

# **Dane County**

# **Meeting Agenda - Final**

### **Personnel & Finance Committee**

Thursday, December 15, 2016

6:45 PM

**City County Building Room 351** 

#### **City County Building Room 351**

#### A. Call To Order

#### **B.** Referrals (Resolutions & Ordinance Amendments)

2016 RES-316 CHANGE ORDER #1 TO CONTRACT FOR PAYNE & DOLAN, 1.

INC., FOR THE DANE COUNTY JOB CENTER ASPHALT

REMOVAL AND REPLACEMENT PROJECT

Attachments: 2016 RES-316

2016 RES-316 Fiscal Note

CO #1-Payne & Dolan

CO #1 - Payne & Dolan UPDATED

Sub 1 2016 RES-316 FISCAL NOTE

Sub 1 2016 RES-316

Legislative History

10/7/16 County Board referred to the Public Works &

**Transportation Committee** 

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

**Transportation Committee** 

County Board referred to the Personnel & 10/7/16

Finance Committee

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

**Finance Committee** 

10/18/16 Public Works & not acted on

**Transportation Committee** 

This item was not acted before the Committee, so no action was taken at this

meeting. Passed

12/6/16 Public Works & recommended for approval of Sub.

Transportation Committee

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion

carried by a voice vote 5-0. Passed

2. 2016 RES-382 AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR

FAMILIES PROGRAM DCDHS - CYF DIVISION

Attachments: 2016 RES-382

2016 RES-382 FISCAL NOTE

Legislative History

11/18/16 County Board referred to the Public Works &

**Transportation Committee** 

This Resolution was referred to the Public Works & Transportation Committee

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

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

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

Needs Committee

This Resolution was referred to the Health & Human Needs 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

12/6/16 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. 2016 RES-431 AUTHORIZING REALLOCATION OF POSITION AUTHORITY,

ESTABLISHING A NEW ACCOUNT, AND REALLOCATING

EXPENDITURES FOR THE VOCA GRANT FOR UNDERSERVED

POPULATIONS IN THE DISTRICT ATTORNEYS OFFICE

Attachments: 2016 RES-431

2016 RES-431 Fiscal Note

Legislative History

12/6/16 County Board referred to the Public Protection &

**Judiciary Committee** 

This Resolution was referred to the Public Protection & Judiciary Committee

12/6/16 County Board referred to the Personnel &

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

- C. Future Meeting Items and Dates
- D. Public Comment on Items not on the Agenda
- E. Such Other Business as Allowed by Law

### F. 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Controller's Office at (608) 266-4110 or krohn@countyofdane.com.