



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, January 8, 2018

5:30 PM

City-County Building Room 351

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A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-442](#) Approval of Minutes - Personnel & Finance December 11, 2017

Attachments: [2017 MIN-442 PF20171211](#)

C. Fund Transfers

1. [2017 FTR-34](#) 2017 FTR-34 171205-2017-14 Income Maint Admin Alloc

Attachments: [2017 FTR-34 171205-2017-14 Income Maint Admin Alloc](#)

Legislative History

12/7/17 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

12/7/17 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

12/21/17 Health & Human Needs approved
Committee

A motion was made by ZWEIFEL, seconded by FERRELL, that this Fund Transfer be approved. The motion carried by the following vote: 5-0 YGP 1-0 Passed

2. [2017 FTR-36](#) CTH DD TRANSFER

Attachments: [2017 FTR-36](#)

Legislative History

- 12/7/17 Environment, Agriculture & Natural Resources Committee recommended for approval
- A motion was made by KIEFER, seconded by RITT, to recommend approval of 2017 RES-234. No vote was taken.
- 12/7/17 Environment, Agriculture & Natural Resources Committee recommended for approval of Sub. 1
- A motion was made by RITT, seconded by JONES, to recommend approval of Sub. 1 to 2017 RES-324. No vote was taken.
- 12/7/17 Environment, Agriculture & Natural Resources Committee amended
- 12/7/17 Environment, Agriculture & Natural Resources Committee reconsidered
- A motion was made by DOWNING, seconded by KIEFER, to reconsider the amendment to Sub. 1 to 2017 RES-324 to delete lines 48-51. The motion to reconsider carried by a voice vote.
- Roll call vote requested on the amendment to Sub. 1 to 2017 RES-324 deleting lines 48-51. The motion carried by the following vote 3/2 Passed
- 12/7/17 Environment, Agriculture & Natural Resources Committee reconsidered
- 12/7/17 Environment, Agriculture & Natural Resources Committee recommended for approval of Sub. 1
- A roll call vote was requested on the motion made by RITT, seconded by JONES, to recommend approval of Sub. 1 to 2017 RES-324. The motion carried by the following vote: 5/0 Passed
- 12/7/17 Environment, Agriculture & Natural Resources Committee recommended for approval
- Request by DOWNING to vote on the KIEFER/RITT motion to recommend approval of 2017 RES-324 as amended by the RITT/JONES motion to recommend approval of Sub 1 to 2017 RES-324. The motion carried by the following vote: 5/0 Passed

2. [2017 RES-341](#) CHANGE ORDER NO.3 TO CONTRACT FOR CLEAN AIR AND WATER SYSTEMS, LLC FOR STAGE-3 GEOSYNTHETIC FINAL COVER SYSTEM AT DANE COUNTY LANDFILL SITE #2

Attachments: [2017 RES-341](#)
[2017 RES-341 Fiscal Note](#)
[2017 RES-341 CHANGE ORDER#3](#)

Legislative History

12/22/17 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

12/22/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/22/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/2/18 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 (6-0; YGP: 1-0). Passed

3. [2017 RES-344](#) CHANGE ORDER #1 TO CONTRACT FOR JOE DANIELS CONSTRUCTION COMPANY, INC. FOR JAIL MITIGATION UPGRADES

Attachments: [2017 RES-344](#)
[2017 RES-344 Fiscal Note](#)
[2017 RES-344 CO#1](#)

Legislative History

12/22/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/22/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2017 ACT-543](#) Request to Fill Position Vacant for More than Six Months - Public Health - Public Health Planner - Violence Prevention (#2786)
Attachments: [2017 ACT-543 Public Health Planner VP_FINAL MEMO](#)
[2017 ACT-543 Public Health Planner VP_FINAL](#)
3. [2017 ACT-546](#) Request to Fill Position Vacant for More than Six Months - Public Safety Communications - Communicator (Position 3020)
Attachments: [2017 ACT-546 PSC Vacant Position PF](#)
4. [2017 ACT-547](#) Request to Fill Position Vacant for More than Six Months - Human Services - Program Specialists (#1351)
Attachments: [2017 ACT-547 Program Specialist 6-month vacancy memo](#)
5. [2017 ACT-545](#) Request for Waiver of Bid - Alliant Energy Center - Sales & Marketing Position (Greater Madison Convention & Visitors Bureau)
Attachments: [2017 ACT-545 Sales Person Bid Waiver 2018](#)
6. [2017 ACT-555](#) Request for Waiver of Bid - Spare Parts Danecom Radio System - Public Safety Communications (General Communications)
Attachments: [2017 ACT-555 BID WAIVER General Communications Spare Parts](#)
7. [2017 ACT-557](#) Request for Waiver of Bid - Solid Waste - GPS System for Landfill Equipment (Geologic Computer Systems)
Attachments: [2017 ACT-557 Bid Waiver-Geologic Computer Systems 11-13-17](#)
8. [2017 ACT-548](#) CHAPTER 20 EXCEPTION REQUEST: PURCHASE OF FOOD FOR SEQUENTIAL INTERCEPT MODEL TRAINING
Attachments: [2017 ACT-548](#)
9. [2017 ACT-541](#) Approval of Bills and Accounts - January 8, 2018

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