



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Tuesday, October 30, 2018

6:00 PM

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

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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 OCTOBER 29TH.**

#### A. Call To Order

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

1. [2018 RES-255](#) 2019 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Attachments:** [2018 RES-255](#)

**Legislative History**

10/1/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-256](#) 2019 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

**Attachments:** [2018 RES-256](#)

**Legislative History**

10/1/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-257](#) SETTING THE 2018 TAX LEVY

**Attachments:** [2018 RES-257](#)

**Legislative History**

10/1/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

4. [2018 OA-021](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

**Attachments:** [2018 OA-021](#)  
[2018 OA-021 FISCAL NOTE](#)

**Legislative History**

10/5/18 County Board referred to the Public Protection & Judiciary Committee  
This Ordinance was referred to the Public Protection & Judiciary Committee

10/5/18 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

10/9/18 Public Protection & Judiciary Committee recommended for approval  
Irmen presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

**C. Amendment Packets**

*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.*

*Public Protection & Judiciary oversight*

- Corporation Counsel (pages 128-139)
- Clerk of Courts (pages 151-164)
- Criminal Justice- Law Clerks (pages 165-167)
- Family Court Services (pages 168-170)
- Medical Examiner (pages 171-175)
- District Attorney (pages 176-190)
- Sheriff (pages 191-210)
- Public Safety Communications (pages 211-219)
- Emergency Management (pages 220-228)
- Juvenile Court (pages 229-239)

*Health and Human Needs oversight*

- Veterans Services (pages 400-403)
- Badger Prairie Health Care Center (pages 296-301)
- Human Services Department (pages 240-395)

1. [2018 ACT-192](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET

**Attachments:** [PP&J Capital Amnds 10-16-18](#)  
[PP&J Capital Amnds 10-23-18](#)  
[PP&J Capital Amnds 10-23-18 Post Meeting](#)  
[PP&J Capital Amnds for P&F 10-30-18](#)

2. [2018 ACT-193](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET

**Attachments:** [PP&J Operating Amnds 10-16-18](#)  
[PP&J Operating Amnds 10-23-18](#)  
[PP&J Operating Amnds 10-23-18 Post Meeting](#)  
[PP&J Operating Amnds for P&F 10-30-18](#)

3. [2018 ACT-194](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET

4. [2018 ACT-195](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET

**Attachments:** [HHN Operating Amnds 10-23-18](#)  
[HHN Operating Amnds 10-25-18](#)  
[HHN Operating Amnds 10-25-18 Post Meeting](#)  
[HHN Operating Amnds for P&F 10-30-18](#)

**D. Future Meeting Items and Dates - November 7, 2018**

**E. Public Comment on Items not on the Agenda**

**F. Such Other Business as Allowed by Law**

**G. 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)*