



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Wednesday, November 8, 2017

5:30 PM

City-County Building Room 351 ****BUDGET****

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AMENDMENT PACKETS WILL BE UPDATED BY 4:00 PM ONE BUSINESS DAY PRIOR TO THE MEETING. PLEASE CHECK BACK FOR THE UPDATED PACKETS AFTER 4:00 PM ON NOVEMBER 7TH.

A. Call To Order

B. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-261](#) A RESOLUTION AMENDING PUBLIC HEALTH-MADISON AND DANE COUNTY'S 2017 BUDGET TO TRANSFER FUNDS FROM AND AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO SIGN AN AGREEMENT WITH THE BOARD OF REGENTS FOR THE UNIVERSITY OF WISCONSIN SYSTEM TO SPEND THESE FUNDS TO PROVIDE SHORT-TERM SUPPORT FOR THE UNIVERSITY OF WISCONSIN'S COVERING WISCONSIN-MARKETPLACE INSURANCE ENROLLMENT ASSISTANCE PROGRAM.

Attachments: [2017 RES-261](#)
[2017 RES-261 FISCAL NOTE](#)

Legislative History

10/30/17 County Board referred to the Board of Health for Madison and Dane County
This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County

10/30/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2. [2017 RES-252](#) 2018 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2017 RES-252](#)

Legislative History

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

3. [2017 RES-253](#) 2018 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2017 RES-253](#)

Legislative History

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

4. [2017 RES-254](#) SETTING THE 2017 TAX LEVY

Attachments: [2017 RES-254](#)

Legislative History

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

The committee will be taking public comment and discussing only the departmental budgets listed below at this meeting. This will be the final meeting that public comment will be taken on the department budgets listed below.

Health and Human Needs oversight

- Veterans Services (pages 354-357)
- Badger Prairie Health Care Center (pages 323-329)
- Human Services Department (pages 252-349)

Public Protection & Judiciary oversight

- Corporation Counsel (pages 130-139)
- Clerk of Courts (pages 151-168)
- Criminal Justice- Law Clerks (pages 168-170)
- Family Court Services (pages 171-174)
- Medical Examiner (pages 175-179)
- District Attorney (pages 180-197)
- Sheriff (pages 198-219)
- Public Safety Communications (pages 220-228)
- Emergency Management (pages 229-238)
- Juvenile Court (pages 239-251)

5. [2017 ACT-410](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-253](#)
[HHN Capital 10-25-17](#)
[HHN Capital 11-01-17](#)
[HHN Capital Amnds for P&F 11-8-17](#)

6. [2017 ACT-411](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

Attachments: [2017 RES-252](#)
[HHN Operating 10-25-17](#)
[HHN Operating 10-25-17-Post Meeting](#)
[HHN Operating 11-01-17](#)
[HHN Operating 11-01-17 Post Meeting](#)
[HHN Operating Amnds for P&F 11-8-17](#)
[P&F Amnds for HHN Agencies](#)

7. [2017 ACT-398](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-253](#)
[PP&J Capital 10-24-17](#)
[PP&J Operating 10-24-17 Post Meeting](#)
[PP&J Capital 10-30-17](#)
[PP&J Capital 10-30-17 Post Meeting](#)
[PP&J Capital Amnds for P&F 11-8-17](#)
[P&F Amnds for PP&J Agencies](#)

8. [2017 ACT-399](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

Attachments: [2017 RES-252](#)
[PP&J Operating 10-24-17](#)
[PP&J Operating 10-24-17 Post Meeting](#)
[PP&J Operating 10-30-17](#)
[PP&J Operating 10-30-17 Post Meeting](#)
[PP&J Operating Amnds for 11-8-17 P&F Meeting](#)

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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