



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, April 27, 2015

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-026](#) APPROVAL OF MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - APRIL 6, 2015

Attachments: [2015 MIN-026 PF20150406 MINUTES.pdf](#)

C. Fund Transfers

1. [2014 FTR-161](#) 2014 FTR-161 150311-2015-24 CYF School Based Mental Health Services

Attachments: [2014 FTR-161 150311-2015-24 CYF School Based MH Services.pdf](#)

Legislative History

3/18/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
3/18/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
4/21/15	Health & Human Needs Committee	approved
Passed		

2. [2015 FTR-004](#) 2015 FTR-004 150402-2015-25 Specialized Transportation Grant to Transportation Services

Attachments: [2015 FTR-004 150402-2015-25 Specialized Transportation Grant to Transporta](#)

Legislative History

4/6/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
4/6/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
4/21/15	Health & Human Needs Committee	approved
Passed		

3. [2015 FTR-008](#) 2015 FTR-008 150402-2015-26 ACS CCS Revenue to CCS Implementation

Attachments: [2015 FTR-008 150402-2015-26 ACS CCS Revenue to CCS Implementation.pdf](#)

Legislative History

4/6/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
4/6/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
4/21/15	Health & Human Needs Committee	approved
Passed		

D. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-600](#) AUTHORIZATION OF RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

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

Attachments: [2014 RES-600.pdf](#)
[2014 RES-600 FISCAL NOTE.pdf](#)
[2014 RES-600 SUB_\(PROPOSED\)](#)
[2014 RES-600 SUB 1](#)
[2014 RES-600 CONTRACT 12312](#)

Legislative History

3/27/15	County Board	referred to the Health & Human Needs Committee
3/27/15	County Board	referred to the Personnel & Finance Committee
3/27/15	County Board	referred to the Public Works & Transportation Committee
3/31/15	Public Works & Transportation Committee	recommended approval of Sub. 1 as amended
Passed		
4/21/15	Health & Human Needs Committee	recommended for approval
Passed		

2. [2014 RES-609](#) ADJUSTING EXPEDITURE LINES AND AMENDING PROFESSIONAL SERVICES CONTRACT DCDHS-CYF DIVISION

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

Attachments: [2014 RES-609 FISCAL NOTE.pdf](#)
[2014 RES-609.pdf](#)
[2014 RES-609 CONTRACT 82930A](#)

Legislative History

3/27/15	County Board	referred to the Personnel & Finance Committee
3/27/15	County Board	referred to the Health & Human Needs Committee
4/21/15	Health & Human Needs Committee	recommended for approval
Passed		

3. [2014 RES-611](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS-CYF

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

Attachments: [2014 RES-611 FISCAL NOTE.pdf](#)

[2014 RES-611.pdf](#)

Legislative History

3/27/15	County Board	referred to the Health & Human Needs Committee
3/27/15	County Board	referred to the Personnel & Finance Committee
4/21/15	Health & Human Needs Committee	recommended for approval
Passed		

4. [2015 RES-003](#) AGREEMENT FOR THE INTERSECTION IMPROVEMENT OF CTH BB AND VILAS HOPE ROAD IN THE TOWN OF COTTAGE GROVE

Sponsors: NELSON, RIPP and RITT

Attachments: [2015 RES-003.pdf](#)

[2015 RES-003 Fiscal Note.pdf](#)

[2015 RES-003 CONTRACT 12325](#)

Legislative History

4/17/15	County Board	referred to the Public Works & Transportation Committee
4/17/15	County Board	referred to the Personnel & Finance Committee
4/21/15	Public Works & Transportation Committee	recommended for approval
Passed		

5. [2015 RES-006](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH F IN THE VILLAGE OF BLUE MOUNDS

Sponsors: NELSON, RIPP and RITT

Attachments: [2015 RES-006.pdf](#)
2015 RES-006 Fiscal Note.pdf
[2015 RES-006 CONTRACT 12341](#)

Legislative History

4/17/15	County Board	referred to the Public Works & Transportation Committee
4/17/15	County Board	referred to the Personnel & Finance Committee
4/21/15	Public Works & Transportation Committee	recommended for approval

6. [2015 RES-017](#) ESTABLISHING ACCOUNTS AND REALLOCATING EXPENDITURES IN THE VICTIM WITNESS DIVISION OF THE DISTRICT ATTORNEY'S OFFICE

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

Attachments: [2015 RES-017.pdf](#)
[2015 RES-017 Fiscal Note.pdf](#)

Legislative History

4/17/15	County Board	referred to the Public Protection & Judiciary Committee
4/17/15	County Board	referred to the Personnel & Finance Committee
4/21/15	Public Protection & Judiciary Committee	recommended for approval
Passed		

7. [2015 RES-019](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE FREEWAY SERVICE TEAM GIFT AND DONATION REVENUE AND EXPENDITURE ACCOUNTS

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

Attachments: [2015 RES-019.pdf](#)
[2015 RES-019 Fiscal Note.pdf](#)

Legislative History

4/17/15	County Board	referred to the Public Protection & Judiciary Committee
4/17/15	County Board	referred to the Personnel & Finance Committee
4/21/15	Public Protection & Judiciary Committee	recommended for approval
Passed		

8. [2015 RES-025](#) Authorizing Purchase of Services Agreement Between Dane County and API Outsourcing, Inc. for Tax and Assessment Printing Needs

Sponsors: MILES

Attachments: [2015 RES-025.pdf](#)
[2015 RES-025 Fiscal Note.pdf](#)
[2015 RES-025 CONTRACT 12345](#)

Legislative History

4/21/15 County Board referred to the
Personnel & Finance
Committee

E. Items Requiring Committee Action

1. [2015 ACT-029](#) APPROVAL OF BILLS AND ACCOUNTS - APRIL 27, 2015

Attachments: [Bills and Accounts Attachment.pdf](#)
2. [2015 ACT-047](#) REQUEST FOR EXEMPTION TO CH. 20.14(2) - COUNTY BOARD (RACIAL EQUITY SOCIAL JUSTICE TEAM MEETING)

Attachments: [2015 ACT-047 Ch20expense racial equity analysis.pdf](#)
3. [2015 ACT-048](#) REQUEST FOR EXEMPTION TO CH. 20.14(2) - COUNTY BOARD (DEPARTMENT HEAD CREATING EQUITABLE & INCLUSIVE ORGANIZATION TRAINING)

Attachments: [2015 ACT-048 Ch20expense training creating equitable and inclusive organizat](#)

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