



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Thursday, April 20, 2017

6:15 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-003](#) Approval of Minutes - Personnel and Finance March 27, 2017

Attachments: [2017 min-003 PF20170327](#)

C. Fund Transfers

1. [2016 FTR-54](#) FUND TRANSFER REQUEST - FROM TRANSFER STATION TO MODIFY TRANSFER STATION-C&D

Attachments: [2016 FTR-54 Fund Transfer station](#)

Legislative History

3/16/17 Personnel & Finance referred to the Public Works & Transportation Committee

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

3/16/17 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

3/28/17 Public Works & approved
Transportation Committee

A motion was made by SCHMIDT, seconded by RIPP, that the Fund Transfer be approved. The motion carried by a voice vote 6-0. Passed

2. [2016 FTR-55](#) 2016 FTR-55 170313-2017-06 HUD Continuum Grant

Attachments: [2016 FTR-55 170313-2017-06 HUD Continuum Grant](#)

Legislative History

3/17/17 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

3/17/17 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

3/29/17 Health & Human Needs approved
Committee

A motion was made by ZWEIFEL, seconded by YOUNG, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 1-0 Passed

3. [2016 FTR-56](#) 2016 FTR-56 170315-2017-07 Post Reunification Grant Incr

Attachments: [2016 FTR-56 170315-2017-07 Post Reunification Grant Incr](#)

Legislative History

3/17/17 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

3/17/17 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

3/29/17 Health & Human Needs approved
Committee

A motion was made by ZWEIFEL, seconded by YOUNG, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 1-0 Passed

4. [2016 FTR-57](#) HIGHWAY EQUIPMENT PURCHASE

Attachments: [2016 FTR-57](#)

Legislative History

3/20/17 Personnel & Finance referred to the Public Works &
Committee Transportation Committee

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

3/20/17 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

3/28/17 Public Works & approved
 Transportation Committee

A motion was made by SCHMIDT, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 6-0. Passed

5. [2017 FTR-01](#) Fund Transfer Request - Information Management - Microsoft Licensing Project

Attachments: [2017 FTR-01 MICROSOFT LICENSING](#)

Legislative History

4/13/17 Personnel & Finance referred to the Personnel &
 Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-363](#) AWARDING 2017 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Attachments: [2016 RES-363](#)
[2016 RES-363 FISCAL NOTE](#)
[2016 RES-363 CONTRACT #83631](#)

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 recommended for approval
 Committee

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

2. [2016 RES-527](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION, DIVISION OF INTERGOVERNMENTAL RELATIONS, WISCONSIN LAND INFORMATION PROGRAM AND DANE COUNTY

Attachments: [2016 RES-527](#)
[2016 RES-527 FISCAL NOTE](#)
[2016 RES-527 CONTRACT # 13060](#)

Legislative History

2/10/17 County Board referred to the Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

2/10/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/28/17 Zoning & Land Regulation Committee recommended for approval

A motion was made by MILES, seconded by MATANO, that this Resolution 527 be recommended for approval. The motion carried by the following vote: 4-0. Passed

3. [2016 RES-593](#) AUTHORIZING A LEASE AGREEMENT BETWEEN DANE COUNTY AND DAMA INC

Attachments: [2016 RES-593](#)
[2016 RES-593 Fiscal Note](#)
[2016 RES-593 CONTRACT #13059](#)

Legislative History

3/10/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/10/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

3/23/17 Executive Committee recommended for approval

A motion was made by STUBBS, seconded by JONES, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

4. [2016 RES-614](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH CC WITHIN THE VILLAGE OF OREGON

Attachments: [2016 RES-614](#)
[2016 RES-614 Fiscal Note](#)
[2016 RES-614 CONTRACT #13030](#)

Legislative History

3/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/28/17 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

5. [2016 RES-616](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MS WITHIN THE CITY OF MIDDLETON

Attachments: [2016 RES-616](#)
[2016 RES-616 Fiscal Note](#)
[2016 RES-616 CONTRACT #13031](#)

Legislative History

3/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/28/17 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

6. [2016 RES-619](#) AUTHORIZING A FUND TRANSFER FOR CTH DD PROJECT

Attachments: [2016 RES 619](#)

[2016 RES-619 Fiscal Note](#)

Legislative History

3/24/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/28/17 Public Works & Transportation Committee recommended for approval

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

7. [2016 RES-623](#) AWARD OF CONTRACT FOR HENRY VILAS ZOO-PLAYGROUND RESURFACING (REBID)

Attachments: [2016 RES-623](#)

[2016 RES-623 SUB \(PROPOSED-NELSON\)](#)

[2016 RES-623 SUB FN](#)

[2016 RES-623 SUB 1](#)

[2016 RES-623 SUB 1 FN](#)

[2016 RES-623 CONTRACT #13032](#)

Legislative History

3/24/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/28/17 Public Works & Transportation Committee recommended for approval

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

8. [2016 RES-624](#) INCREASE HIGHWAY CHIPS REVENUE

Attachments: [2016 RES 624](#)
[2016 RES-624 Fiscal Note](#)

Legislative History

3/24/17 County Board referred to the Public Works & Transportation Committee

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

3/24/17 County Board referred to the Personnel & Finance Committee

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

3/28/17 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

9. [2016 RES-625](#) ADJUSTING 2017 REVENUES AND EXPENSES FOR ADULT SERVICES DCDHS - ACS DIVISION

Attachments: [2016 RES-625](#)
[2016 RES-625 FISCAL NOTE](#)

Legislative History

3/24/17 County Board referred to the Health & Human Needs Committee

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

3/24/17 County Board referred to the Personnel & Finance Committee

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

3/29/17 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 YGP 1-0 Passed

10. [2016 RES-626](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS - CYF DIVISION

Attachments: [2016 RES-626](#)
[2016 RES-626 FISCAL NOTE](#)
[2016 RES-626 CONTRACT #11525D](#)

Legislative History

3/24/17 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Health & Human Needs Committee
 This Resolution was referred to the Health & Human Needs Committee

3/24/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

3/28/17 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. Passed

3/29/17 Health & Human Needs Committee recommended for approval
 A motion was made by ZWEIFEL, seconded by YOUNG, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 YGP 1-0 Passed

11. [2016 RES-629](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE LONG TERM CARE INSURANCE

Attachments: [2016 RES-629](#)
[2016 RES-629 Fiscal Note](#)
[2016 RES-629 CONTRACT #12988](#)

Legislative History

3/24/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2017 ACT-004](#) Request for Waiver of Bid - Human Services - Staffing & Equipment (Night Owl Support Systems, LLC)
Attachments: [2017 ACT-004 2018 Waiver of bid - Night Owl](#)

2. [2017 ACT-005](#) Request for Waiver of Bid - Human Services - Dane County Youth Assessment (K12 Associates)
Attachments: [2017 ACT-005 Waiverofbid K12 Associates 2017](#)

3. [2017 ACT-006](#) Request for Waiver of Bid - Human Services - Middle School Restorative Justice services (YWCA Madison Inc)
Attachments: [2017 ACT-006 RFP waiver - YWCA - 2017-18](#)

4. [2017 ACT-007](#) Request for Waiver of Bid - Human Services - Case Management (Aids Resource Center of Wisconsin)
Attachments: [2017 ACT-007 2018 Waiverofbid for AIDS Resource Center of WI](#)

5. [2017 ACT-008](#) Approval of Bills and Accounts - April 20, 2017

F. Future Meeting Items and Dates

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

