



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, December 8, 2014

5:30 PM

Room 351 CCB

Room 351 CCB

Room 351 CCB

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-471](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE - NOVEMBER 5, 2014

Attachments: [2014 MIN-471 20141105.pdf](#)

2. [2014 MIN-462](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE NOVEMBER 24, 2014

Attachments: [2014 MIN-462.pdf](#)

D. Fund Transfers

1. [2014 FTR-079](#) 2014 FTR-079 ELECTRICAL UPGRADE FOR JAIL SECURITY SYSTEM UPGRADE PROJECT

Attachments: [2014 FTR-079.pdf](#)

Legislative History

11/21/14	Personnel & Finance Committee	referred to the Public Protection & Judiciary Committee
----------	-------------------------------	---

11/21/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee
----------	-------------------------------	---

11/25/14 Public Protection &
Judiciary Committee approved

2. [2014](#)
[FTR-080](#)

2014 FTR-080 141024-2014-31 EAWS

Attachments: [2014 FTR-080 UPDATED ACTION 141024-2014-31 \(1\) EAWS.pdf](#)

Legislative History

11/21/14 Personnel & Finance referred to the Health & Human Needs
Committee Committee

11/21/14 Personnel & Finance referred to the Personnel & Finance
Committee Committee

12/2/14 Health & Human Needs approved
Committee

3. [2014](#)
[FTR-084](#)

2014 FTR-084 141119-2014-33 EAWS

Attachments: [2014 FTR-084 UPDATED ACTION 141119-2014-33 \(1\) EAWS.pdf](#)

Legislative History

11/21/14 Personnel & Finance referred to the Health & Human Needs
Committee Committee

11/21/14 Personnel & Finance referred to the Personnel & Finance
Committee Committee

12/2/14 Health & Human Needs approved
Committee

4. [2014](#)
[FTR-088](#)

2014 FTR-088 141119-2014-34 EAWS

Attachments: [2014 FTR-088 UPDATED ACTION 141119-2014-34 \(1\) EAWS.pdf](#)

Legislative History

11/21/14 Personnel & Finance referred to the Health & Human Needs
Committee Committee

11/21/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee
12/2/14	Health & Human Needs Committee	approved

5. [2014 FTR-089](#) 2014 FTR-089 Ice Age Trail Expansion Fund Transfer

Attachments: [2014 FTR-089_IAT Expansion Fund Transfer.pdf](#)

Legislative History

12/1/14	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
12/1/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee
12/2/14	Environment, Agriculture & Natural Resources Committee	approved

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-313](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND INMATE CALLING SOLUTIONS, LLC, FOR DANE COUNTY JAIL INMATE TELEPHONE SERVICE

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

Attachments: [2014 RES-313.pdf](#)
[2014 RES-313 Fiscal Note.pdf](#)
[2014 RES-313 CONTRACT 12207.pdf](#)

Legislative History

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Public Protection & Judiciary Committee

9/23/14 Public Protection &
Judiciary Committee recommended for approval

2. [2014
RES-338](#) AWARD OF CONTRACT FOR BUILDINGS C & D NEIGHBORHOODS
REMODEL AT BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: SCHMIDT

Attachments: [2014 RES-338.pdf](#)
[2014 RES-338 SUB.pdf](#)
[2014 RES-338 FISCAL.pdf](#)
[2014 RES-338 CONTRACT 12203.pdf](#)

Legislative History

10/3/14 County Board referred to the Personnel & Finance
Committee

10/3/14 County Board referred to the Public Works &
Transportation Committee

11/25/14 Public Works &
Transportation Committee recommended for approval of Sub. 1

3. [2014
RES-345](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE FY 2014
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)
PROGRAM

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

Attachments: [2014 RES-345.pdf](#)
[2014 RES-345 Fiscal Note.pdf](#)

Legislative History

10/24/14 County Board referred to the Public Protection & Judiciary
Committee

10/24/14 County Board referred to the Personnel & Finance
Committee

11/25/14 Public Protection &
Judiciary Committee recommended for approval

4. [2014 RES-351](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE CANNABIS ENFORCEMENT AND SUPPRESSION EFFORT (CEASE) PROGRAM
- Sponsors:** RUSK, McCARVILLE and WILLETT
- Attachments:** [2014 RES-351.pdf](#)
[2014 RES-351 Fiscal Note.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 10/24/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 10/24/14 | County Board | referred to the Personnel & Finance Committee |
| 11/25/14 | Public Protection & Judiciary Committee | recommended for approval |
5. [2014 RES-366](#) **2014 RES-366 AUTHORIZING extension TO EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF DEPT. OF LAND AND WATER RESOURCES (KEVIN CONNORS)**
- Sponsors:** DOWNING, PAN, RICHMOND and RIPP
- Attachments:** [2014 RES-366.pdf](#)
[2014 RES-366 Fiscal Note.pdf](#)
[2014 RES-366 CONTRACT 8232B.pdf](#)
- EANR amendment: amend line 18 to read, "of two years ending on November 30, 2016...", and amend line 22 to read, "...a two-year extension to..."*
- Legislative History**
- | | | |
|----------|--|--|
| 10/24/14 | County Board | referred to the Environment, Agriculture & Natural Resources Committee |
| 10/24/14 | County Board | referred to the Personnel & Finance Committee |
| 12/2/14 | Environment, Agriculture & Natural Resources Committee | recommended for approval |

12/2/14	Environment, Agriculture & Natural Resources Committee	amended
12/2/14	Environment, Agriculture & Natural Resources Committee	amended
12/2/14	Environment, Agriculture & Natural Resources Committee	amended
12/2/14	Environment, Agriculture & Natural Resources Committee	recommended for approval as amended

6. [2014 RES-381](#) AWARDING 2015 JOURNEY MENTAL HEALTH CENTER INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS & CYF DIVISIONS

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

Attachments: [2014 RES-381.pdf](#)
[2014 RES-381 FISCAL NOTE.pdf](#)
[2014 RES-381 CONTRACT 82929.pdf](#)
[2014 RES-381 CONTRACT 82930.pdf](#)

Legislative History

11/7/14	County Board	referred to the Personnel & Finance Committee
11/7/14	County Board	referred to the Health & Human Needs Committee
11/11/14	Health & Human Needs Committee	recommended for approval

7. [2014 RES-382](#) AWARDING 2015 MADISON UNITED HEALTHCARE LINEN LTD PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES BPHCC

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

Attachments: [2014 RES-382.pdf](#)
[2014 RES-382 FISCAL NOTE.pdf](#)
[2014 RES-382 CONTRACT 83054.pdf](#)

Legislative History

11/7/14	County Board	referred to the Personnel & Finance Committee
11/7/14	County Board	referred to the Health & Human Needs Committee
11/11/14	Health & Human Needs Committee	recommended for approval

8. [2014 RES-385](#) AWARDING 2015 ST MARY'S HOSPITAL PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

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

Attachments: [2014 RES-385.pdf](#)
[2014 RES-385 FISCAL NOTE.pdf](#)
[2014 RES-385 CONTRACT 82953.pdf](#)

Legislative History

11/7/14	County Board	referred to the Personnel & Finance Committee
11/7/14	County Board	referred to the Health & Human Needs Committee
11/11/14	Health & Human Needs Committee	recommended for approval

9. [2014 RES-386](#) **AWARDING 2015 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACT
DEPARTMENT OF HUMAN SERVICES ACS & CYF DIVISIONS**

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

Attachments: [2014 RES-386.pdf](#)
[2014 RES-386 FISCAL NOTE.pdf](#)
[2014 RES-386 CONTRACT 82955.pdf](#)
[2014 RES-386 CONTRACT 82956.pdf](#)

Legislative History

11/7/14	County Board	referred to the Personnel & Finance Committee
11/7/14	County Board	referred to the Health & Human Needs Committee
11/11/14	Health & Human Needs Committee	recommended for approval

10. [2014 RES-388](#) **AWARDING 2015 UNIVERSITY HEALTH CARE INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION**

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

Attachments: [2014 RES-388.pdf](#)
[2014 RES-388 FISCAL NOTE.pdf](#)
[2014 RES-388 CONTRACT 82962.pdf](#)

Legislative History

11/7/14	County Board	referred to the Personnel & Finance Committee
11/7/14	County Board	referred to the Health & Human Needs Committee
11/11/14	Health & Human Needs Committee	recommended for approval

11. [2014 RES-389](#) AWARDING 2015 UNIVERSITY OF WISCONSIN MEDICAL FOUNDATION PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES BPHCC

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

Attachments: [2014 RES-389.pdf](#)
[2014 RES-389 FISCAL NOTE.pdf](#)
[2014 RES-389 CONTRACT 82723A.pdf](#)

Legislative History

11/7/14	County Board	referred to the Personnel & Finance Committee
11/7/14	County Board	referred to the Health & Human Needs Committee
12/2/14	Health & Human Needs Committee	recommended for approval

12. [2014 RES-395](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2014 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

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

Attachments: [2014 RES-395.pdf](#)
[2014 RES-395 FISCAL NOTE.pdf](#)
[2014 RES-395 CONTRACT 82596B.pdf](#)

Legislative History

11/7/14	County Board	referred to the Personnel & Finance Committee
11/7/14	County Board	referred to the Health & Human Needs Committee
11/11/14	Health & Human Needs Committee	recommended for approval

13. [2014 RES-396](#) 2014 RES-396 AUTHORIZING THE PURCHASE OF LAND IN THE FISH LAKE NATURAL RESOURCE AREA - PORTER

Sponsors: RIPP, CHENOWETH, DOWNING, RICHMOND and WUEST

Attachments: [2014 RES-396.pdf](#)
[2014 RES-396 Fiscal Note.pdf](#)

Legislative History

11/7/14	County Board	referred to the Personnel & Finance Committee
11/7/14	County Board	referred to the Park Commission
11/7/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/12/14	Park Commission	recommended for approval
11/20/14	Environment, Agriculture & Natural Resources Committee	recommended for approval
11/20/14	Environment, Agriculture & Natural Resources Committee	tabled
12/2/14	Environment, Agriculture & Natural Resources Committee	recommended for approval

14. [2014 RES-398](#) AWARDING OF COMMISSARY SERVICE CONTRACT FOR DANE COUNTY SHERIFF'S OFFICE

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

Attachments: [2014 RES-398.pdf](#)
[2014 RES-398 Fiscal Note.pdf](#)
[2014 RES-398 CONTRACT 12200.pdf](#)

Legislative History

11/7/14	County Board	referred to the Personnel & Finance Committee
11/7/14	County Board	referred to the Public Protection & Judiciary Committee
11/25/14	Public Protection & Judiciary Committee	recommended for approval

15. [2014 RES-417](#) AWARD OF CONTRACT FOR CONSTRUCTION AND DEMOLITION WASTE RECYCLING SERVICES AT DANE COUNTY TRANSFER STATION

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-417.pdf](#)
[2014 RES-417 FISCAL.pdf](#)
[2014 RES-417 SUB 1.pdf](#)
[2014 RES-417 CONTRACT 12204.pdf](#)
[2014 RES-417 SUB 2.pdf](#)

Legislative History

11/21/14	County Board	referred to the Personnel & Finance Committee
11/21/14	County Board	referred to the Public Works & Transportation Committee
11/25/14	Public Works & Transportation Committee	recommended for approval of Sub. 1

16. [2014 RES-418](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR A C&D RECYCLING FACILITY

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-418.pdf](#)
[2014 RES-418 FISCAL.pdf](#)
[2014 RES-418 SUB.pdf](#)
[2014 RES-418 CONTRACT 12205.pdf](#)

Legislative History

11/21/14	County Board	referred to the Personnel & Finance Committee
----------	--------------	---

11/21/14	County Board	referred to the Public Works & Transportation Committee
11/25/14	Public Works & Transportation Committee	recommended for approval of Sub. 1

17. [2014 RES-419](#) AWARD OF CONTRACT FOR CARD ACCESS SYSTEM REPLACEMENT AT DANE COUNTY JOB CENTER OFFICE

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-419.pdf](#)
[2014 RES-419 FISCAL.pdf](#)
[2014 RES-419 SUB.pdf](#)
[2014 RES-419 CONTRACT 12202.pdf](#)

Legislative History

11/21/14	County Board	referred to the Personnel & Finance Committee
11/21/14	County Board	referred to the Public Works & Transportation Committee
11/25/14	Public Works & Transportation Committee	recommended for approval of Sub. 1

18. [2014 RES-422](#) AWARD OF CONTRACT EXTENSION TO PROVIDE EMPLOYEE GROUP DISABILITY INSURANCE

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

Attachments: [2014 RES-422.pdf](#)
[2014 RES-422 Fiscal Note.pdf](#)
[2014 RES-422 CONTRACT 11060A.pdf](#)

Legislative History

11/21/14	County Board	referred to the Personnel & Finance Committee
----------	--------------	---

19. [2014 RES-423](#) AWARD OF CONTRACT EXTENSION TO PROVIDE EMPLOYEE GROUP DENTAL INSURANCE
- Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS
- Attachments:** [2014 RES-423.pdf](#)
[2014 RES-423 Fiscal Note.pdf](#)
[2014 RES-423 CONTRACT 10789A.pdf](#)
- Legislative History**
- | | | |
|----------|--------------|---|
| 11/21/14 | County Board | referred to the Personnel & Finance Committee |
|----------|--------------|---|
-
20. [2014 RES-424](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT
- Sponsors:** RUSK, NELSON, RIPP, RITT, SCHMIDT, de FELICE, GILLIS, O'LOUGHLIN and SCHAUER
- Attachments:** [2014 RES-424.pdf](#)
[2014 RES-424 FISCAL NOTE.pdf](#)
[2014 RES-424 CONTRACT 12182.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 11/21/14 | County Board | referred to the Personnel & Finance Committee |
| 11/21/14 | County Board | referred to the Public Works & Transportation Committee |
| 11/25/14 | Public Works & Transportation Committee | recommended for approval |
-
21. [2014 RES-425](#) AUTHORIZING AN AGREEMENT REGARDING DEFERRED CONNECTION FEES WITH MADISON METROPOLITAN SEWERAGE DISTRICT
- Sponsors:** SCHMIDT, NELSON, RIPP and RITT
- Attachments:** [2014 RES-425.pdf](#)
[2014 RES-425 Fiscal Note.pdf](#)
[2014 RES-425 CONTRACT 12183.pdf](#)
- Legislative History**

11/21/14	County Board	referred to the Personnel & Finance Committee
11/21/14	County Board	referred to the Public Works & Transportation Committee
11/25/14	Public Works & Transportation Committee	recommended for approval

22. [2014 RES-427](#) AUTHORIZATION TO MAKE PAYMENTS TO U.S. FOODS FOR CONSOLIDATED FOOD SERVICE

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

Attachments: [2014 RES-427.pdf](#)
[2014 RES-427 Fiscal Note.pdf](#)

Legislative History

11/21/14 County Board referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2014 ACT-311](#) APPROVAL OF BILLS & ACCOUNTS - DECEMBER 8, 2014

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

2. [2014 ACT-320](#) REQUEST FOR APPROVAL TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - PUBLIC HEALTH MADISON & DANE COUNTY (DIETETIC SPECIALIST #2847)

Attachments: [2014 ACT-320 PH Dietetic Specialist.pdf](#)

G. Closed Session

The Committee contemplates a closed session for purposes of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the County of Dane is or is likely to become involved. The authority for a closed session for such purposes is 19.85(1)(g), Stats.

Martin Street

H. Return to Open Session

I. Future Meeting Items and Dates

Thursday December 18th at 6:45 PM

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