



Dane County

Meeting Agenda - Final-revised

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, July 2, 2018

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-083](#) Approval of Minutes - Personnel & Finance June 4, 2018

Attachments: [2018 MIN-083 PF20180604](#)

C. Fund Transfers

1. [2018 FTR-06](#) Request for Transfer of Fund - Sheriff - Refinish EOD Bunkers

Attachments: [2018 FTR-06](#)

Legislative History

6/6/18 Personnel & Finance referred to the Public Protection & Judiciary Committee

This Fund Transfer was referred to the Public Protection & Judiciary Committee

6/6/18 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

6/14/18 Public Protection & Judiciary Committee approved

Hook presented. A motion was made by GILLIS, seconded by McCARVILLE, that this Fund Transfer be approved. The motion carried by the following vote: 6-0; No YGP Members present. Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-002](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THOSE REQUIRED TO FILE A STATEMENT OF ECONOMIC INTEREST

Attachments: [2018 OA-02 Statement of Economic Interest](#)

Legislative History

5/3/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

6/4/18 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0. Passed

6/7/18 County Board re-referred to the Personnel & Finance Committee

A motion was made by WEGLEITNER, seconded by PERTL, that the Ordinance be re-referred to the Personnel & Finance Committee. The motion carried by a voice vote. Passed

2. [2018 RES-050](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Attachments: [2018 RES-50](#)
[2018 RES-50 FISCAL NOTE](#)
[2018 RES-050 CONTRACT #13393](#)

Legislative History

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

This Resolution was referred to the Health & Human Needs Committee

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

This Resolution was referred to the Public Works & Transportation Committee

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

This Resolution was referred to the Personnel & Finance Committee

5/22/18 Public Works & recommended for approval
 Transportation Committee
 A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
 Passed

6/14/18 Health & Human Needs recommended for approval
 Committee
 A motion was made by YOUNG, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0
 Passed

3. [2018 RES-051](#) AUTHORIZING LEASE FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF DIVISION

Attachments: [2018 RES-51](#)
[2018 RES-51 FISCAL NOTE](#)
[2018 RES-051 CONTRACT #13100A](#)

Legislative History

5/18/18 County Board referred to the Health & Human
 Needs Committee
 This Resolution was referred to the Health & Human Needs Committee

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

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

5/22/18 Public Works & recommended for approval
 Transportation Committee
 A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
 Passed

6/14/18 Health & Human Needs recommended for approval
 Committee
 A motion was made by EICHER, seconded by YOUNG, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0
 Passed

4. [2018 RES-052](#) ACCEPTING ADDITIONAL MEDICAID REVENUE AND SSI FUNDS AND CREATING NEW BUDGET LINE FOR BEHAVIORAL HEALTH SERVICES FOR CONTRACTS WITH INTEGRITY RESIDENTIAL SERVICES AND PORCHLIGHT DCDHS - ACS DIVISION

Attachments: [2018 RES-52](#)
[2018 RES-52 FISCAL NOTE](#)

Legislative History

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

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

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

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

6/14/18 Health & Human Needs Committee recommended for approval

A motion was made by EICHER, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

5. [2018 RES-053](#) AWARD OF CONTRACT FOR REFUSE HAULING AND COLLECTION FROM COUNTY FACILITIES

Attachments: [2018 RES-053](#)
[2018 RES-053 Fiscal Note](#)
[2018 RES-053 CONTRACT #13408](#)

Legislative History

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

This Resolution was referred to the Public Works & Transportation Committee

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

This Resolution was referred to the Personnel & Finance Committee

5/22/18 Public Works & Transportation Committee recommended for approval

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

6. [2018 RES-062](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN TO QUALITY TRANSIT, LLC.

Attachments: [2018 RES-062](#)
[2018 RES-062 Fiscal Note](#)

Legislative History

6/8/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

7. [2018 RES-068](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR OF MARKETING AND COMMUNICATIONS

Attachments: [2018 RES-068](#)
[2018 RES-068 Fiscal Note](#)

Legislative History

6/8/18 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

6/8/18 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

6/13/18 Airport Commission recommended for approval
 Livingston explained the Resolution. A motion was made by Cmsnr. PROBASCO, seconded by Supervisor McCARVILLE that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0)

6/26/18 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

8. [2018 RES-073](#) CONTRACT CHANGE ORDER #6 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: [2018 RES-073](#)
[2018 RES-073 FISCAL NOTE](#)
[2018 RES-073 CHANGE ORDER #6](#)

Legislative History

6/8/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/12/18 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: 2-0).
Passed

9. [2018 RES-078](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM CLEAN LAKES ALLIANCE TO ENHANCE EROSION CONTROL INSPECTIONS

Attachments: [2018 RES-078](#)
[2018 RES-078 Fiscal Note](#)

Legislative History

6/8/18 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

6/8/18 County Board referred to the Personnel & Finance Committee

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

6/14/18 Environment, Agriculture & Natural Resources Committee recommended for approval

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

10. [2018 RES-079](#) AUTHORIZING THE CREATION OF AN EROSION CONTROL SPECIALIST POSITION AND FUND TRANSFER

Attachments: [2018 RES-079](#)
[2018 RES-079 Fiscal Note](#)

Legislative History

6/8/18 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

6/8/18 County Board referred to the Personnel & Finance Committee

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

6/14/18 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by JONES, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0, YPG 1/0 Passed

11. [2018 RES-080](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY REPRESENTATIVE

Attachments: [2018 RES-080](#)
[2018 RES-080 FISCAL NOTE](#)
[2018 RES-080 CHANGE ORDER #1](#)

Legislative History

6/8/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/12/18 Public Works & Transportation Committee recommended for approval
A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
Passed

12. [2018 RES-081](#) AUTHORIZING THE PURCHASE OF LAND FOR SOLID WASTE OPERATIONS

Attachments: [2018 RES-081](#)
[2018 RES-081 FISCAL NOTE](#)
[2018 RES-081 LUDS LANE MAP](#)

Legislative History

6/8/18 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/12/18 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-1; YGP: 2-0).

Williams voted no Passed

13. [2018 RES-082](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH PB/PAOLI BRIDGE IN THE TOWN OF MONTROSE

Attachments: [2018 RES-082](#)
[2018 RES-082 Fiscal Note](#)
[2018 RES-082 CONTRACT #13414](#)

Legislative History

6/8/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/12/18 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
Passed

14. [2018 RES-087](#) AWARDING A CONTRACT TO MADISON AREA URBAN MINISTRIES FOR JAIL TO COMMUNITY RE-ENTRY SERVICES DCDHS - ACS DIVISION

Attachments: [2018 RES-087](#)
[2018 RES-87 FISCAL NOTE](#)

Legislative History

6/8/18 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

6/8/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/14/18 Health & Human Needs Committee recommended for approval
A motion was made by SALOV, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0
Passed

15. [2018 RES-088](#) AUTHORIZING EXECUTION OF AN OTHER TRANSACTION AGREEMENT WITH THE UNITED STATES FOR THE REIMBURSEMENT OF THE COST OF ELECTRICITY USED AT THE SECURITY CHECKPOINTS AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2018 RES-088](#)
[2018 RES-088 Fiscal Note](#)
[2018 RES-088 CONTRACT #13425](#)

Legislative History

6/8/18 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

6/8/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/13/18 Airport Commission recommended for approval
Jones explained the Resolution and answered a few questions. A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0)

6/26/18 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

16. [2018 RES-089](#) AWARD OF CONTRACT FOR ROOF REPLACEMENT AT THE NORTHPORT OFFICE BUILDING.

Attachments: [2018 RES-089](#)
[2018 RES-089 FISCAL NOTE](#)
[2018 RES-089 CONTRACT #13412](#)

Legislative History

6/8/18 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/12/18 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

17. [2018 RES-092](#) AWARD OF CONTRACT FOR LABOR RELATIONS CONSULTANT

Attachments: [2018 RES-092](#)
[2018 RES-092 FISCAL NOTE](#)
[2018 RES-092 CONTRACT #13410](#)

Legislative History

6/8/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

18. [2018 RES-094](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF DANE

Attachments: [2018 RES-094](#)
[2018 RES-094 Fiscal Note](#)
[2018 RES-094 CONTRACT #13411](#)

Legislative History

6/22/18 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

6/22/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/26/18 Public Protection & Judiciary Committee recommended for approval
Mahoney and Tetzlaff 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 2-0 Passed

19. [2018 RES-096](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR CONSTRUCTION QUALITY REPRESENTATIVE

Attachments: [2018 RES-096](#)
[2018 RES-096 Fiscal Note](#)
[2018 RES-096 Change Order #2](#)
[SUB _____ TO 2018 RES-096 \(PROPOSED NELSON\)](#)

Legislative History

6/22/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/22/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/26/18 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0, YGP: 2-0).
Passed

20. [2018 RES-097](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE PRELIMINARY BREATH TESTING EQUIPMENT

Attachments: [2018 RES-097](#)
[2018 RES-097 Fiscal Note](#)

Legislative History

6/22/18 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

6/22/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/26/18 Public Protection & Judiciary Committee recommended for approval
Mahoney and Tetzlaff presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

21. [2018 RES-108](#) AWARD OF CONTRACT FOR GARAGE FLOOR RESTORATION AT THE CITY COUNTY BUILDING

Attachments: [2018 RES-108](#)
[2018 RES-108 FISCAL NOTE](#)
[2018 RES-108 CONTRACT #13423](#)

Legislative History

6/22/18 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

6/22/18 County Board referred to the Personnel & Finance Committee

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

6/26/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

22. [2018 RES-110](#) AWARD OF CONTRACT FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (CLAY BORROW SITE).

Attachments: [2018 RES-110](#)
[2018 RES-110 FISCAL NOTE](#)
[2018 RES-110 CONTRACT #13427](#)

Legislative History

6/22/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/22/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/26/18 Public Works & Transportation Committee recommended for approval

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

23. [2018 RES-112](#) AUTHORIZING THE COMBINATION OF TWO .50 FTE POSITIONS INTO 1.0 FTE WITHIN THE DCDHS CHILDREN YOUTH AND FAMILIES (CYF) DIVISION

Attachments: [2018 RES-112](#)
[2018 RES-112 FISCAL NOTE](#)

Legislative History

6/22/18 County Board referred to the Health & Human Needs Committee

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

6/22/18 County Board referred to the Personnel & Finance Committee

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

6/28/18 Health & Human Needs Committee recommended for approval

A motion was made by YOUNG, seconded by EICHER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

24. [2018 RES-086](#) AUTHORIZATION TO ESTABLISH DANE COUNTY HUMAN SERVICES IMMIGRATION ASSISTANCE DONATION REVENUE AND EXPENITURE ACCOUNTS DCDHS - ADMIN DIVISION

Attachments: [2018 RES-086](#)

[2018 RES-086 FISCAL NOTE](#)

[2018 RES-86 Sub 1](#)

[2018 RES-86 Sub 1 fiscal note](#)

Legislative History

6/8/18 County Board referred to the Health & Human Needs Committee

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

6/8/18 County Board referred to the Personnel & Finance Committee

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

6/14/18 Health & Human Needs Committee recommended for approval

A motion was made by BUCKINGHAM, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

E. Items Requiring Committee Action

1. [2018 ACT-084](#) Request for Waiver of Bid - Public Safety Communications - Distributed Antenna System (DAS) at AEC Campus (General Communications)

Attachments: [2018 act-084 Bid Waiver - General Communications](#)
[2018 act-084 Alliant Energy BDA-DAS Quote BAFO](#)

2. [2018 ACT-066](#) Approval of Bills and Accounts

F. Reports to Committee

1. [2018 RPT-110](#) Vacancy Report - July 2, 2018

Attachments: [2018 rpt-110 vacancy report 20180702](#)

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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