



Dane County

Meeting Agenda - Final-revised

Personnel & Finance Committee

Monday, November 10, 2014

5:30 PM

Room 351 CCB

Room 351 CCB **BUDGET MEETING**

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-405](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE
OCTOBER 27, 2014

Attachments: [2014 MIN-405.pdf](#)

2. [2014 MIN-406](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE
JOINT WITH CITY OF MADISON BOARD OF HEALTH - OCTOBER
27, 2014

Attachments: [2014 MIN-406.pdf](#)

D. Fund Transfers

1. [2014 FTR-075](#) 2014 FTR-075 MEDICAL RESERVE CORPS

Attachments: [2014 FTR-075.pdf](#)

Legislative History

10/21/14	Personnel & Finance Committee	referred to the Public Protection & Judiciary Committee
10/21/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee
10/28/14	Public Protection & Judiciary Committee	approved

2. [2014 FTR-076](#) 2014 FTR-076 STEWART PARK SHELTER

Attachments: [2014 FTR-076.pdf](#)

Legislative History

10/23/14	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
10/23/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee
10/28/14	Environment, Agriculture & Natural Resources Committee	approved

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-358](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: PERTL

Attachments: [2014 RES-358.pdf](#)
[2014 RES-358 FISCAL NOTE .pdf](#)

Legislative History

10/24/14	County Board	referred to the Personnel & Finance Committee
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2. [2014 RES-359](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: PERTL

Attachments: [2014 RES-359.pdf](#)
[2014 RES-359 FISCAL NOTE .pdf](#)

Legislative History

10/24/14	County Board	referred to the Personnel & Finance Committee
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F. Items Requiring Committee Action

1. [2014
ACT-272](#) REQUEST FOR WAIVER OF BID - FACILITIES MANAGEMENT - JOB
 CENTER DOOR ACCESS SYSTEM (ENVIRONMENTAL SYSTEMS
 INC)

 Attachments: [2014 ACT-272 BID WAIVER ESI JOB CENTER.pdf](#)

2. [2014
ACT-282](#) REQUEST FOR WAIVER OF BID - CLERK OF COURTS (COURT
 APPOINTED SPECIAL ADVOCATE SERVICES - CASA, INC.)

 Attachments: [2014 ACT-282 CASA-WAIVER OF BID FORM.pdf](#)

3. [2014
ACT-278](#) REQUEST FOR EXCEPTION TO CH. 20.14(2) - HUMAN SERVICES
 (11/13/14 EAWS TRAINING)

 Attachments: [2014 ACT-278 DCHS CH 20 EXCEPTION.pdf](#)

4. [2014
ACT-279](#) APPROVAL TO FILL POSITION VACANT FOR MORE THAN SIX
 MONTHS - HUMAN SERVICES (SCHEDULING CLERK I #2443)

 Attachments: [2014 ACT-279 DCHS SCHEDULING CLERK.pdf](#)

5. [2014
ACT-280](#) APPROVAL TO FILL POSITION VACANT FOR MORE THAN SIX
 MONTHS - EMERGENCY MANAGEMENT (ADMINISTRATIVE
 ASSISTANT II #699)

 Attachments: [2014 ACT-280 EM ADMIN ASST II.pdf](#)

6. [2014
ACT-281](#) APPROVAL TO FILL POSITION VACANT FOR MORE THAN SIX
 MONTHS - REGISTER OF DEEDS (VITAL RECORDS CLERK #2902)

 Attachments: [2014 ACT-281 ROD vital records recruitment letter.pdf](#)

7. [2014
ACT-273](#) APPROVAL OF BILLS & ACCOUNTS - NOVEMBER 10, 2014

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

G. 2015 Budget

1. [2014 RES-330](#) 2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION
Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS
Attachments: [Amnds P&F 11-10-14 Sub 1.pdf](#)
[Amnds P&F 11-5-14.pdf](#)
[Amnds EXEC 10-16-14.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-21-14.pdf](#)
[Amnds PWT 10-28-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)
[2014 RES-330.pdf](#)
[Amnds P&F 11-3-14.pdf](#)

Legislative History
10/3/14 County Board referred to the Personnel & Finance Committee
2. [2014 RES-331](#) 2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION
Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS
Attachments: [Amnds P&F 11-10-14 Sub 1.pdf](#)
[Amnds P&F 11-5-14.pdf](#)
[2014 RES-331.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-21-14.pdf](#)
[Amnds PWT 10-28-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)
[Amnds P&F 11-3-14.pdf](#)

Legislative History
10/3/14 County Board referred to the Personnel & Finance Committee
3. [2014 RES-332](#) SETTING THE 2014 TAX LEVY
Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS
Attachments: [2014 RES-332.pdf](#)

Legislative History

10/3/14 County Board referred to the Personnel & Finance Committee

4. [2014 OA-052](#) AMENDING CHAPTER 35 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING HUBER LAW PRISONERS

Sponsors: RUSK, KRAUSE, McCARVILLE, SCHAUER and WILLETT

Attachments: [2014 OA-052.pdf](#)
[2014 OA-052 Fiscal Note.pdf](#)

Legislative History

10/3/14 County Board referred to the Personnel & Finance Committee

10/3/14 County Board referred to the Public Protection & Judiciary Committee

10/7/14 Public Protection & Judiciary Committee recommended for approval

5. [2014 OA-053](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING FEES FOR PARTICIPATION IN JAIL DIVERISION PROGRAM, ELECTRONIC MONITORING

Sponsors: RUSK, KRAUSE, McCARVILLE, SCHAUER and WILLETT

Attachments: [2014 OA-053.pdf](#)
[2014 OA-053 Fiscal Note.pdf](#)

Legislative History

10/3/14 County Board referred to the Personnel & Finance Committee

10/3/14 County Board referred to the Public Protection & Judiciary Committee

10/7/14 Public Protection & Judiciary Committee recommended for approval

6. [2014 OA-057](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: RUSK and O'LOUGHLIN

Attachments: [2014 OA-057.pdf](#)
[2014 OA-057 Fiscal Note.pdf](#)

Legislative History

10/24/14	County Board	referred to the Public Works & Transportation Committee
10/24/14	County Board	referred to the Personnel & Finance Committee
10/28/14	Public Works & Transportation Committee	recommended for approval

H. Future Meeting Items and Dates

I. Such Other Business as Allowed by Law

J. 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