



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, November 17, 2016

5:30 PM

City-County Building 357

City-County Building 357

A. Call To Order

The meeting was called to order at 5:35 p.m. Also present: MacKinnon

Present: 4 - SHARON CORRIGAN, SHELIA STUBBS, JERRY BOLLIG and HAYLEY YOUNG

Excused: 3 - CAROUSEL BAYRD, NIKOLE JONES and ROBIN SCHMIDT

B. Consideration of Minutes

1. [2016
MIN-370](#) MINUTES OF THE 11/3/16 MEETING OF THE EXECUTIVE
COMMITTEE

Sponsors: Executive Committee

Attachments: [ExecComm Minutes 11-3-16](#)

A motion was made by BOLLIG, seconded by STUBBS, that the minutes be approved. The motion carried by a voice vote (4-0).

2. [2016
MIN-371](#) MINUTES OF THE 10-31-16 MEETING OF THE SUBCOMMITTEE
FOR PURCHASE OF SERVICES FOR A PROGRAM REVIEW OF
DANE COUNTY GOVERNMENT CONTRACTING EQUITY

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 10-31-16 MEETING OF THE SUBCOMMITTEE
FOR PURCHASE OF SERVICES FOR A PROGRAM REVIEW OF
DANE COUNTY GOVERNMENT CONTRACTING EQUITY](#)

A motion was made by YOUNG, seconded by STUBBS, that the minutes be approved. The motion carried by a voice vote (4-0).

- 3. [2016 MIN-372](#) MINUTES OF THE 11-1-16 MEETING OF THE SUBCOMMITTEE FOR PURCHASE OF SERVICES FOR A PROGRAM REVIEW OF DANE COUNTY GOVERNMENT CONTRACTING EQUITY

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 11-1-16 MEETING OF THE SUBCOMMITTEE FOR PURCHASE OF SERVICES FOR A PROGRAM REVIEW OF DANE COUNTY GOVERNMENT CONTRACTING EQUITY](#)

A motion was made by YOUNG, seconded by STUBBS, that the minutes be approved. The motion carried by a voice vote (4-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2016 RES-377](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2016 RES-377](#)

A motion was made by STUBBS, seconded by BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote (4-0).

E. Items Requiring Committee Action

DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION BY SUBCOMMITTEE FOR PURCHASE OF SERVICES FOR A PROGRAM REVIEW OF DANE COUNTY GOVERNMENT CONTRACTING EQUITY

A motion was made by STUBBS, seconded by YOUNG, to accept the recommendation of the Subcommittee on the Purchase of Services for a Program Review of Dane County Government Contracting Equity and direct staff to negotiate a best and final offer and finalize a contract for the purchase of services with the top-scoring vendor to conduct an Evaluation of Equity in Dane County Contracting and Procurement. The motion carried by a voice vote (4-0).

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The December 1 meeting has been cancelled. The next meeting of the Executive Committee will be on December 15th at 5:30 p.m. in City-County Bldg. room 357.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

A motion was made by BOLLIG, seconded by YOUNG, that the meeting be adjourned. The motion carried by a voice vote (4-0). The meeting adjourned at 5:45 p.m.

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.

County Board Office (608) 266-5758 TTY RELAY 711