



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Monday, January 26, 2015

5:30 PM

City-County Building Room 351

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City-County Building Room 351

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

1. [2014 MIN-537](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE JANUARY 5, 2015

Attachments: [2014 MIN-537 PF20150105.pdf](#)

#### D. Fund Transfers

1. [2014 FTR-097](#) 2014 FTR-097 141208-2015-01 ACS

Attachments: [2014 FTR-097 141208-2015-01 ACS.pdf](#)

Legislative History

12/16/14	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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12/16/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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1/15/15	Health & Human Needs Committee	approved
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2. [2014 FTR-100](#) 2014 FTR-100 141210-2015-04 CYF

Attachments: [2014 FTR-100 141210-2015-04 CYF.pdf](#)

Legislative History

12/16/14	Personnel & Finance Committee	referred to the Health & Human Needs Committee
12/16/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee
1/15/15	Health & Human Needs Committee	approved

3. [2014 FTR-103](#) 2014 FTR-103 141210-2015-05 ACS

**Attachments:** [2014 FTR-103 141210-2015-05 ACS.pdf](#)

**Legislative History**

12/16/14	Personnel & Finance Committee	referred to the Health & Human Needs Committee
12/16/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee
1/15/15	Health & Human Needs Committee	approved

4. [2014 FTR-106](#) 2014 FTR-106 141208-2015-03 ACS

**Attachments:** [2014 FTR-106 141208-2015-03 ACS.pdf](#)

**Legislative History**

12/18/14	Personnel & Finance Committee	referred to the Health & Human Needs Committee
12/18/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee
1/15/15	Health & Human Needs Committee	approved

5. [2014 FTR-108](#) 2014 FTR-108 141208-2015-02 ACS
- Attachments:** [2014 FTR-108 141208-2015-02 ACS.pdf](#)
- Legislative History**
- |          |                                |  |
|----------|--------------------------------|--|
| 12/18/14 | Personnel & Finance Committee  | referred to the Health & Human Needs Committee |
| 12/18/14 | Personnel & Finance Committee  | referred to the Personnel & Finance Committee  |
| 1/15/15  | Health & Human Needs Committee | approved                                       |
6. [2014 FTR-109](#) Fund Transfer to CTH B, CTH F, CTH J and CTH PB
- Sponsors:** SCHMIDT
- Attachments:** [2014 FTR-109](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/2/15  | Personnel & Finance Committee           | referred to the Public Works & Transportation Committee |
| 1/2/15  | Personnel & Finance Committee           | referred to the Personnel & Finance Committee           |
| 1/13/15 | Public Works & Transportation Committee | approved  |
7. [2014 FTR-111](#) 2014 FTR-111 150107-2015-08 CYF
- Attachments:** [2014 FTR-111 150107-2015-08 CYF.pdf](#)
- Legislative History**
- |        |                               |  |
|--------|-------------------------------|--|
| 1/7/15 | Personnel & Finance Committee | referred to the Health & Human Needs Committee |
| 1/7/15 | Personnel & Finance Committee | referred to the Personnel & Finance Committee  |

1/15/15	Health & Human Needs Committee	approved
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## E. Referrals (Resolutions & Ordinance Amendments)

1. [2014  
RES-355](#) 2015-2017 DANE COUNTY LEGISLATIVE AGENDA

**Sponsors:** CORRIGAN

**Attachments:** [2014 Res 355 Legislative Agenda 2015-2017.pdf](#)  
[2015 RES-355 PWT AMENDMENT.pdf](#)

**Legislative History**

10/24/14	County Board	referred to the Executive Committee
10/24/14	County Board	referred to the Health & Human Needs Committee
10/24/14	County Board	referred to the Public Protection & Judiciary Committee
10/24/14	County Board	referred to the Public Works & Transportation Committee
10/24/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
10/24/14	County Board	referred to the Zoning & Land Regulation Committee
10/24/14	County Board	referred to the Lakes & Watershed Commission
10/24/14	County Board	referred to the Personnel & Finance Committee
11/11/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee

11/11/14	Health & Human Needs Committee	recommended for approval as amended
11/11/14	Public Works & Transportation Committee	not acted on
11/13/14	Lakes & Watershed Commission	recommended for approval as amended
11/25/14	Public Protection & Judiciary Committee	tabled
11/25/14	Public Works & Transportation Committee	not acted on
12/9/14	Zoning & Land Regulation Committee	recommended for approval as amended
12/9/14	Public Protection & Judiciary Committee	not acted on
12/9/14	Public Works & Transportation Committee	recommended for approval as amended
1/13/15	Environment, Agriculture & Natural Resources Committee	recommended for approval as amended
1/13/15	Public Protection & Judiciary Committee	recommended for approval as amended

2. [2014 RES-447](#) AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH ST MARYS HOSPITAL DCDHS - ACS DIVISION
- Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL
- Attachments:** [2014 RES-447.pdf](#)  
[2014 RES-447 FISCAL NOTE.pdf](#)  
[2014 RES-447 CONTRACT 82620C.pdf](#)
- Legislative History**
- |          |                                |  |
|----------|--------------------------------|--|
| 12/19/14 | County Board                   | referred to the Health & Human Needs Committee |
| 12/19/14 | County Board                   | referred to the Personnel & Finance Committee  |
| 1/15/15  | Health & Human Needs Committee | recommended for approval                       |
3. [2014 RES-448](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANENET (FG-2015-DANENET-02644)
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET
- Attachments:** [2014 RES-448.pdf](#)  
[2014 RES-448 Fiscal Note.pdf](#)  
[2014 RES-448 CONTRACT 12242.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/19/14 | County Board                            | referred to the Personnel & Finance Committee           |
| 12/19/14 | County Board                            | referred to the Public Protection & Judiciary Committee |
| 1/13/15  | Public Protection & Judiciary Committee | recommended for approval                                |

4. [2014 RES-451](#) ACCEPTING EXERCISE GRANT AWARD FOR 2015 MADISON EXERCISES
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT
- Attachments:** [2014 RES-451.pdf](#)  
[2014 RES-451 Fiscal Note.pdf](#)  
[2014 RES-451 CONTRACT 12222.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/19/14 | County Board                            | referred to the Public Protection & Judiciary Committee |
| 12/19/14 | County Board                            | referred to the Personnel & Finance Committee           |
| 1/13/15  | Public Protection & Judiciary Committee | recommended for approval                                |
5. [2014 RES-452](#) ACCEPTING EXERCISE GRANT AWARD FOR 2015 MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT EXERCISES
- Sponsors:** RUSK, BAYRD, CORRIGAN, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT
- Attachments:** [2014 RES-452.pdf](#)  
[2014 RES-452 Fiscal Note.pdf](#)  
[2014 RES-452 CONTRACT 12223.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/19/14 | County Board                            | referred to the Public Protection & Judiciary Committee |
| 12/19/14 | County Board                            | referred to the Personnel & Finance Committee           |
| 1/13/15  | Public Protection & Judiciary Committee | recommended for approval                                |

6. [2014 RES-453](#) ACCEPTING EXERCISE GRANT AWARD FOR 2015 VERONA EXERCISES
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and WILLETT
- Attachments:** [2014 RES-453.pdf](#)  
[2014 RES-453 Fiscal Note.pdf](#)  
[2014 RES-453 CONTRACT 12224.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/19/14 | County Board                            | referred to the Public Protection & Judiciary Committee |
| 12/19/14 | County Board                            | referred to the Personnel & Finance Committee           |
| 1/13/15  | Public Protection & Judiciary Committee | recommended for approval                                |
7. [2014 RES-469](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - CYF DIVISION
- Sponsors:** LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL
- Attachments:** [2014 RES-469.pdf](#)  
[2014 RES-469 FISCAL NOTE.pdf](#)  
[2014 RES-469 CONTRACT 12235.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/19/14 | County Board                            | referred to the Health & Human Needs Committee          |
| 12/19/14 | County Board                            | referred to the Public Works & Transportation Committee |
| 12/19/14 | County Board                            | referred to the Personnel & Finance Committee           |
| 12/23/14 | Public Works & Transportation Committee | recommended for approval                                |



1/15/15 Health & Human Needs Committee recommended for approval

8. [2014 RES-476](#) AUTHORIZATION TO ACCEPT VAWA STOP GRANT FUNDS TO CONTINUE THE .50 FTE DV PARALEGAL POSITION IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE GRANT NUMBER 2012/2013-VA-02B-10187

**Sponsors:** RUSK, BAYRD, KRAUSE, SCHAUER and WILLETT

**Attachments:** [2014 RES-476.pdf](#)  
[2014 RES-476 FISCAL NOTE.pdf](#)  
[2014 RES-476 CONTRACT 12247.pdf](#)

**Legislative History**

1/9/15 County Board referred to the Public Protection & Judiciary Committee

1/9/15 County Board referred to the Personnel & Finance Committee

1/13/15 Public Protection & Judiciary Committee recommended for approval

9. [2014 RES-478](#) INCREASING 2015 PROFESSIONAL SERVICE CONTRACT WITH TELLURIAN UCAN INC DCDHS - ACS DIVISION

**Sponsors:** LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN and ZWEIFEL

**Attachments:** [2014 RES-478.pdf](#)  
[2014 RES-478 FISCAL NOTE.pdf](#)  
[2014 RES-478 CONTRACT 82955A.pdf](#)

**Legislative History**

1/9/15 County Board referred to the Health & Human Needs Committee

1/9/15 County Board referred to the Personnel & Finance Committee

1/15/15 Health & Human Needs Committee recommended for approval

10. [2014 RES-480](#) AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER TO PURCHASE ADDITIONAL MEDICATION FOR OPIATE-DEPENDENT INDIVIDUALS RE-ENTERING THE COMMUNITY FROM JAIL DCDHS - ACS DIVISION

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

**Attachments:** [2014 RES-480.pdf](#)  
[2014 RES 480 FISCAL NOTE.pdf](#)  
[2014 RES-480 CONTRACT 82596C.pdf](#)

**Legislative History**

1/9/15	County Board	referred to the Health & Human Needs Committee
1/9/15	County Board	referred to the Personnel & Finance Committee
1/15/15	Health & Human Needs Committee	recommended for approval

11. [2014 RES-485](#) ACCEPTING STATE OF WISCONSIN "BRIGHTER FUTURES INITIATIVE" GRANT MONIES DCDHS - CYF DIVISION

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

**Attachments:** [2014 RES-485.pdf](#)  
[2014 RES-485 FISCAL NOTE.pdf](#)

**Legislative History**

1/9/15	County Board	referred to the Health & Human Needs Committee
1/9/15	County Board	referred to the Personnel & Finance Committee
1/15/15	Health & Human Needs Committee	recommended for approval

12. [2014 RES-486](#) CHANGE ORDER #6 TO CONTRACT FOR R. G. HUSTON COMPANY, INC. FOR PHASE 9 -CELL 1 LINER CONSTRUCTION
- Sponsors:** SCHMIDT, de FELICE, NELSON, RIPP and RITT
- Attachments:** [2014 RES 486.pdf](#)  
[2014 RES 486 FISCAL.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/9/15  | County Board                            | referred to the Personnel & Finance Committee           |
| 1/9/15  | County Board                            | referred to the Public Works & Transportation Committee |
| 1/13/15 | Public Works & Transportation Committee | recommended for approval                                |
13. [2014 RES-487](#) CHANGE ORDER #5, 6 TO CONTRACT FOR DORSCHNER|ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE MEDICAL EXAMINER OFFICE BUILDING
- Sponsors:** SCHMIDT, NELSON and RITT
- Attachments:** [2014 RES-487.pdf](#)  
[2014 RES-487 FISCAL.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/9/15  | County Board                            | referred to the Personnel & Finance Committee           |
| 1/9/15  | County Board                            | referred to the Public Works & Transportation Committee |
| 1/13/15 | Public Works & Transportation Committee | recommended for approval                                |
14. [2014 RES-488](#) AWARD OF CONTRACT FOR DINING PLAZA AT THE HENRY VILAS ZOO
- Sponsors:** SCHMIDT, de FELICE, NELSON, RIPP and RITT
- Attachments:** [2014 RES-488.pdf](#)  
[2014 RES-488 FISCAL.pdf](#)  
[2014 RES-488 CONTRACT 12256.pdf](#)
- Legislative History**

1/9/15	County Board	referred to the Personnel & Finance Committee
1/9/15	County Board	referred to the Public Works & Transportation Committee
1/13/15	Public Works & Transportation Committee	recommended for approval

15. [2014 RES-519](#) AUTHORIZING THE PURCHASE OF MICROSOFT LICENSES

**Sponsors:** PERTL

**Attachments:** [2014 RES-519.pdf](#)  
[2014 RES-519 Fiscal Note.pdf](#)

**Legislative History**

1/23/15	County Board	referred to the Personnel & Finance Committee
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## F. Items Requiring Committee Action

1. [2014 ACT-360](#) APPROVAL OF BILLS & ACCOUNTS - JANUARY 26, 2015

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

## G. Future Meeting Items and Dates

## 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](mailto:krohn@countyofdane.com)

