



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, February 27, 2017

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-555](#) Approval of Minutes - Personnel & Finance February 13, 2017

Attachments: [2016 MIN-555 PF20170213](#)

C. Fund Transfers

1. [2016 FTR-47](#) 2016 FTR-47 170127-2016-31 Consolidated Foods Increase

Attachments: [2016 FTR-47 170127-2016-31 Consolidated foods Incr](#)

Legislative History

2/7/17 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

2/7/17 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2/22/17 Health & Human Needs approved
Committee

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

2. [2016 FTR-48](#) 2016 FTR-48 170124-2017-04 Multiple CYF Grants Increase

Attachments: [2016 FTR-48 170124-2017-04 Multiple CYF Grants Incr](#)

Legislative History

2/7/17 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

2/7/17 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

2/22/17 Health & Human Needs approved
Committee
A motion was made by KILMER, seconded by YOUNG, that this Fund Transfer
be approved. The motion carried by the following vote: 5-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-441](#) SUPPORTING WEDC COMMUNITY DEVELOPMENT
INVESTMENT GRANT FOR HOFF MALL EXPANSION PROJECT
IN MT. HOREB

Sponsors: DOWNING, CORRIGAN, DYE, JONES, MILES and WILLIAMS

Attachments: [2016 RES-441 SUPPORTING CDI GRANT FOR HOFF MALL EXPANSI](#)
[2016 RES-441 SUB 1](#)
[2016 RES-441 CONTRACT #12992](#)
[Hoff Grant - Dane County cover letter](#)
[HOFF MALL - CDI Section A-1](#)
[HOFF MALL - CDI Section A-2](#)
[HOFF MALL - CDI Section A-3](#)
[HOFF MALL - CDI Section C-1](#)
[HOFF MALL - CDI Section C-5](#)
[HOFF MALL - CDI Section C-7](#)

Legislative History

12/16/16 County Board referred to the Executive
Committee
This Resolution was referred to the Executive Committee

12/16/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/12/17 Executive Committee recommended for approval
 A motion was made by BOLLIG, seconded by JONES, that the resolution be recommended for approval. The motion carried by a voice vote (6-1--BAYRD VOTING NO) Passed

1/23/17 Personnel & Finance Committee recommended for approval
 A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution be recommended for approval. Craig Enzenroth spoke in support. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

2/9/17 County Board re-referred to the Personnel & Finance Committee
 A motion was made by DOWNING, seconded by DYE, that the Resolution be re-referred to the Personnel & Finance Committee. The motion carried by a voice vote. Passed

2. [2016 RES-495](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANEnet (FG-2017-DANEnet-03915)

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-495](#)
[2016 RES-495 Fiscal Note](#)
[2016 RES-495 Contract 12986](#)

Legislative History

1/27/17 County Board referred to the Public Protection & Judiciary Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

1/27/17 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/31/17 Public Protection & Judiciary Committee recommended for approval
 A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

3. [2016 RES-498](#) ACCEPTING EXERCISE GRANT AWARD 2017 VILLAGE OF WAUNAKEE EXERCISES

Sponsors: RUSK, BAYRD, KRAUSE and WILLETT

Attachments: [2016 RES-498](#)
[2016 RES-498 Fiscal Note](#)
[2016 RES-498 CONTRACT #12975](#)

Legislative History

2/10/17 County Board referred to the Public Protection & Judiciary Committee

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

2/10/17 County Board referred to the Personnel & Finance Committee

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

2/21/17 Public Protection & Judiciary Committee recommended for approval

McLellan 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: 5-0; YGP: 1-0 Passed

4. [2016 RES-499](#) ACCEPTING EXERCISE GRANT AWARD DANE COUNTY EMERGENCY MANAGEMENT TABLETOP EXERCISES

Sponsors: RUSK, BAYRD, KRAUSE and WILLETT

Attachments: [2016 RES-499](#)
[2016 RES-499 POLICY AND FISCAL NOTE](#)
[2016 RES-499 CONTRACT #12976](#)

Legislative History

2/10/17 County Board referred to the Public Protection & Judiciary Committee

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

2/10/17 County Board referred to the Personnel & Finance Committee

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

2/21/17 Public Protection & recommended for approval
Judiciary Committee

McLellan 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: 5-0; YGP: 1-0 Passed

5. [2016 RES-509](#) AUTHORIZING PURCHASE OF SERVICE AGREEMENT FOR PRE-EMPLOYMENT, FITNESS FOR DUTY, AND PROMOTIONAL ASSESSMENT AND EVALUATION

Sponsors: BAYRD, RUSK, KRAUSE and WILLETT

Attachments: [2016 RES-509](#)
[2016 RES-509 Fiscal Note](#)
[2016 RES-509 CONTRACT #12951](#)

Legislative History

2/10/17 County Board referred to the Public Protection &
Judiciary Committee

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

2/10/17 County Board referred to the Personnel &
Finance Committee

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

2/14/17 Public Protection & recommended for approval
Judiciary Committee

Hook presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

6. [2016 RES-513](#) ESTABLISHING A PETTY CASH CHECKING ACCOUNT FOR THE DANE COUNTY CHILD SUPPORT AGENCY

Sponsors: RUSK, BAYRD, KRAUSE and WILLETT

Attachments: [2016 RES-513](#)
[2016 RES-513 FISCAL NOTE](#)

Legislative History

2/10/17 County Board referred to the Public Protection &
Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

2/10/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/14/17 Public Protection & Judiciary Committee recommended for approval
A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

7. [2016 RES-517](#) AWARD OF CONTRACT TO PROVIDE THIRD PARTY ADMINISTRATION OF DANE COUNTY'S SELF-INSURED WORKERS' COMPENSATION PROGRAM

Sponsors: DYE and ERICKSON

Attachments: [2016 RES-517](#)
[2016 RES-517 Fiscal Note](#)
[2016 RES-517 CONTRACT #12985](#)

Legislative History

2/10/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8. [2016 RES-523](#) ACCEPTING ADDITIONAL TREATMENT ALTERNATIVES AND DIVERSION (TAD) FUNDS FOR THE DRUG COURT DIVERSION PROGRAM AND THE OPIATE DIVERSION PROGRAMS DCDHS - ACS DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 RES-523](#)
[2016 RES-523 FISCAL NOTE](#)

Legislative History

2/10/17 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

2/10/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/14/17 Public Protection & recommended for approval
 Judiciary Committee

A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

2/15/17 County Board referred to the Health & Human
 Needs Committee

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

2/22/17 Health & Human Needs recommended for approval
 Committee

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

9. [2016 RES-529](#) AUTHORIZING ACCEPTANCE OF A MACARTHUR
FOUNDATION GRANT FOR THE COMMUNITY RESTORATIVE
COURT

Sponsors: STUBBS

Attachments: [2016 RES-529](#)
[2016 RES-529 FISCAL NOTE](#)

Legislative History

2/10/17 County Board referred to the Public Protection &
 Judiciary Committee

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

2/10/17 County Board referred to the Personnel &
 Finance Committee

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

2/14/17 Public Protection & recommended for approval
 Judiciary Committee

Clark-Bernhardt presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

10. [2016 RES-570](#) AUTHORIZING EXPENDITURES IN ADVANCE OF BORROWING FOR SELECT 2017 CAPITAL BUDGET ITEMS

Sponsors: DYE and PERTL

Attachments: [2016 RES-570](#)
[2016 RES-570 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2016 ACT-577](#) Request for Exception to Co. Ord. 20.14(2) - Human Services - Capital Consortium Economic Support Staff training (4/4/17)

Attachments: [2016 ACT-577 DCHS CH. 20 CAPITAL CONSORTIUM 20170404](#)

2. [2016 ACT-578](#) Discussion & Possible Action Item - Vacancy Report

Attachments: [2016 ACT-578 February Vacancy Report as of PP5](#)

[2016 ACT-593](#) Request for Exception to Co. Ord. 20.14(2) - Public Safety Communications - EMS Banquet 02/18/2017

Attachments: [2016 ACT-593 2016 EMS banquet](#)

3. [2016 ACT-575](#) Approval of Bills and Accounts - February 27, 2017

F. Presentations

1. [2016 DISC-039](#) Five Year Financial Projection
Family Care

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

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