



Dane County

Meeting Agenda - Final-revised

Personnel & Finance Committee

Monday, November 27, 2017

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-385](#) Approval of Minutes - Personnel & Finance Committee October 30, 2017

Attachments: [2017 MIN-385 PF20171030](#)

2. [2017 MIN-386](#) Approval of Minutes - Personnel & Finance November 6, 2017

Attachments: [2017 MIN-386 PF20171106](#)

[2017 MIN- PF20171106 NELSON VEHICLE REGISTRATION FEE](#)

[2017 MIN- PF20171106 ERICKSON CHLORIDE](#)

[2017 MIN- PF20171106 DOWNING RAINFALL SIMULATOR](#)

[2017 MIN- PF20171106 DOWNING PRIORITIES](#)

[2017 MIN- PF20171106 REGISTRATIONS](#)

[2017 MIN- PF20171106 WEGLEITNER HANDOUT HOMELESS](#)

3. [2017 MIN-387](#) Approval of Minutes - Personnel & Finance November 8, 2017

Attachments: [2017 MIN-387 PF20171108](#)

[PF20171108 REGISTRANTS](#)

4. [2017 MIN-397](#) Approval of Minutes - Personnel & Finance November 15, 2017

Attachments: [2017 MIN-397 PF20171115](#)

C. Fund Transfers

1. [2017 FTR-30](#) 2017 FTR-30 171108-2017-13 Aging Revenue Increase

Attachments: [2017 FTR-30 171108-2017-13 Aging Revenue Increase](#)

Approved by HHN 11/20

Legislative History

11/9/17 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

11/9/17 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. [2017 RES-245](#) APPROVING AGREEMENTS AND SUPPORTING THE OAK RIDGE AFFORDABLE HOUSING PROJECT IN THE CITY OF MIDDLETON

Attachments: [2017 RES-245](#)
[Sub 1 to 2017 RES-245 proposed Corrigan](#)

[2017 RES-245 Fiscal Note](#)

[2017 RES-245 CONTRACT #13246](#)

[Project Description](#)

Legislative History

9/29/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2017 RES-263](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND _____ FOR THE PROVISION OF INMATE HEALTH AND MENTAL HEALTH CARE SERVICES

Attachments: [2017 RES-263](#)
[2017 res-263 sub 1 2018 Jail Medical resolution SUB](#)

[2017 res-263 sub 1 2018 Jail Medical FISCAL NOTE](#)

[2017 RES-263 CONTRACT #13248](#)

Legislative History

10/13/17 County Board referred to the Public Protection &
Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/13/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/17/17 Public Protection & Judiciary Committee recommended for approval
A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 3-1 (Willett); No YGP members present. Passed

3. [2017 RES-278](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Attachments: [2017 RES-278](#)
[2017 RES-278 FISCAL NOTE](#)

Legislative History

10/27/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2017 RES-279](#) AUTHORIZING PURCHASE OF INSURANCE

Attachments: [2017 RES-279](#)
[2017 RES-279 FISCAL NOTE](#)

Legislative History

10/27/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2017 RES-288](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE BALLISTIC SHIELD PROTECTION EQUIPMENT

Attachments: [2017 RES-288](#)
[2017 RES-288 Fiscal Note](#)
[2017 RES-288 CONTRACT # 13237](#)

Legislative History

10/27/17 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

10/27/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

10/30/17 Public Protection & Judiciary Committee recommended for approval
A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

6. [2017 RES-290](#) ADDENDUM NO.1 OF TRC AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

Attachments: [2017 RES-290](#)
[2017 RES-290 Fiscal Note](#)
[2017 RES-290 CONTRACT #13025A](#)

Legislative History

10/27/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/27/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/30/17 Public Works & Transportation Committee recommended for approval
A motion was made by WILLIAMS, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

7. [2017 RES-305](#) ADDENDUM NO. 2 FOR PROJECT NUMBER 313038 - REFUSE HAULING FROM COUNTY FACILITIES

Attachments: [2017 RES-305](#)
[2017 RES-305 Fiscal Note](#)
[2017 RES-305 CONTRACT #11442B](#)

Legislative History

11/10/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

11/10/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/10/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/14/17 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 (5-0; YGP: 2-0). Passed

8. [2017 RES-306](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-306](#)
[2017 RES-306 FISCAL NOTE](#)
[2017 RES-306 CONTRACT #11920C](#)

Recommended for approval by HHN 11/20

Legislative History

11/10/17 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

11/10/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/10/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/14/17 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

9. [2017 RES-307](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-307](#)

[2017 RES-307 FISCAL NOTE](#)

[2017 RES-307 CONTRACT #13244](#)

Recommended for approval by HHN 11/20

Legislative History

11/10/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/10/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/10/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/14/17 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

10. [2017 RES-313](#) AMENDMENT AGREEMENT NO. 3 FOR RECYCLING OF SHINGLES

Attachments: [2017 RES-313](#)

[2017 RES-313-Fiscal Note](#)

[2017 RES-313 CONTRACT #11629C](#)

Legislative History

11/10/17 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

11/10/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/10/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/14/17 Public Works & Transportation Committee recommended for approval
A motion was made by WILLIAMS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0; YGP: 2-0). Passed

E. Items Requiring Committee Action

1. [2017 ACT-484](#) Approval of Bills and Accounts - November 27, 2017
2. [2017 ACT-393](#) Discussion and Action on Immigration Assistance Fund Guidelines

Attachments: [2017 ACT-393 As Amended by HHN on 9-27-17](#)
[Immigration resolution](#)
[2017 ACT-393 for P&F](#)

Legislative History

9/27/17 Health & Human Needs Committee approved as amended

A motion was made by WEGLEITNER, seconded by YOUNG, that this Action Item be approved as amended. Wegleitner moved and Ferrell seconded that the last sentence of 5) on the Operating Guidelines be replaced with: "The meetings shall be open to the public and posted on the Dane County website." The motion carried by the following vote: 6-0, YGP 1-0 Passed

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