



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, January 25, 2016

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-562](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE JANUARY 11, 2016

Attachments: [2015 MIN-562 PF20160111](#)

C. Fund Transfers

1. [2015 FTR-049](#) 2015 FTR-049 151201-2015-44 Farmer's Mkt Partner

Attachments: [2015 FTR-049 151201-2015-44 Farmer's Mkt Partner](#)

Legislative History

12/14/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This Fund Transfer was referred to the Health & Human Needs Committee

12/14/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

1/7/16	Health & Human Needs Committee	approved
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A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 1-0 Passed

2. [2015 FTR-058](#) 2015 FTR-058_PHEASANT BRANCH LTE FUNDS DONATION

Attachments: [2015 FTR-058](#)

Legislative History

12/30/15 Personnel & Finance Committee referred to the Environment, Agriculture & Natural Resources Committee
 This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

12/30/15 Personnel & Finance Committee referred to the Personnel & Finance Committee
 This Fund Transfer was referred to the Personnel & Finance Committee

1/12/16 Environment, Agriculture & Natural Resources Committee approved
 A motion was made by CHENOWETH, seconded by RICHMOND, that this Fund Transfer be approved. The motion carried by the following vote: 4/0 Passed

3. [2015 FTR-059](#) 2016 FTR-059 151218-2016-07 adjust 2016 CYF grant budgets

Attachments: [2016 FTR-059 151218-2016-07 adjust 2016 CYF grant budgets](#)

Legislative History

1/12/16 Personnel & Finance Committee referred to the Health & Human Needs Committee
 This Fund Transfer was referred to the Health & Human Needs Committee

1/12/16 Personnel & Finance Committee referred to the Personnel & Finance Committee
 This Fund Transfer was referred to the Personnel & Finance Committee

1/19/16 Health & Human Needs Committee approved
 A motion was made by VELDRAN, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote: 5-0 YGP 1-0 Passed

4. [2015 FTR-062](#) 2016 FTR-062 151218-2016-06 Increase Community Intervention Pgm

Attachments: [2016 FTR-062 151218-2016-06 Increase Community Intervention Pgm](#)

Legislative History

1/14/16 Personnel & Finance Committee referred to the Health & Human Needs Committee
 This Fund Transfer was referred to the Health & Human Needs Committee

1/14/16 Personnel & Finance referred to the
Committee Personnel & Finance
Committee
This Fund Transfer was referred to the Personnel & Finance Committee

1/19/16 Health & Human Needs approved
Committee
A motion was made by VELDRAN, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote: 5-0 YGP 1-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-322](#) AWARDING 2016 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Attachments:

[2015 RES-322](#)
[2015 RES-322 FISCAL NOTE](#)
[SUB 1 TO 2015 RES-322 \(PROPOSED\)](#)
[SUB 1 TO 2015 RES-322 FISCAL NOTE \(PROPOSED\)](#)
[2015 RES-322 CONTRACT #83265](#)

Legislative History

11/6/15 County Board referred to the Health
& Human Needs
Committee
This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

11/10/15 Health & Human Needs recommended for
Committee approval
A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0 Passed

2. [2015 RES-346](#) AUTHORIZING ASSIGNMENT OF LEASE NO. 2005-12 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments:

[2015 RES-346](#)
[2015 RES-346 FISCAL NOTE](#)
[2015 RES-346 CONTRACT #8471B](#)

Legislative History

11/20/15 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

11/20/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/20/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/16/15 Airport Commission recommended for approval

A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (8-0) Passed

1/12/16 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

3. [2015 RES-362](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 2007-06 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Attachments:

[2015 RES-362](#)

[2015 RES-362 FISCAL NOTE](#)

[2015 RES-362 CONTRACT #9109A](#)

Legislative History

12/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/4/15 Cultural Affairs Commission referred to the Airport Commission

This Resolution was referred to the Airport Commission

12/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/16/15 Airport Commission recommended for approval
 A motion was made by Cmsnr. SCHAUER, seconded by Cmsnr. RUSK, that the Resolution be recommended for approval. The motion carried by a voice vote. (8-0) Passed

1/12/16 Public Works & Transportation Committee recommended for approval
 A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

4. [2015 RES-370](#) AWARDING CONCESSION LEASE FOR FOOD AND BEVERAGE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Attachments:

[2015 RES-370](#)

[2015 RES-370 FISCAL NOTE](#)

[2015 SSP Concession Lease ii Clean Final for 12 16 15 cmsn meeting](#)

[2015 RES-370 for 12 16 cmsn MSN Exhibit B](#)

[2015 RES-370 FOR CMSN MTG 15.12-09 Madison Dane exhibits](#)

[2015 RES-370 CONTRACT #12640](#)

Legislative History

12/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/16/15 Airport Commission recommended for approval
 A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (8-0) Passed

1/12/16 Public Works & Transportation Committee recommended for approval
 A motion was made by NELSON, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. YGP 1-0. Passed

5. [2015 RES-404](#) 2016 MADISON MIDDLETON FULL SCALE EXERCISE**Attachments:**[2015 RES-404](#)[2015 RES-404 Fiscal Note](#)[2015 RES-404 CONTRACT #12659](#)**Legislative History**

1/8/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

1/8/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/12/16 Public Protection & Judiciary Committee recommended for approval

McLellan presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

6. [2015 RES-411](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANenet (FG-2016-DANenet-03142)**Attachments:**[2015 RES-411 Fiscal Note](#)[2015 RES-411](#)[2015 RES-411 CONTRACT #12667](#)**Legislative History**

1/8/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

1/8/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/12/16 Public Protection & Judiciary Committee recommended for approval

Hook presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

7. [2015 RES-412](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE FY 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Attachments:[2015 RES-412](#)[2015 RES-412 Fiscal Note](#)[2015 RES-412 Contract](#)**Legislative History**

1/8/16 County Board

referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

1/8/16 County Board

referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/12/16 Public Protection & Judiciary Committee

recommended for approval

Hook presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

8. [2015 RES-413](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR A DRUGGED DRIVING PILOT PROJECT (FG-2016-DANE CO-03246)

Attachments:[2015 RES-413](#)[2015 RES-413 Fiscal Note](#)**Legislative History**

1/8/16 County Board

referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

1/8/16 County Board

referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/12/16 Public Protection & Judiciary Committee

recommended for approval

Hook presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

9. [2015 RES-414](#) ACCEPTING WISCONSIN OFFICE OF JUSTICE ASSISTANCE MONIES FOR RESTORATIVE JUSTICE INITIATIVE DCDHS - CYF DIVISION

Attachments:[2015 RES-414](#)[2015 RES-414 FISCAL NOTE](#)[2015 RES-414 CONTRACT #12669](#)**Legislative History**

1/8/16 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

1/8/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/19/16 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by CLAUSIUS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0 Passed

10. [2015 RES-416](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDING FOR A DEDICATED TRAFFIC PROSECUTOR (FG-2016-03239)

Attachments:[2015 RES-416](#)[2015 RES-416 Fiscal Note](#)**Legislative History**

1/8/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

1/8/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/12/16 Public Protection & Judiciary Committee recommended for approval

A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

E. Items Requiring Committee Action

1. [2015 ACT-458](#) APPROVAL OF BILLS AND ACCOUNTS - JANUARY 25, 2016

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