



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Monday, June 6, 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-087](#) Approval of Minutes - Personnel & Finance May 23, 2016

**Attachments:** [2016 min-087 PF20160523](#)

#### C. Fund Transfers

1. [2016 FTR-10](#) 2016 FTR-10 160418-2016-14 Nutrition Donations Incr.

**Attachments:** [2016 ftr-10](#)

**Legislative History**

5/3/16 Personnel & Finance referred to the Health & Human  
Committee Needs Committee

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

5/3/16 Personnel & Finance referred to the Personnel &  
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

5/25/16 Health & Human Needs approved  
Committee

A motion was made by FERRELL, seconded by WEGLEITNER, that this Fund Transfer be approved. The motion carried by the following vote: 5-0 Passed

2. [2016 FTR-11](#) INCREASE CAPITAL CULVERT REPLACEMENT FUNDS

**Attachments:** [2016 ftr-11](#)

**Legislative History**

5/10/16 Personnel & Finance referred to the Public Works & Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

5/10/16 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

5/24/16 Public Works & Transportation Committee approved

A motion was made by GILLIS, seconded by RIPP, that the Fund Transfer be approved. The motion carried by a voice vote 5-0. YGP: 1-0. Passed

### 3. [2016 FTR-12](#) CAP SPRGS LTE DONATION FUND TRANSFER

**Attachments:** [2016 ftr-12](#)

#### **Legislative History**

5/13/16 Personnel & Finance Committee referred to the Environment, Agriculture & Natural Resources Committee

This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

5/13/16 Personnel & Finance Committee referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

5/26/16 Environment, Agriculture & Natural Resources Committee approved

A motion was made by KIEFER, seconded by RITT, that this Fund Transfer be approved. The motion carried by the following vote: 4/0 Passed

### 4. [2016 FTR-13](#) 2016 FTR-13 160517-2016-15 Rapid Response School Crisis

**Attachments:** [2016 ftr-13](#)

#### **Legislative History**

5/17/16 Personnel & Finance Committee referred to the Health & Human Needs Committee

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

5/17/16 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

5/25/16 Health & Human Needs approved  
Committee

A motion was made by FERRELL, seconded by WEGLEITNER, that this Fund Transfer be approved. The motion carried by the following vote: 5-0 Passed

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

1. [2016 RES-009](#) AUTHORIZING LEASE FOR SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

**Attachments:** [2016 RES-009](#)  
[2016 RES-009 FISCAL NOTE](#)  
[2016 RES-009 CONTRACT #12775](#)

**Legislative History**

5/6/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

5/6/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/6/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/10/16 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP 1-0. Passed

5/25/16 Health & Human Needs recommended for approval  
Committee

A motion was made by FERRELL, seconded by WEGLEITNER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0 Passed

2. [2016 RES-010](#) ACCEPTING A DOMESTIC ABUSE IN LATER LIFE GRANT FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

**Attachments:** [2016 RES-010](#)  
[2016 RES-010 FSICAL NOTE](#)

**Legislative History**

5/6/16 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

5/6/16 County Board referred to the Personnel & Finance Committee

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

5/25/16 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by FERRELL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

3. [2016 RES-051](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY FESTIVAL SAFE RIDE PROGRAM, GRANT FG-2016-DANE CO-03606

**Attachments:** [2016 RES-051](#)  
[2016 RES-051 Fiscal Note](#)

**Legislative History**

5/20/16 County Board referred to the Public Protection & Judiciary Committee

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

5/20/16 County Board referred to the Personnel & Finance Committee

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

5/24/16 Public Protection & Judiciary Committee recommended for approval

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: 4-0; YGP: 0-0 Passed

4. [2016 RES-058](#) AWARD OF CONTRACT FOR OFFICE OF EQUITY AND INCLUSION - CITY COUNTY BUILDING 3RD FLOOR

**Attachments:** [2016 RES-058](#)

[2016 RES-058 Fiscal Note](#)

[2016 RES-058 CONTRACT #12800](#)

[Sub. 1 to 2016 RES-058 Office of Equity Inclusion \(proposed Dye\)](#)

**Legislative History**

5/20/16 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

5/20/16 County Board referred to the Personnel & Finance Committee

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

5/24/16 Public Works & Transportation Committee recommended for approval

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0. Passed

5. [2016 RES-060](#) APPROVING HOUSING PROJECTS OF THE HOUSING AUTHORITY OF DANE COUNTY (MADISON DEVELOPMENT CORPORATION PROJECTS)

**Attachments:** [2016 RES-060](#)

[2016 RES-060 FISCAL NOTE](#)

[2016 RES-060 EXHIBIT A](#)

**Legislative History**

5/20/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6. [2016 RES-094](#) AMEND AGREEMENT FOR STUDY OF DANE COUNTY JAIL UPDATES TO MITIGATE LIFE AND SAFETY ISSUES WHILE DEVELOPING AN EXIT STRATEGY FOR THE CITY-COUNTY BUILDING JAIL

**Attachments:** [2016 RES-094](#)  
[2016 RES-094 Fiscal Note](#)  
[2016 RES-094 CONTRACT #12549A](#)

**Legislative History**

6/3/16 County Board referred to the Public Protection & Judiciary Committee  
 This Resolution was referred to the Public Protection & Judiciary Committee

6/3/16 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2016 ACT-113](#) Approval of Bills and Accounts - June 6, 2016
2. [2016 ACT-114](#) Request to Fill Position Vacant for More than Six Months - Public Health Specialist - Health Impact Assessment (#2669)

**Attachments:** [2016 ACT-114 PF PH Specialist HIA May 20 2016 FINAL](#)

3. [2016 ACT-115](#) Request to Fill Position Vacant for More than Six Months - Public Health Planner - Technical Assistance/Evaluation

**Attachments:** [2016 ACT-115 PF PH Planner TA Evaluation May 20 2016FINAL \(2\)](#)

4. [2016 ACT-128](#) REQUEST FOR APPROVAL - RELOCATION EXPENSES - RESEARCH ANALYST

**Attachments:** [2016 ACT-128 RELOCATION REIMBURSEMENT](#)

**F. Future Meeting Items and Dates**

*Potential June 20, 2016 meeting*

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