



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, May 11, 2015

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-060](#) APPROVAL OF MINUTES - PERSONNEL AND FINANCE COMMITTEE - APRIL 27, 2015 AT 5:30 PM

Attachments: [2015 MIN-060 PF20150427 MINUTES](#)

C. Fund Transfers

1. [2015 FTR-012](#) 2015 FTR-012 150407-2015-27 Additional TAP (Treatment Alternative Program) Grant

Attachments: [2015 FTR-012](#)

Legislative History

4/21/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
4/21/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
5/5/15	Health & Human Needs Committee	approved
Passed		

2. [2015 FTR-015](#) 2015 FTR-015 150421-2015-28 FSET Services

Attachments: [2015 FTR-015 150421-2015-28 FSET Services.pdf](#)

Legislative History

5/5/15 Health & Human Needs approved
Committee
Passed

D. Items Requiring Committee Action

1. [2015 ACT-075](#) APPROVAL OF BILLS AND ACCOUNTS - MAY 11, 2015

Attachments: [Bills and Accounts Attachment](#)

2. [2015 ACT-076](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - PUBLIC WORKS PUBLIC ENGINEER MANAGER (POSITION #393)

Attachments: [2015 ACT-076 Project engineer memo](#)

[2015 ACT-077](#) REQUEST TO APPROVE TRANSFER OF POSITION BETWEEN APPROPRIATIONS (ASSISTANT FACILITIES MANAGER POSITION #1411)

Attachments: [2015 ACT-077 Request to Transfer Position Between Appropriations](#)

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-581](#) AGREEMENT FOR THE RESURFACING AND IMPROVEMENTS OF CTH Q/ALLEN BOULEVARD IN THE CITY OF MIDDLETON

Sponsors: SCHMIDT, CORRIGAN, de FELICE, NELSON, RIPP and RITT

Attachments: [2014 RES-581.pdf](#)
[2014 RES-581 FISCAL NOTE.pdf](#)
[2014 RES-581 SUB 1 CTH Q Allen](#)
[2014 RES-581 CONTRACT 12374](#)

Legislative History

3/27/15 County Board referred to the
Personnel & Finance
Committee

3/27/15 County Board referred to the Public Works & Transportation Committee

3/31/15 Public Works & Transportation Committee recommended for approval
Passed

2. [2015 RES-005](#) AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN DEPARTMENT OF MILITARY AFFAIRS GRANT FUNDING FOR TACTICAL INTEGRATION TRAINING

Sponsors: RUSK, KRAUSE, McCARVILLE, SCHAUER and WILLET

Attachments: [2015 RES-005.pdf](#)
[2015 RES-005 Fiscal Note.pdf](#)
[2015 RES-005 CONTRACT 12327](#)

Legislative History

4/17/15 County Board referred to the Public Protection & Judiciary Committee

4/17/15 County Board referred to the Personnel & Finance Committee

4/21/15 Public Protection & Judiciary Committee recommended for approval
Passed

3. [2015 RES-020](#) INCREASING 2015 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER INC FOR PEER SUPPORT SERVICES DCDHS - ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, FERRELL, VELDRAN and WEGLEITNER

Attachments: [2015 RES-20.pdf](#)
[2015 RES-20 FISCAL NOTE.pdf](#)
[2015 RES-020 CONTRACT 82929A](#)

Legislative History

4/17/15	County Board	referred to the Health & Human Needs Committee
4/17/15	County Board	referred to the Personnel & Finance Committee
5/5/15	Health & Human Needs Committee	recommended for approval
Passed		

4. [2014 RES-556](#) INVESTIGATING SOLUTIONS TO RACIAL DISPARITIES AND MENTAL HEALTH CHALLENGES IN THE DANE COUNTY JAIL AND THROUGHOUT DANE COUNTY'S CRIMINAL JUSTICE SYSTEM

Sponsors:

STUBBS, BAYRD, PAN, RUSK, CORRIGAN, BOLLIG, CLAUSIUS, DOWNING, DYE, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG and VELDRAN

Attachments:

[2014 RES-556.pdf](#)
[2014 RES-556 Fiscal Note.pdf](#)
[2015 RES 556 SUB 1](#)
[2014 RES 556 SUB1 as amended by HHN 3-17-15.pdf](#)
[2014 RES 556 SUB1 as amended by PP&J 3-17-15](#)
[2014 Res-556 Hendrick Proposed Amendment to Sub 1 Res. 556 as amended |](#)
[2014 RES-556 CONTRACT 11333D](#)
[2015 RES-556 SUB 2](#)
[2014 RES-556 SUB PROPOSED PERTL 5-11-15 MEETING](#)

Legislative History

2/20/15	County Board	referred to the Health & Human Needs Committee
2/20/15	County Board	referred to the Personnel & Finance Committee

2/20/15	County Board	referred to the Public Protection & Judiciary Committee
2/20/15	County Board	referred to the Criminal Justice Council
2/24/15	Public Protection & Judiciary Committee	not acted on
2/25/15 Passed	Equal Opportunity Commission	recommended for approval
3/17/15 Passed	Health & Human Needs Committee	recommended approval of Sub. 1 as amended
3/17/15 Passed	Public Protection & Judiciary Committee	amended
3/17/15	Public Protection & Judiciary Committee	removed from the table
3/17/15 Passed	Public Protection & Judiciary Committee	recommended approval of Sub. 1 as amended
4/27/15	Personnel & Finance Committee	recommended for approval of Sub. 2
4/27/15 Passed	Personnel & Finance Committee	postponed to the Personnel & Finance Committee

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

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 at krohn@countyofdane.com or (608) 266-4110.