fiscal Note](#)
[2018 RES-200 CONTRACT #13520](#)

Legislative History

8/17/18 County Board referred to the Public Protection &
 Judiciary Committee
 This Resolution was referred to the Public Protection & Judiciary Committee

8/17/18 County Board referred to the Personnel &
 Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

8/28/18 Public Protection & recommended for approval
 Judiciary Committee
 Dejung presented. A motion was made by McCARVILLE, seconded by SCHWELLENBACH, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

3. [2018 RES-250](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION.

Attachments: [2018 RES-250](#)
[2018 RES-250 FISCAL NOTE](#)
[2018 RES-250 CHANGE ORDER #4](#)

Legislative History

10/5/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/9/18 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).
Passed

4. [2018 RES-258](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANEnet (FG-2019-DANEnet-04537)

Attachments: [2018 RES-258](#)
[2018 RES-258 Fiscal Note](#)
[2018 RES-258 CONTRACT #13518](#)

Legislative History

10/5/18 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

10/5/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

10/16/18 Public Protection & Judiciary Committee recommended for approval
Hook presented. A motion was made by KRAUSE, seconded by McCARVILLE, 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-262](#) AMENDING CONTRACT WITH NORTHWOODS CONSULTING PARTNERS, INC. - DCDHS - CYF DIVISION

Attachments: [2018 RES-262](#)
[2018 RES-262 FISCAL NOTE](#)
[2018 RES-262 CONTRACT #82450C](#)

Legislative History

10/5/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

10/5/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/11/18 Health & Human Needs Committee recommended for approval

A motion was made by BUCKINGHAM, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 0 Passed

6. [2018 RES-269](#) CHANGE ORDER #2 TO CONTRACT FOR PETERSEN COMPANIES INC., DBA PCI DREDGING FOR DORN CREEK SEDIMENT REMOVAL.

Attachments: [2018 RES-269](#)
[2018 RES-269 FISCAL NOTE](#)
[2018 RES-269 CHANGE ORDER #2](#)

Legislative History

10/5/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/9/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

7. [2018 RES-273](#) AUTHORIZING RECLASSIFICATION OF A CLERK III POSITION IN THE PLANNING & DEVELOPMENT DEPARTMENT TO A LAND RECORDS TECHNICIAN

Attachments: [2018 RES-273](#)
[2018 RES-273 POLICY & FISCAL NOTE](#)

Legislative History

10/5/18 County Board referred to the Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

10/5/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/9/18 Zoning & Land Regulation Committee recommended for approval

A motion was made by WEGLEITNER, seconded by PETERS, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0. Passed

8. [2018 RES-274](#) AWARDING A CONTRACT TO THE HMONG INSTITUTE FOR COMMUNITY SERVICES DCDHS ADMINISTRATION DIVISION

Attachments: [2018 RES-274](#)
[2018 RES-274 FISCAL NOTE](#)

Legislative History

10/5/18 County Board referred to the Health & Human Needs Committee

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

10/5/18 County Board referred to the Personnel & Finance Committee

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

10/11/18 Health & Human Needs Committee recommended for approval

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

9. [2018 RES-275](#) CHANGE ORDER #1 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING.

Attachments: [2018 RES-275](#)
[2018 RES-275 FISCAL NOTE](#)
[2018 RES-275 CO#1](#)

Legislative History

10/5/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/9/18 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: (3-1)
YGP-Watson-abstained Passed

E. Items Requiring Committee Action

1. [2018 ACT-216](#) Request for Exception to County Ordinance 20.14(2) - Department of Administration - 11/20/18 Managers and Supervisors training

Attachments: [2018 ACT-216 DOA CH 20 MANAGERS TRAINING](#)

2. [2018 ACT-208](#) Approval of Bills and Accounts - October 22, 2018

F. Reports to Committee

1. [2018 RPT-275](#) Vacancy Report - October 22, 2018

Attachments: [2018 rpt-275 PP 22 Vacancy Report - 10-18](#)

G. Budget

1. [2018 RES-255](#) 2019 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2018 RES-255](#)

Legislative History

10/1/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-256](#) 2019 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2018 RES-256](#)

Legislative History

10/1/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-257](#) SETTING THE 2018 TAX LEVY

Attachments: [2018 RES-257](#)

Legislative History

10/1/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

*Personnel & Finance Oversight
County Treasurer (pages 124-142)
Department of Administration (pages 89-123)
Library (pages 441-444)
Land Information Office (pages 416-419)
Community Development Block Grant (pages 67-74)
Debt Service (pages 564-566)
Miscellaneous Appropriation (pages 146-150 and 470-471)*

1. [2018 ACT-220](#) PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET

Attachments: [P&F Operating Amnds 10-22-18](#)

2. [2018 ACT-221](#) PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET

Attachments: [P&F Capital Amnds 10-22-18](#)

H. Future Meeting Items and Dates - October 29, 2018 at 6:00 PM

I. Public Comment on Items not on the Agenda

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 or krohn@countyofdane.com