



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, May 11, 2015

5:30 PM

City-County Building Room 351

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A. Call To Order

Chair Pertl called the meeting to order at 5:34 PM

Chair Corrigan was present.

Staff Present: Chuck Hicklin, Travis Myren, Meg Krohn, Pam Dunphy, Josh Wescott, Jerry Mandli, Lynn Green, Rob Nebel, Jeff Hook, Sheriff Mahoney.

Registrants for 2015 RES-556: Jeff Charlson, Madison and Douglas Kramer, Madison

Present: 7 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG and SHELIA STUBBS

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](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 7-0.

C. Fund Transfers

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

Attachments: [2015 FTR-012](#)

A motion was made by SOLBERG, seconded by STUBBS, that the Fund Transfer be approved. The motion carried by a voice vote (7-0).

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

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

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Fund Transfer be approved. The motion carried by a voice vote (7-0).

D. Items Requiring Committee Action

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

Attachments: [Bills and Accounts Attachment](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote (7-0).

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](#)

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Action Item be approved. The motion carried by a voice vote. (7-0)

- [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](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote (7-0).

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

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

A motion was made by GILLIS, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote (7-0).

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

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

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

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

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

A motion was made by STUBBS, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

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

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 by PP&J.pdf](#)
[2014 RES-556 CONTRACT 11333D](#)
[2015 RES-556 SUB 2](#)
[2014 RES-556 SUB PROPOSED PERTL 5-11-15 MEETING](#)
[2015 RES-556 ARTICLE SUBMITTED BY D KRAMER AT 20150511 FINANCE MEETING](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 3.

Douglas Kramer and Jeff Charlson registered. Douglas Kramer submitted article to committee.

The motion to recommend approval of sub. 3 to 2015 RES-556 to the County Board carried by a voice vote (7-0).

F. Future Meeting Items and Dates

The next meeting will be June 1, 2015

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by Supervisor SHELIA STUBBS, seconded by Vice Chair DENNIS O'LOUGHLIN, to adjourn at 5:50 PM. The motion carried unanimously.

[2015](#)
[COM-006](#)

Registrants - Personnel & Finance May 11, 2015

Attachments: [2015 RES-556 20150511 FINANCE REGISTRANTS](#)
[2015 RES-556 ARTICLE SUBMITTED BY D KRAMER AT](#)
[20150511 FINANCE MEETING](#)