



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, January 26, 2015

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

Chair Pertl called the meeting to order at 5:30 PM.

Staff Present: Travis Myren, Chuck Hicklin, Meg Krohn, Charles Tubbs, Pam Dunphy, J McLellan, Josh Wescott, Mickey Beil, Lynn Green, John Welch, Richelle Anhalt

Present: 7 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG and SHELIA STUBBS

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

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

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

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 5-0.

D. Fund Transfers

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

Attachments: [2014 FTR-097.pdf](#)

A motion was made by GILLIS, seconded by STUBBS, that the Fund Transfer be approved. The motion carried by a voice vote.

2. [2014 FTR-100](#) 2014 FTR-100 141210-2015-04 CYF

Attachments: [2014 FTR-100.pdf](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Fund Transfer be approved. The motion carried by a voice vote.

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

Attachments: [2014 FTR-103.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote.

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

Attachments: [2014 FTR-106.pdf](#)

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Fund Transfer be approved. The motion carried by a voice vote.

5. [2014 FTR-108](#) 2014 FTR-108 141208-2015-02 ACS

Attachments: [2014 FTR-108.pdf](#)

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Fund Transfer be approved. The motion carried by a voice vote.

6. [2014 FTR-109](#) Fund Transfer to CTH B, CTH F, CTH J and CTH PB

Sponsors: SCHMIDT

Attachments: [2014 FTR-109.pdf](#)

A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Fund Transfer be approved. The motion carried by a voice vote.

7. [2014 FTR-111](#) 2014 FTR-111 150107-2015-08 CYF

Attachments: [2014 FTR-111.pdf](#)

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Fund Transfer be approved. The motion carried by a voice vote.

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](#)

This Resolution was recommended for approval

A motion was made by PERTL, seconded by HENDRICK, that the HHN amendment to line 514 be amended to read "Oppose State imposed County Board restructuring: Oppose legislation that impedes a County Board from governing, budgeting and hiring staff". The motion to amend carried by a voice vote (7-0).

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Resolution be amended to add the following items to the agenda:

Create new item in Criminal Justice & Public Safety Section:

Open Records Law: Support updating the open records law to increase fees to cover new and emerging labor-intensive records technology requests and associated costs.

Create new item in Human Services section under "Services to Older Adults, the developmentally /Physically Disabled and Mentally Ill"

InvestaCare (Long Term Care Investment Fund): Support legislation to establish a long term care investment savings program for individuals 18 years and older to meet future long term care needs through financial contributions.

Amend page 1, line 18 by adding:

"6. The state shall fully fund and create a free-standing Wisconsin Arts Agency to enhance the lives of youth, older adults, and all Wisconsin citizens by funding art projects in Communities, Schools, Colleges and Public Works/Building construction across the state."

Motion by O'Loughlin, second by Solberg to amend the first items to read "Support updating the open records law to cover all County costs for new and emerging labor-intensive records technology requests and associated costs".

Motion by Solberg, second by O'Loughlin to strike "technology". Motion to carried 7-0.

Motion to add "including redaction" to the end of item. Motion carried 7-0.

Motion to approve as amended carried 7-0.

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](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

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](#)

A motion was made by ERICKSON, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

4. [2014 RES-451](#) ACCEPTING EXERCISE GRANT AWARD FOR 2015 MADISON EXERCISES

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

Attachments: [2014 RES-451.pdf](#)
[2014 RES-451 Fiscal Note.pdf](#)
[2014 RES-451 CONTRACT 12222.pdf](#)

A motion was made by SOLBERG, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

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 WILLET

Attachments: [2014 RES-452.pdf](#)
[2014 RES-452 Fiscal Note.pdf](#)
[2014 RES-452 CONTRACT 12223.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

6. [2014 RES-453](#) ACCEPTING EXERCISE GRANT AWARD FOR 2015 VERONA EXERCISES

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

Attachments: [2014 RES-453.pdf](#)
[2014 RES-453 Fiscal Note.pdf](#)
[2014 RES-453 CONTRACT 12224.pdf](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

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](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

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](#)

A motion was made by STUBBS, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

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](#)

A motion was made by SOLBERG, seconded by O'LOUGHLIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

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](#)

A motion was made by ERICKSON, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

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](#)

A motion was made by GILLIS, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

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](#)

A motion was made by GILLIS, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

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](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

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](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

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

Sponsors: PERTL

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

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

F. Items Requiring Committee Action

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

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

A motion was made by GILLIS, seconded by SOLBERG, that the Action Item be approved. The motion carried by a voice vote (7-0).

I. Adjourn

A motion was made by SOLBERG, seconded by O'LOUGHLIN, that the committee adjourn at 6:08 PM. The motion carried unanimously.