



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, August 6, 2018

5:30 PM

City-County Building Room 351

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A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-123](#) Approval of Minutes - Personnel & Finance July 2, 2018

Attachments: [2018 min-123 PF20180702](#)

2. [2018 MIN-165](#) Approval of Minutes - Personnel & Finance July 12, 2018

Attachments: [2018 min-165 pf20180712](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-104](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH JOHNSON CONTROLS INC FOR MAINTENANCE OF THE DANE COUNTY REGIONAL AIRPORT SECURITY MANAGEMENT SYSTEMS

Attachments: [2018 RES-104](#)
[2018 RES-104 Fiscal Note](#)
[2018 RES-104 CONTRACT #13424](#)

Legislative History

6/22/18 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

6/22/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/22/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/11/18 Airport Commission recommended for approval
A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

7/17/18 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

2. [2018 RES-106](#) AWARD OF CONTRACT FOR AUDIT SERVICES

Attachments: [2018 RES-106](#)
[2018 RES-106 Fiscal Note](#)
[2018 RES-106 CONTRACT #13434](#)

Legislative History

6/22/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-111](#) AMENDING THE 2018 BUDGET FOR CLIMATE ACTION PLAN (CAP) MODELING

Attachments: [2018 RES 111](#)
[2018 RES-111 Fiscal Note](#)

Legislative History

6/22/18 County Board referred to the Executive Committee
This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

6/22/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/12/18 Executive Committee recommended for approval
A motion was made by DYE, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

4. [2018 RES-115](#) CHANGE ORDER #4 TO CONTRACT FOR ECO-RESOURCE CONSULTING, INC. FOR CONSTRUCTION OF THE BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION.

Attachments: [2018 RES-115](#)
[2018 RES-115 FISCAL NOTE](#)
[2018 RES-115 CHANGE ORDER #4](#)

Legislative History

7/13/18 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

7/13/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

7/17/18 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
 Passed

5. [2018 RES-118](#) AUTHORIZATION TO INCREASE REVENUE IN SMART FUND BY THE AMOUNT OF PROCEEDS OF SALE AT VEHICLE AUCTION OF ONE SHERIFF'S OFFICE PATROL DIVISION VEHICLE

Attachments: [2018 RES 118](#)
[2018 RES-111 Fiscal Note](#)

Sustainability 7/26 approved

Legislative History

7/13/18 County Board referred to the Public Works Sustainability Subcommittee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works Sustainability Subcommittee

7/13/18 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

7/13/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/17/18 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

6. [2018 RES-125](#) AUTHORIZATION TO APPLY FOR AND ACCEPT A 2018 STATE OF WISCONSIN DNR LAKE PLANNING GRANT (AIS Rapid Response)

Attachments: [2018 RES-125](#)
[2018 RES-125 Fiscal Note](#)

Legislative History

7/13/18 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

7/13/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/26/18 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by LEVIN, seconded by CHAWLA, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0, YGP: 2/0 Passed

7. [2018 RES-126](#) 2018 RES AWARDING CONTRACT TO WISCONSIN DEPARTMENT OF CORRECTIONS FOR AGRICULTURAL INSTRUCTION PROVIDED BY DANE COUNTY UW EXTENSION

Attachments: [2018 RES-126](#)
[2018 RES-126 Fiscal Note](#)
[2018 RES-126 CONTRACT #13432](#)

Legislative History

7/13/18 County Board referred to the UW Extension Committee

This Resolution Requiring 2/3rds Vote was referred to the UW Extension Committee

7/13/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

7/13/18 County Board referred to the Personnel & Finance Committee

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

7/26/18 Environment, Agriculture & Natural Resources Committee recommended for approval

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

8/2/18 UW Extension Committee approved

A motion was made by RIPP, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be approved. The motion carried by a voice vote of 5-0. Passed

8. [2018 RES-132](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITION AUTHORITY FOR FOOD STAMP EMPLOYMENT AND TRAINING (FSET) DCDHS - EAWS DIVISION

Attachments: [2018 RES-132](#)
[2018 RES-132 FISCAL NOTE](#)

Legislative History

7/13/18 County Board referred to the Health & Human Needs Committee

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

7/13/18 County Board referred to the Personnel & Finance Committee

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

7/19/18 Health & Human Needs Committee recommended for approval

A motion was made by SALOV, seconded by EICHER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

9. [2018 RES-133](#) AUTHORIZING JOB CENTER OFFICE AND SOUTH MADISON OFFICE SPACE SHARING AGREEMENT BETWEEN DANE COUNTY DEPARTMENT OF HUMAN SERVICES AND FORWARD SERVICES CORPORATION - EAWS DIVISION

Attachments: [2018 RES-133](#)
[2018 RES-133 FISCAL NOTE](#)
[2018 RES-133 CONTRACT #13445](#)

Legislative History

7/13/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

7/13/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/19/18 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

10. [2018 RES-134](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

Attachments: [2018 RES-134](#)
[2018 RES-134 FISCAL NOTE](#)
[2018 RES-134 CHANGE ORDER #4](#)

Legislative History

7/13/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/13/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/17/18 Public Works & Transportation Committee recommended for approval
A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
Passed

11. [2018 RES-135](#) AUTHORIZING SUBMISSION OF SECOND SUBSTANTIAL AMENDMENT OF THE 2017 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Attachments: [2018 RES-135 AUTHORIZING SECOND SUBSTANTIAL AMENDMENT](#)
[2018 RES-135 Fiscal Note](#)

Legislative History

7/13/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12. [2018 RES-137](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR NEXT ENERGY LLC dba FULL SPECTRUM SOLAR FOR JOB CENTER SOLAR ARRAY

Attachments: [2018 RES-137](#)
[2018 RES-137 FISCAL NOTE](#)
[2018 RES-137 CHANGE ORDER #1](#)

Legislative History

7/13/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/13/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/17/18 Public Works & Transportation Committee recommended for approval
A motion was made by KIEFER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
Passed

13. [2018 RES-138](#) AWARD OF CONTRACT FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (LANDFILL)

Attachments: [2018 RES-138](#)
[2018 RES-138 FISCAL NOTE](#)
[2018 RES-138 CONTRACT #13439](#)

Legislative History

7/13/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/13/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/17/18 Public Works & Transportation Committee recommended for approval

A motion was made by WILLIAMS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

14. [2018 RES-148](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Attachments: [2018 RES-148](#)
[2018 RES-148 FISCAL NOTE](#)
[2018 RES-148 TENTATIVE AGREEMENT](#)

Legislative History

7/25/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

15. [2018 RES-152](#) APPROVING CHANGES TO THE 2018 EMPLOYEE BENEFIT HANDBOOK

Attachments: [2018 RES-152](#)
[2018 RES-152 FISCAL NOTE](#)
[2018 RES-152 2018 EBH UPDATES](#)

Legislative History

7/25/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

16. [2018 RES-153](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Attachments: [2018 RES-153](#)
[2018 RES-153 FISCAL NOTE](#)
[2018 RES-153 COLLECTIVE BARGAINING AGREEMENT](#)

Legislative History

7/25/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action

1. [2018 ACT-114](#) Contract Adendum Form - Employment Resources

Attachments: [2018 ACT-114](#)

Legislative History

7/19/18 Health & Human Needs Committee recommended for approval

A motion was made by BUCKINGHAM, seconded by KILMER, that this Action Item be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

2. [2018 ACT-125](#) Request for Waiver of Bid - Sheriff's Department - Body Inspection System (Nuctech US)

Attachments: [2018 act-125 Sheriff Nuctech](#)

3. [2018 ACT-127](#) Request for Waiver of Bid - Highway - Team Development and Consulting (M&K Lewis Associates)

Attachments: [2018 ACT-127 MK Lewis Assoc-bidwaiver073118](#)
[2018 ACT-127 LewisAssoc-proposal071818signed](#)

4. [2018 ACT-128](#) Request for Exception to Co. Ord 20.14(2) - Highway - Snow Roadeo Winter Training Event

Attachments: [2018 act-128 Fall Training request-2017](#)

5. [2018 ACT-085](#) Approval of Bills and Accounts - Personnel & Finance August 6, 2018

E. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda**G. Such Other Business as Allowed by Law****H. 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 at 608-266-4110 or krohn@countyof dane.com