



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, February 27, 2017

5:30 PM

City-County Building Room 351

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#### City-County Building Room 351

#### A. Call To Order

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

Others Present: Carlos Pabellon, Chuck Hicklin, Meg Krohn, Lynn Green, Bill Hanna, J McLellan, Jean Kuehn, Karin Thurlow-Peterson, Ledlie Scott, Janel Heinrich, Sheriff Mahoney, Supervisor Downing

Registrants: Craig Enzenroth, registering in support of 2016 RES-441

Present: 5 - CHUCK ERICKSON, JEFF PERTL, JENNI DYE, CARL CHENOWETH and BILL CLAUDIUS

Excused: 2 - SHELIA STUBBS and ANDREW SCHAUER

#### B. Consideration of Minutes

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

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

A motion was made by CLAUDIUS, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 4-0.

#### 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](#)

A motion was made by CLAUDIUS, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 4-0.

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](#)

A motion was made by CHENOWETH, seconded by CLAUDIUS, that the Fund Transfer be approved. The motion carried by a voice vote 4-0.

**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 EXPANSION IN MT. HOREB](#)  
[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](#)

A motion was made by CHENOWETH, seconded by CLAUDIUS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0.

- 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](#)

A motion was made by ERICKSON, seconded by CLAUDIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

- 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](#)

A motion was made by PERTL, seconded by CLAUDIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

- 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](#)

A motion was made by ERICKSON, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

- 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](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

- 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](#)

A motion was made by CLAUSIUS, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

- 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](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

- 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](#)

A motion was made by CLAUSIUS, seconded by PERTL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

- 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](#)

A motion was made by CLAUSIUS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

- 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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

### 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](#)

A motion was made by CLAUSIUS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.

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

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

Pabellon and Heinrich provided information on the vacancy list.

- 3. [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](#)

A motion was made by PERTL, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 5-0.

- 4. [2016 ACT-575](#) Approval of Bills and Accounts - February 27, 2017

A motion was made by CLAUSIUS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.

#### F. Presentations

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

Lynn Green, Bill Hanna and Jean Kuehn presented an overview of Family Care.

#### G. Future Meeting Items and Dates

March 6, 2017 at 5:30 PM

#### H. Public Comment on Items not on the Agenda

None

#### I. Such Other Business as Allowed by Law

None

#### J. Adjourn

A motion was made by JEFF PERTL, seconded by BILL CLAUSIUS, that this was adjourned. The motion carried unanimously 5-0.