



# Dane County

## Meeting Agenda - Final Personnel & Finance Committee

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Monday, July 7, 2014

5:30 PM

Room 351 CCB

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### A. Call To Order

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

### C. Consideration of Minutes

1. [2014 MIN-140](#) MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - JUNE 16, 2014

Attachments: [20140616 Minutes.pdf](#)

2. [2014 MIN-141](#) MINUTES OF PERSONNEL & FINANCE - JUNE 12, 2014

Attachments: [20140612 Minutes.pdf](#)

### D. Fund Transfers

1. [2014 FTR-013](#) YOUTH OUTDOOR SKILLS CLUB

Attachments: [2014 FTR-013.pdf](#)

Legislative History

6/17/14	Environment, Agriculture & Natural Resources Committee	approved
6/30/14	Environment, Agriculture & Natural Resources Committee	referred to the Personnel & Finance Committee

2. [2014 FTR-016](#) 2014 FTR-016 FUND TRANSFER RIFLE MOUNTS

Attachments: [2014 FTR-016.pdf](#)

Legislative History

6/17/14	Public Protection & Judiciary Committee	recommended for approval
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3. [2014 FTR-024](#) BUDGET FUND TRANSFER FOR MEDICAL EXAMINER

Attachments: [2014 FTR-024.pdf](#)

Legislative History

6/17/14      Public Protection &  
Judiciary Committee      recommended for approval

### E. Referrals (Resolutions & Ordinance Amendments)

1.      [2013  
RES-277](#)      ACCEPTING MEDICAL RESERVE CORPS FUNDING ASSISTANCE

**Attachments:**      [2013 RES-277.pdf](#)  
[2013FNRES277.pdf.](#)

**Legislative History**

3/20/14	County Board	referred to the Emergency Medical Services Commission
3/20/14	County Board	referred to the Personnel & Finance Committee
3/25/14	Public Protection & Judiciary Committee <i>Adopt (5-0) (YGP 1-0)</i>	recommended for approval
4/23/14	Emergency Medical Services Commission <i>Tabled until presentation on full detail of use at next month's meeting</i>	tabled
5/28/14	Emergency Medical Services Commission	recommended for approval

2.      [2013  
RES-296](#)      AUTHORIZING AN AGREEMENT FOR THE RESURFACING AND JURISDICTIONAL TRANSFER OF CTH BW (EAST OF USH 51) IN THE CITY OF MADISON

**Attachments:**      [2013 RES-296.pdf](#)  
[2013FNRES296.pdf.](#)  
[2014 CONTRACT RES-296.pdf](#)

**Legislative History**

4/3/14	Public Works & Transportation Committee <i>Adopt (3-0) (NO YGP)</i>	recommended for approval
4/3/14	County Board	referred to the Personnel & Finance Committee

3.      [2014  
RES-023](#)      AUTHORIZING FIXED HOLIDAY CREDIT FOR AIRPORT OPERATIONS SUPERVISORS

**Attachments:**      [2014 RES-023.pdf](#)  
[2014 RES-023 Fiscal Note.pdf](#)

**Legislative History**

5/2/14	County Board	referred to the Airport Commission
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|-----------|------------------------------|--|---|
|           | 5/2/14                       | County Board   | referred to the Personnel & Finance Committee           |
|           | 6/18/14                      | Airport Commission   | recommended for approval                                |
| <b>4.</b> | <a href="#">2014 RES-046</a> | AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT GRANT NUMBER F-2014-DANE CO-02360 |   |
|           | <b><u>Attachments:</u></b>   | <a href="#">2014 RES-046.pdf</a>   |   |
|           |                              | <a href="#">2014 RES-046 FISCAL NOTE.pdf</a>   |   |
|           |                              | <b><u>Legislative History</u></b>  |   |
|           | 5/2/14                       | County Board   | referred to the Public Protection & Judiciary Committee |
|           | 5/2/14                       | County Board   | referred to the Personnel & Finance Committee           |
|           | 5/6/14                       | Public Protection & Judiciary Committee  | recommended for approval                                |
| <b>5.</b> | <a href="#">2014 RES-111</a> | AUTHORIZING LEASE OF LAND AT THE DANE COUNTY REGIONAL AIRPORT FOR THE CONSTRUCTION OF A HANGAR                                     |   |
|           | <b><u>Attachments:</u></b>   | <a href="#">2014 RES-111.pdf</a>   |   |
|           |                              | <a href="#">2014 RES-111 FISCAL NOTE.pdf</a>   |   |
|           |                              | <a href="#">2014 RES-111 CONTRACT 12020.pdf</a>  |   |
|           |                              | <b><u>Legislative History</u></b>  |   |
|           | 6/13/14                      | County Board   | referred to the Public Works & Transportation Committee |
|           | 6/13/14                      | County Board   | referred to the Personnel & Finance Committee           |
|           | 6/17/14                      | Public Works & Transportation Committee  | recommended for approval                                |
|           | 6/18/14                      | Airport Commission   | recommended for approval                                |
| <b>6.</b> | <a href="#">2014 RES-119</a> | AMENDING PROFESSIONAL SERVICES CONTRACTS FOR DODGE AND TREMPLEAU COUNTIES DCDHS - ACS DIVISION                                     |   |
|           | <b><u>Attachments:</u></b>   | <a href="#">2014 RES-119 FISCAL NOTE.pdf</a>   |   |
|           |                              | <a href="#">2014 RES-119.pdf</a>   |   |
|           |                              | <a href="#">2014 RES-119 CONTRACT 82672A.pdf</a>   |   |
|           |                              | <a href="#">2014 RES-119 CONTRACT 82695A.pdf</a>   |   |
|           |                              | <b><u>Legislative History</u></b>  |   |
|           | 5/16/14                      | County Board   | referred to the Health & Human Needs Committee          |
|           | 5/16/14                      | County Board   | referred to the Personnel & Finance Committee           |
|           | 6/3/14                       | Health & Human Needs Committee   | recommended for approval                                |

7. [2014 RES-151](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT TO FOREVER YOURS JEWELRY, INC.
- Attachments:** [2014 RES-151.pdf](#)  
[2014 RES-151 Fiscal Note.pdf](#)  
[2014 RES-151 CONTRACT 11994.pdf](#)
- Legislative History**
- |         |                     |   |
|---------|---------------------|---|
| 6/13/14 | County Board        | referred to the Executive Committee           |
| 6/13/14 | County Board        | referred to the Personnel & Finance Committee |
| 6/26/14 | Executive Committee | recommended for approval                      |
8. [2014 RES-168](#) AUTHORIZING CONTRACT FOR MEDICAL SERVICES FOR JUVENILE DETENTION RESIDENTS
- Attachments:** [2014 RES-168 Fiscal Note.pdf](#)  
[2014 RES-168.pdf](#)  
[2014 RES-168 CONTRACT 12024.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/13/14 | County Board                            | referred to the Public Protection & Judiciary Committee |
| 6/13/14 | County Board                            | referred to the Personnel & Finance Committee           |
| 6/17/14 | Public Protection & Judiciary Committee | recommended for approval                                |
9. [2014 RES-169](#) AUTHORIZING CONTRACT FOR VETERINARY SERVICE FOR THE HENRY VILAS ZOO
- Attachments:** [2014 RES-169.pdf](#)  
[2014 RES-169 Fiscal Note.pdf](#)  
[2014 RES-169 CONTRACT 11988.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/13/14 | County Board                            | referred to the Henry Vilas Zoo Commission              |
| 6/13/14 | County Board                            | referred to the Public Works & Transportation Committee |
| 6/13/14 | County Board                            | referred to the Personnel & Finance Committee           |
| 6/17/14 | Public Works & Transportation Committee | recommended for approval                                |

10. [2014 RES-172](#) CHANGE ORDER #10 TO CONTRACT FOR J.P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

**Attachments:** [2014 RES-172.pdf](#)  
[2014 RES-172 FISCAL NOTE.pdf](#)

**Legislative History**

6/13/14	County Board	referred to the Public Works & Transportation Committee
6/13/14	County Board	referred to the Personnel & Finance Committee
6/17/14	Public Works & Transportation Committee	recommended for approval

11. [2014 RES-173](#) CHANGE ORDER #24 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

**Attachments:** [2014 RES-173.pdf](#)  
[2014 RES-173 SUB. 1.pdf](#)

**Legislative History**

6/13/14	County Board	referred to the Public Works & Transportation Committee
6/13/14	County Board	referred to the Personnel & Finance Committee
6/17/14	Public Works & Transportation Committee	postponed indefinitely
7/1/14	Public Works & Transportation Committee	recommended adoption of Sub. 1

12. [2014 RES-174](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR STREET SMART HAZMAT -- LESSONS LEARNED

**Attachments:** [2014 RES-174 Policy & Fiscal Note.pdf](#)  
[2014-RES-174.pdf](#)  
[2014 RES-174 CONTRACT 12007.pdf](#)

**Legislative History**

6/13/14	County Board	referred to the Public Protection & Judiciary Committee
6/13/14	County Board	referred to the Personnel & Finance Committee
6/17/14	Public Protection & Judiciary Committee	recommended for approval

13. [2014 RES-175](#) AUTHORIZING AN EXTENSION OF LIMITED TERM EMPLOYEE HOURS IN THE DEPARTMENT OF PUBLIC WORKS, HIGHWAY AND TRANSPORTATION

**Attachments:** [2014 RES-175.pdf](#)  
[2014 RES-175 FISCAL NOTE.pdf](#)  
[2014 RES-175 MOU.pdf](#)

**Legislative History**

6/13/14	County Board	referred to the Public Works & Transportation Committee
6/13/14	County Board	referred to the Personnel & Finance Committee
6/17/14	Public Works & Transportation Committee	recommended for approval

## F. Items Requiring Committee Action

1. [2014 ACT-086](#) APPROVAL OF BILLS & ACCOUNTS
2. [2014 ACT-098](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - VETERANS SERVICES - CLERK TYPIST III (#1487)

**Attachments:** [2014 ACT-098 VETS SERVICES CTIII.pdf](#)

## G. Future Meeting Items and Dates

## 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 (608) 266-4110.