



# Dane County

## Minutes - Final Unless Amended by Committee

### 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

Chair Dye called the meeting to order at 5:30 PM

Present: Erickson, Stubbs, Dye, Chenoweth, Schauer, and Corrigan

YGP Present: Sponem, Esparza

Present: 6 - CHUCK ERICKSON, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH,  
ANDREW SCHAUER and SHARON CORRIGAN

Excused: 2 - JEFF PERTL and BILL CLAUSIUS

#### B. Consideration of Minutes

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

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

A motion was made by CORRIGAN, seconded by ERICKSON, that the Minutes be approved. The motion carried 5-0. YGP 2-0.

#### 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](#)

A motion was made by STUBBS, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote.

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

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

**Sponsors:** RUSK, KRAUSE and McCARVILLE

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

A motion was made by CORRIGAN, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried 5-0. YGP 2-0.

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

**Sponsors:** RUSK, KRAUSE, McCARVILLE and WILLET

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

A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried 5-0. YGP 2-0.

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

**Sponsors:** LEVIN, FERRELL, KILMER, VELDRAN, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-360 FISCAL NOTE](#)  
[2016 RES-360](#)  
[2016 RES-360 CONTRACT #83689](#)  
[2016 RES-360 CONTRACT #83862](#)  
[2016 RES-360 CONTRACT #83690](#)

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried 5-0. YGP 2-0.

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

**Sponsors:** LEVIN, FERRELL, KILMER, VELDRAN, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-361](#)  
[2016 RES-361 FISCAL NOTE](#)  
[2016 RES-361 CONTRACT #83714](#)  
[2016 RES-361 CONTRACT #83715](#)

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried 5-0. YGP 2-0.

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

**Sponsors:** LEVIN, FERRELL, KIEFER, VELDRAN, YOUNG and ZWEIFEL

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

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried 5-0. YGP 2-0.

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

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLET

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

A motion was made by Schauer seconded by Chenoweth, that the Resolution be recommended for approval. The motion carried 5-0. YGP 2-0.

- 7. [2016 RES-385](#) AWARDING 2017 WISCONSIN WIRELESS COMMUNICATIONS CORPORATION CONTRACT DCDHS - BPHCC DIVISION

**Sponsors:** LEVIN, FERRELL, VELDRAN, YOUNG and ZWEIFEL

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

A motion was made by Corrigan seconded by Erickson, that the Resolution be recommended for approval. The motion carried 5-0. YGP 2-0.

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

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

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

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried 5-0. YGP 2-0.

9. [2016 RES-389](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE MOBILE DATA EQUIPMENT

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2016 RES-389](#)  
[2016 RES-389 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried 5-0. YGP 2-0.

10. [2016 RES-397](#) ACCEPTING OF FUNDS FOR THE STOP VIOLENCE AGAINST WOMEN ACT GRANT AWARD 2014/16-VA-02B-12099

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2016 RES-397](#)  
[2016 RES-397 Fiscal Note](#)

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried 5-0. YGP 2-0.

## F. Items Requiring Committee Action

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](#)

A motion was made by CHENOWETH, seconded by CORRIGAN, that the waiver of bid be approved. The motion carried 5-0. YGP 2-0.

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

A motion was made by CHENOWETH, seconded by SCHAUER, that the bills and accounts be approved. The motion carried 5-0. YGP 2-0.

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

**H. Future Meeting Items and Dates**

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

None

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

None

**K. Adjourn**

A motion was made by CHENOWETH, seconded by SCHAUER, that the meeting be adjourned at 6:45 PM. The motion carried unanimously.