



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, May 2, 2016

5:30 PM

City-County Building Room 351

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A. Call To Order

B. Consideration of Minutes

C. Election of Officers

1. Chair

2. Vice-Chair

3. Secretary

D. Fund Transfers

1. [2015 FTR-84](#) 2016 FTR-084 160321-2016-11 Badger Prairie Flu Vaccines

Attachments: [2016 FTR-084 160321-2016-11 Badger Prairie Flu Vaccines](#)

Legislative History

3/24/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

3/24/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

4/7/16 Health & Human Needs approved
Committee

A motion was made by VELDRAN, seconded by WEGLEITNER, that this Fund Transfer be approved. The motion carried by the following vote: 7-0 YGP 1-0 Passed

2. [2016 FTR-06](#) FUND TRANSFER REQUEST - INFORMATION MANAGEMENT
MICROSOFT LICENSING PROJECT

Attachments: [2016 FTR-06 MICROSOFT LICENSING PROJECTS](#)

E. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-403](#) AMENDMENT TO THE ORIGINAL AGREEMENT FOR THE
RESURFACING OF CTH MM NEAR IT'S INTERSECTION WITH
WOLFE STREET IN VILLAGE OF OREGON

Attachments: [2015 RES-403](#)
[2015 RES-403 Fiscal Note](#)

Legislative History

1/22/16 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

1/22/16 County Board referred to the Public Works &
Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works &
Transportation Committee

1/26/16 Public Works & recommended for approval
Transportation Committee
A motion was made by RIPP, seconded by NELSON, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 4-0; YGP 2-0. Passed

2. [2015 RES-476](#) AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND
JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF
MCFARLAND

Attachments: [2015 RES-476](#)
[2015 RES-476 Fiscal Note](#)
[2015 RES-476 CONTRACT #12760](#)

Legislative History

2/19/16 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/19/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/23/16 Public Works & Transportation Committee recommended for approval
A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

3. [2015 RES-507](#) RESOLUTION TO ACCEPT LSTA GRANT FUNDS FOR DANE COUNTY LIBRARY SERVICE OUTREACH TO ECONOMIC ASSISTANCE PARTICIPANTS

Attachments: [2016 RES-507](#)
[2015 RES-507 Fiscal Note](#)

Legislative History

3/18/16 County Board referred to the Library Board
This Resolution Requiring 2/3rds Vote was referred to the Library Board

3/18/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4/7/16 Library Board recommended for approval
O'loughlin moved, seconded by Behling, to approve this Action item. Passed

4. [2015 RES-510](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS CYF DIVISION

Attachments: [2015 RES-510](#)
[2015 RES-510 FISCAL NOTE](#)
[2015 RES-510 Corrected Fiscal Note for Leopold Lease](#)
[2015 RES-510 CONTRACT #11525C](#)

Legislative History

3/18/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

3/18/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/18/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/22/16 Public Works & Transportation Committee recommended for approval
A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0; YGP 1-0. Passed

4/7/16 Health & Human Needs Committee recommended for approval
A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 1-0 Passed

5. [2015 RES-538](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A MOTORCYCLE ENFORCEMENT CAMPAIGN

Attachments: [2015 RES-538](#)
[2015 RES-538 Fiscal Note](#)

Legislative History

4/8/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

4/8/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4/12/16 Public Protection & Judiciary Committee recommended for approval
Mahoney presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 0-0 Passed

7. [2015 RES-540](#) AWARD OF CONTRACT FOR FORMER ARMY RESERVE CENTER BUILDING DEMOLITION

Attachments: [2015 RES-540](#)
[2015 RES-540 Fiscal Note](#)
[2015 RES-540 CONTRACT #12757](#)

Legislative History

4/8/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/8/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4/12/16 Public Works & Transportation Committee recommended for approval
A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 1-0. Passed

8. [2015 RES-544](#) AMENDING THE BUDGET FOR THE EAST DISTRICT CAMPUS PROJECTS

Attachments: [2015 RES-544](#)
[2015 RES-544 Fiscal Note](#)

Legislative History

4/8/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2015 ACT-583](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - HUMAN SERVICES SOCIAL WORKER (#1846)

Attachments: [2015 ACT-583 Personnel Finance Memo \(unfreeze 6 mos DD SW\)](#)

2. [2016 ACT-002](#) REQUEST FOR EXCEPTION TO CO ORD 20.16 HONORARIUMS - HUMAN SERVICES (DOMESTIC ABUSE IN LATER LIFE CONFERENCE)

Attachments: [2016 ACT-002 DALL HONORARIUM](#)

3. [2016 ACT-023](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - BADGER PRAIRIE CERTIFIED NURSING ASSISTANT (#2516 & #2594)

Attachments: [2016 ACT-023 BPHCC Freeze Request](#)

4. [2016 ACT-024](#) REQUEST FOR EXCEPTION TO CO ORD 20.16
HONORARIUMS - EXTENSION (2016 MONEY SMART WEEK
WOMEN'S CONFERENCE)

Attachments: [2016 ACT-024 fec money smart 2016](#)

- [2016 ACT-040](#) REQUEST FOR WAIVER OF BID - MEDICAL EXAMINER -
LODOX XRAY MACHINE (LODOX NA LLC)

Attachments: [2016 ACT-040 ME XRAY MACHINE](#)

- [2016 ACT-041](#) APPROVAL OF BILLS & ACCOUNTS - MAY 2, 2016

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