



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, March 16, 2015

5:30 PM

City-County Building Room 351

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A. Call To Order

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

YGP Present: Simonson

Staff Present: Chuck Hicklin, Meg Krohn, Kevin Connors, GP Foster, John Dejung, Todd Violante, Jan Zimmermann, Josh Wescott, Melissa Malott, Supervisor Ripp and Supervisor Downing.

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

Excused: 1 - CYNDA SOLBERG

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. [2014 MIN-635](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE FEBRUARY 23, 2015

Attachments: [2014 MIN- 635 20150223 Minutes.pdf](#)

A motion was made by HENDRICK, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

D. Fund Transfers

1. [2014 FTR-132](#) FTR-132 150130-2015-13 ACS

Attachments: [2014 FTR-132 150130-2015-13 ACS.pdf](#)

A motion was made by ERICKSON, seconded by STUBBS, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2014 FTR-136](#) FTR 136 150216-2015-14 ACS
Attachments: [FTR 15056 2015-14 ACS.pdf](#)

A motion was made by STUBBS, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).
3. [2014 FTR-138](#) FTR 138 150216-2015-15 ACS
Attachments: [FTR 15049 2015-15 ACS.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).
4. [2014 FTR-139](#) 2014 FTR-139 150218-2015-16 ACS SDS RESIDENTIAL TO LIMITED TERM EMPLOYEE EXPENSE TO COVER COST OF OF LTE IN DD ADULT UNIT
Attachments: [2014 FTR-139 150218-2015-16 ACS LTE.pdf](#)

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).
5. [2014 FTR-140](#) 2014 FTR-140 150218-2015-17 ACS Catholic Charities - TRANSFER FUNDS FROM SDS RESIDENTIAL SERVICES TO CATHOLIC CHARITIES - AFH TO CREATE A NEW ACCOUNT SPECIFIC TO CATHOLIC CHARITIES
Attachments: [2014 FTR-140 150218-2015-17 ACS Catholic Charities-AFH.pdf](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).
6. [2014 FTR-141](#) 2014 FTR-141 150223-2015-18 ACS Housing Initiatives-HUD COC Grant
Attachments: [2014 FTR-141 150223-2015-18 ACS Housing Initiatives-HUD COC Grant.pdf](#)

A motion was made by STUBBS, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).
7. [2014 FTR-142](#) 2014 FTR-142 150223-2015-19 CYF Orion Family Services Paths Pilot
Attachments: [2014 FTR-142 150223-2015-19 CYF Orion Family Services Paths Pilot.pdf](#)

A motion was made by STUBBS, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

8. [2014 FTR-145](#) 2014 FTR-145 150302-2015-20 CYF Sustaining Natural Circles

Attachments: [2014 FTR-145 150302-2015-20 CYF Sustaining Natural Circles.pdf](#)

A motion was made by STUBBS, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-496](#) ESTABLISHING AN EXPENDITURE ACCOUNT FOR THE PROPERTY LISTING INTEGRATION (LYNX PROGRAM) ANNUAL MAINTENANCE FEE

Sponsors: MILES

Attachments: [2014 RES-496.pdf](#)
[2014 RES-496 fiscal note.pdf](#)
[Sub ___ to 2014 RES-496 \(proposed Miles\).pdf](#)
[Sub ___ 2014 RES-496 \(proposed miles\) fiscal note.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2014 RES-505](#) APPROVING A 2015 PROFESSIONAL SERVICES CONTRACT WITH UNIVERSITY HEALTH RESOURCES, INC DCDHS - ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-505.pdf](#)
[2014 RES-505 FISCAL NOTE.pdf](#)
[2014 RES-505 CONTRACT 83066.pdf](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

3. [2014 RES-518](#) AUTHORIZING THE PURCHASE OF LAND IN THE SUGAR RIVER NATURAL RESOURCE AREA - NEPERUD

Attachments: [2014 RES-518.pdf](#)
[SUB 1 2014 RES-518 Purchase of Land-Neperud.pdf](#)
[SUB 2 2014 RES-518](#)
[2014 RES-518 Fiscal Note1.pdf](#)

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 2. The motion carried by a voice vote 6-0 (YGP 1-0).

4. [2014 RES-529](#) AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER LIGHTING IMPROVEMENTS

Sponsors: SCHMIDT, NELSON and RITT

Attachments: [2014 RES-529.pdf](#)
[2014 RES-529 SUB.pdf](#)
[2014 RES-529 FISCAL NOTE.pdf](#)
[2014 RES-529 CONTRACT 12301.pdf](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0).

5. [2014 RES-543](#) ACCEPTING THE ALZHEIMER'S DISEASE SUPPORTIVE SERVICE GRANT AND CREATING A DEMENTIA CARE SPECIALIST PROJECT POSITION DCDHS - ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-543.pdf](#)
[2014 RES-543 FISCAL NOTE.pdf](#)

A motion was made by STUBBS, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

6. [2014 RES-545](#) INCREASING 2014 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER, INC. FOR KAJSIAB HOUSE SERVICES DCDHS - ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-545.pdf](#)
[2014 RES-545 FISCAL NOTE.pdf](#)
[2014 RES-545 CONTRACT 82596D.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 6-0 (YGP 1-0).

7. [2014 RES-546](#) 2014 RES-546_ACCEPTANCE OF A USDA-NATURAL RESOURCES CONSERVATION SERVICE GRANT

Sponsors: DOWNING, CHENOWETH, KIEFER, RICHMOND, RIPP and WUEST

Attachments: [2014 RES-546.pdf](#)
[2014 RES-546 Fiscal Note.pdf](#)
[2014 RES-546 CONTRACT 12302.pdf](#)
[SUB 1 TO 2014 RES-546](#)

A motion was made by ERICKSON, seconded by O'LOUGHLIN, that the Resolution be recommended for approval.

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0).

8. [2014 RES-547](#) CHANGE ORDER #54 TO CONTRACT FOR J. P. CULLEN & SONS, INC. AND FUND TRANSFER FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-547.pdf](#)
[2014 res-547 Fiscal Note.pdf](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

9. [2014 RES-549](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE VISION INSURANCE

Sponsors: PERTL, GILLIS, SOLBERG and STUBBS

Attachments: [2014 RES-549.pdf](#)
[2014 RES-549 Fiscal Note.pdf](#)
[2014 RES-549 CONTRACT 12297.pdf](#)
[2014 RES-549 SUB 1.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0).

10. [2014 RES-574](#) AUTHORIZING THE PURCHASE OF MICROSOFT SERVER LICENSING

Sponsors: PERTL, GILLIS, O'LOUGHLIN and SOLBERG

Attachments: [2014 RES-574.pdf](#)
[2014 RES-574 fiscal Note II.pdf](#)
[2014 RES-574 CONTRACT 12298-1.pdf](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

11. [2014 RES-576](#) AUTHORIZING AMENDMENT TO AGREEMENT WITH HARRIS CORPORATION FOR DANECOM EXPANSION

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

Attachments: [2014 RES-576.pdf](#)
[2014 RES-576 Fiscal Note.pdf](#)
[2014 RPT-690 DANECOM \(EXPANDED DESIGN\).pdf](#)
[2014 RES-576 CONTRACT 10607H.pdf](#)

A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

F. Items Requiring Committee Action

1. [2014 ACT-448](#) APPROVAL OF BILLS & ACCOUNTS - MARCH 16, 2015

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

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2014 ACT-452](#) REQUEST FOR EXEMPTION TO CO. ORD 20.13(2) - HUMAN SERVICES 4/18/15 EAWS STAFF TRAINING

Attachments: [2014 ACT-452 DCHS FOOD REQUEST 2015022715.pdf](#)

A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

K. Adjourn

A motion was made by Vice Chair DENNIS O'LOUGHLIN, seconded by Supervisor GEORGE GILLIS, to adjourn at 6:05 PM. The motion carried unanimously.