



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, December 8, 2014

5:30 PM

Room 351 CCB

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A. Call To Order

Chair Pertl called the meeting to order at 5:30 PM.

YGP Present: Tiger and Simonsen

Staff Present: Chuck Hicklin, Meg Krohn, Sheriff Mahoney, Kevin Conners, Josh Wescott, Dave Gault, Kim Jones, Mark Clark, Lynn Green, John Welch, David Caes, Supervisor Ritt and Rebecca Powers

Registrants: Joseph Briss, Jeff Endres

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

Excused: 1 - SHELIA STUBBS

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. [2014 MIN-471](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE - NOVEMBER 5, 2014

Attachments: [2014 MIN-471 20141105.pdf](#)

A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

2. [2014 MIN-462](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE NOVEMBER 24, 2014

Attachments: [2014 MIN-462.pdf](#)

A motion was made by SOLBERG, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

D. Fund Transfers

1. [2014 FTR-079](#) 2014 FTR-079 ELECTRICAL UPGRADE FOR JAIL SECURITY SYSTEM UPGRADE PROJECT
Attachments: [2014 ftr-079.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote.
2. [2014 FTR-080](#) 2014 FTR-080 141024-2014-31 EAWS
Attachments: [2014 FTR-080.pdf](#)

A motion was made by ERICKSON, seconded by SOLBERG, that the Fund Transfer be approved. The motion carried by a voice vote.
3. [2014 FTR-084](#) 2014 FTR-084 141119-2014-33 EAWS
Attachments: [2014 FTR-084.pdf](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote.
4. [2014 FTR-088](#) 2014 FTR-088 141119-2014-34 EAWS
Attachments: [2014 FTR-088.pdf](#)

A motion was made by SOLBERG, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote.
5. [2014 FTR-089](#) 2014 FTR-089 Ice Age Trail Expansion Fund Transfer
Attachments: [2014 ftr-089.pdf](#)

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

E. Referrals (Resolutions & Ordinance Amendments)

- 1. [2014 RES-313](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND INMATE CALLING SOLUTIONS, LLC, FOR DANE COUNTY JAIL INMATE TELEPHONE SERVICE

Attachments: [2014 RES-313.pdf](#)
[2014 RES-313 Fiscal Note.pdf](#)
[2014 RES-313 CONTRACT 12207.pdf](#)

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

- 2. [2014 RES-338](#) AWARD OF CONTRACT FOR BUILDINGS C & D NEIGHBORHOODS REMODEL AT BADGER PRAIRIE HEALTH CARE CENTER

Attachments: [2014 RES-338.pdf](#)
[2014 RES-338 SUB.pdf](#)
[2014 RES-338 FISCAL.pdf](#)
[2014 RES-338 CONTRACT 12203.pdf](#)

A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0 (YGP 2-0).

- 3. [2014 RES-345](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE FY 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Attachments: [2014 RES-345.pdf](#)
[2014 RES-345 Fiscal Note.pdf](#)

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

- 4. [2014 RES-351](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE CANNABIS ENFORCEMENT AND SUPPRESSION EFFORT (CEASE) PROGRAM

Attachments: [2014 RES-351.pdf](#)
[2014 RES-351 Fiscal Note.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that this Resolution Requiring 2/3rds Vote be approved. The motion failed by the following vote:

Ayes: 2 - Vice Chair O'LOUGHLIN and Supervisor GILLIS

Noes: 5 - Supervisor ERICKSON, Supervisor HENDRICK, Chair PERTL, Secretary SOLBERG and Vice Chair CORRIGAN

A motion was made by PERTL, seconded by SOLBERG, that this Resolution Requiring 2/3rds Vote be postponed indefinitely in committee. The motion failed by the following vote:

Ayes: 3 - Supervisor HENDRICK, Chair PERTL and Vice Chair CORRIGAN

Noes: 4 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS and Secretary SOLBERG

A motion was made by HENDRICK, seconded by ERICKSON, that this Resolution Requiring 2/3rds Vote be recommended for denial. The motion carried by the following vote:

Ayes: 5 - Supervisor ERICKSON, Supervisor HENDRICK, Chair PERTL, Secretary SOLBERG and Vice Chair CORRIGAN

Noes: 2 - Vice Chair O'LOUGHLIN and Supervisor GILLIS

5. [2014 RES-366](#) **2014 RES-366 AUTHORIZING extension TO EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF DEPT. OF LAND AND WATER RESOURCES (KEVIN CONNORS)**

Attachments: [2014 RES-366.pdf](#)
[2014 RES-366 Fiscal Note.pdf](#)
[2014 RES-366 CONTRACT 8232B.pdf](#)

A motion was made by HENDRICK, seconded by CORRIGAN that the Resolution was recommended for approval as amended by EANR.

A motion was made by CORRIGAN, seconded by GILLIS, that the Resolution be postponed to the next Personnel & Finance Committee meeting. The motion carried by a voice vote 7-0 (YGP 2-0).

6. [2014 RES-381](#) **AWARDING 2015 JOURNEY MENTAL HEALTH CENTER INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS & CYF DIVISIONS**

Attachments: [2014 RES-381.pdf](#)
[2014 RES-381 FISCAL NOTE.pdf](#)
[2014 RES-381 CONTRACT 82929.pdf](#)
[2014 RES-381 CONTRACT 82930.pdf](#)

A motion was made by SOLBERG, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

7. [2014 RES-382](#) **AWARDING 2015 MADISON UNITED HEALTHCARE LINEN LTD PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES BPHCC**

Attachments: [2014 RES-382.pdf](#)
[2014 RES-382 FISCAL NOTE.pdf](#)
[2014 RES-382 CONTRACT 83054.pdf](#)

A motion was made by CORRIGAN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

8. [2014 RES-385](#) AWARDING 2015 ST MARY'S HOSPITAL PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

Attachments: [2014 RES-385.pdf](#)
[2014 RES-385 FISCAL NOTE.pdf](#)
[2014 RES-385 CONTRACT 82953.pdf](#)

A motion was made by CORRIGAN, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

9. [2014 RES-386](#) AWARDING 2015 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS & CYF DIVISIONS

Attachments: [2014 RES-386.pdf](#)
[2014 RES-386 FISCAL NOTE.pdf](#)
[2014 RES-386 CONTRACT 82955.pdf](#)
[2014 RES-386 CONTRACT 82956.pdf](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

10. [2014 RES-388](#) AWARDING 2015 UNIVERSITY HEALTH CARE INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

Attachments: [2014 RES-388.pdf](#)
[2014 RES-388 FISCAL NOTE.pdf](#)
[2014 RES-388 CONTRACT 82962.pdf](#)

A motion was made by SOLBERG, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

11. [2014 RES-389](#) AWARDING 2015 UNIVERSITY OF WISCONSIN MEDICAL FOUNDATION PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES BPHCC

Attachments: [2014 RES-389.pdf](#)
[2014 RES-389 FISCAL NOTE.pdf](#)
[2014 RES-389 CONTRACT 82723A.pdf](#)

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

12. [2014 RES-395](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2014 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Attachments: [2014 RES-395.pdf](#)
[2014 RES-395 FISCAL NOTE.pdf](#)
[2014 RES-395 CONTRACT 82596B.pdf](#)

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

13. [2014 RES-396](#) 2014 RES-396 AUTHORIZING THE PURCHASE OF LAND IN THE FISH LAKE NATURAL RESOURCE AREA - PORTER

Attachments: [2014 RES-396.pdf](#)
[2014 RES-396 Fiscal Note.pdf](#)

A motion was made by ERICKSON, seconded by O'LOUGHLIN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

14. [2014 RES-398](#) AWARDING OF COMMISSARY SERVICE CONTRACT FOR DANE COUNTY SHERIFF'S OFFICE

Attachments: [2014 RES-398.pdf](#)
[2014 RES-398 Fiscal Note.pdf](#)
[2014 RES-398 CONTRACT 12200.pdf](#)

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

15. [2014 RES-417](#) AWARD OF CONTRACT FOR CONSTRUCTION AND DEMOLITION WASTE RECYCLING SERVICES AT DANE COUNTY TRANSFER STATION

Attachments: [2014 RES-417.pdf](#)
[2014 RES-417 FISCAL.pdf](#)
[2014 RES-417 SUB 1.pdf](#)
[2014 RES-417 CONTRACT 12204.pdf](#)
[2014 RES-417 SUB 2.pdf](#)

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 2. The motion carried by a voice vote 7-0 (YGP 2-0).

16. [2014 RES-418](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR A C&D RECYCLING FACILITY

Attachments: [2014 RES-418.pdf](#)
[2014 RES-418 FISCAL.pdf](#)
[2014 RES-418 SUB.pdf](#)
[2014 RES-418 CONTRACT 12205.pdf](#)

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0 (YGP 2-0).

17. [2014 RES-419](#) AWARD OF CONTRACT FOR CARD ACCESS SYSTEM REPLACEMENT AT DANE COUNTY JOB CENTER OFFICE

Attachments: [2014 RES-419.pdf](#)
[2014 RES-419 FISCAL.pdf](#)
[2014 RES-419 SUB.pdf](#)
[2014 RES-419 CONTRACT 12202.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0 (YGP 2-0).

18. [2014 RES-422](#) AWARD OF CONTRACT EXTENSION TO PROVIDE EMPLOYEE GROUP DISABILITY INSURANCE

Attachments: [2014 RES-422.pdf](#)
[2014 RES-422 Fiscal Note.pdf](#)
[2014 RES-422 CONTRACT 11060A.pdf](#)

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

19. [2014 RES-423](#) AWARD OF CONTRACT EXTENSION TO PROVIDE EMPLOYEE GROUP DENTAL INSURANCE

Attachments: [2014 RES-423.pdf](#)
[2014 RES-423 Fiscal Note.pdf](#)
[2014 RES-423 CONTRACT 10789A.pdf](#)

A motion was made by GILLIS, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

20. [2014 RES-424](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments: [2014 RES-424.pdf](#)
[2014 RES-424 FISCAL NOTE.pdf](#)
[2014 RES-424 CONTRACT 12182.pdf](#)

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

21. [2014 RES-425](#) AUTHORIZING AN AGREEMENT REGARDING DEFERRED CONNECTION FEES WITH MADISON METROPOLITAN SEWERAGE DISTRICT

Attachments: [2014 RES-425.pdf](#)
[2014 RES-425 Fiscal Note.pdf](#)
[2014 RES-425 CONTRACT 12183.pdf](#)

A motion was made by SOLBERG, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

22. [2014 RES-427](#) AUTHORIZATION TO MAKE PAYMENTS TO U.S. FOODS FOR CONSOLIDATED FOOD SERVICE

Attachments: [2014 RES-427.pdf](#)
[2014 RES-427 Fiscal Note.pdf](#)

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

F. Items Requiring Committee Action

1. [2014 ACT-311](#) APPROVAL OF BILLS & ACCOUNTS - DECEMBER 8, 2014

Attachments: [Bills and Accounts Attachment.pdf](#)

A motion was made by ERICKSON, seconded by SOLBERG, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

2. [2014 ACT-320](#) REQUEST FOR APPROVAL TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - PUBLIC HEALTH MADISON & DANE COUNTY (DIETETIC SPECIALIST #2847)

Attachments: [2014 ACT-320 PH Dietetic Specialist.pdf](#)

A motion was made by SOLBERG, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

G. Closed Session

The committee did not convene a closed session

I. Future Meeting Items and Dates

Next meeting is December 18, 2014 at 6:45 PM.

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by Supervisor CHUCK ERICKSON, seconded by Supervisor GEORGE GILLIS, to adjourn at 6:15 PM. The motion carried unanimously.