



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Monday, December 5, 2016

5:30 PM

City-County Building Room 351

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City-County Building Room 351

#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-402](#) Approval of Minutes - Personnel & Finance November 21, 2016

**Attachments:** [2016 MIN-402 PF20161121](#)

#### C. Presentation by Fran Genter, Manager of the Adult Community Services Division of the Human Services Department

#### D. Fund Transfers

1. [2016 FTR-39](#) FTR 16122-2016 28 Youth Aids Incr

**Attachments:** [FTR 2016 161109-28 Youth Aids Incr](#)

##### **Legislative History**

11/21/16 Personnel & Finance referred to the Health & Human Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

11/21/16 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

12/1/16 Health & Human Needs approved  
Committee

A motion was made by WEGLEITNER, seconded by YOUNG, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 0-0  
Passed

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

1. [2016 RES-351](#) AMEND THE 2016 CAPITAL BUDGET TO PURCHASE  
COURTHOUSE BAILIFF'S OFFICE FURNITURE

**Attachments:** [2016 RES-351](#)  
[2016 RES-351 Fiscal Note](#)

**Legislative History**

11/4/16 County Board referred to the Public Protection &  
Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection &  
Judiciary Committee

11/4/16 County Board referred to the Personnel &  
Finance Committee

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

11/22/16 Public Protection & recommended for approval  
Judiciary Committee

Hook presented. A motion was made by BAYRD, seconded by McCARVILLE,  
that this Resolution Requiring 2/3rds Vote be recommended for approval. The  
motion carried by the following vote: 4-1 (Willett) YGP: 2-0 Passed

2. [2016 RES-357](#) ACCEPTING MEDICAL RESERVE CORPS FUNDING SUPPORT

**Attachments:** [2016 RES-357](#)  
[2016 RES-357 FISCAL NOTE](#)

**Legislative History**

11/4/16 County Board referred to the Public Protection &  
Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection &  
Judiciary Committee

11/4/16 County Board referred to the Personnel &  
Finance Committee

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

11/22/16 Public Protection & recommended for approval  
Judiciary Committee

Bursack presented. A motion was made by WILLETT, seconded by  
McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for  
approval. The motion carried by the following vote: 5-0; YGP 2-0 Passed

3. [2016 RES-360](#) AWARDING 2017 JOURNEY MENTAL HEALTH CENTER INC PROFESSIONAL SERVICE CONTRACTS DEPARTMENT OF HUMAN SERVICES - ACS, BPHCC & CYF DIVISIONS

**Attachments:** [2016 RES-360 FISCAL NOTE](#)

[2016 RES-360](#)

[2016 RES-360 CONTRACT #83689](#)

[2016 RES-360 CONTRACT #83862](#)

[2016 RES-360 CONTRACT #83690](#)

**Legislative History**

11/4/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/16/16 Health & Human Needs Committee recommended for approval

A motion was made by FERRELL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 0 Passed

4. [2016 RES-361](#) AWARDING 2017 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACTS DEPARTMENT OF HUMAN SERVICES - ACS & CYF DIVISIONS

**Attachments:** [2016 RES-361](#)

[2016 RES-361 FISCAL NOTE](#)

[2016 RES-361 CONTRACT #83714](#)

[2016 RES-361 CONTRACT #83715](#)

**Legislative History**

11/4/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/16/16 Health & Human Needs Committee recommended for approval

A motion was made by FERRELL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 0 Passed

5. [2016 RES-383](#) AMENDING THE 2016 TELLURIAN INC PROFESSIONAL SERVICE CONTRACT DCDHS - CYF DIVISION

**Attachments:** [2016 RES-383](#)  
[2016 RES-383 FISCAL NOTE](#)  
[2016 RES-383 CONTRACT #83350B](#)

**Legislative History**

11/18/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/18/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/1/16 Health & Human Needs Committee recommended for approval

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

6. [2016 RES-384](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF PROTECTIVE COMMUNICATION EQUIPMENT

**Attachments:** [2016 RES-384](#)  
[2016 RES-384 Fiscal Note](#)  
[2016 RES-384 CONTRACT #12913](#)

**Legislative History**

11/18/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

11/18/16 County Board referred to the Personnel & Finance Committee

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

11/22/16 Public Protection & recommended for approval  
Judiciary Committee  
Hook presented. A motion was made by WILLETT, seconded by  
McCARVILLE, 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. [2016 RES-385](#) AWARDING 2017 WISCONSIN WIRELESS COMMUNICATIONS  
CORPORATION CONTRACT DCDHS - BPHCC DIVISION

**Attachments:** [2016 RES-385](#)  
[2016 RES-385 FISCAL NOTE](#)  
[2016 RES-385 CONTRACT #83844](#)

**Legislative History**

11/18/16 County Board referred to the Health & Human  
Needs Committee  
This Resolution was referred to the Health & Human Needs Committee

11/18/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

12/1/16 Health & Human Needs recommended for approval  
Committee  
A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution  
be recommended for approval. The motion carried by the following vote: 6-0  
YGP 0-0 Passed

8. [2016 RES-388](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT  
FUNDING FOR THE PURCHASE OF AN ARMORED RESCUE  
VEHICLE

**Attachments:** [2016 RES-388](#)  
[2016 RES-388 Fiscal Note](#)  
[2016 RES-388 CONTRACT #12901](#)

**Legislative History**

11/18/16 County Board referred to the Public Protection &  
Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

11/18/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee



1. [2016 ACT-470](#) Request for Waiver of Bid - Sheriff's Office - Smart Ray Vision Portable X-Ray System (Federal Resources)

**Attachments:** [2016 ACT-470 SmartRay Vision Portable Xray System Waiver](#)

2. [2016 ACT-462](#) Approval of Bills & Accounts - December 5, 2016

## **G. Discussion & Possible Action Item - County Finances**

## **H. Future Meeting Items and Dates**

## **I. Public Comment on Items not on the Agenda**

## **J. Such Other Business as Allowed by Law**

## **K. 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 (608) 266-4110 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)*