



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?

Monday, January 28, 2019

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-432](#) Approval of Minutes - Personnel & Finance January 17, 2019

Attachments: [2018 MIN-432 PF20190117](#)

C. Fund Transfers

1. [2018 FTR-33](#) 2018 FTR-33 190115-2019 - 01 MEDICAID TREATMENT REVENUE

Attachments: [2018 FTR-33 190115-2019 - 01 MEDICAID TREATMENT REVENUE](#)

Legislative History

1/17/19	Personnel & Finance Committee	referred to the Health & Human Needs Committee
---------	-------------------------------	--

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

1/17/19	Personnel & Finance Committee	referred to the Personnel & Finance Committee
---------	-------------------------------	---

This Fund Transfer was referred to the Personnel & Finance Committee

1/24/19	Health & Human Needs Committee	approved
---------	--------------------------------	----------

A motion was made by EICHER, seconded by YOUNG, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 1-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-285](#) AUTHORIZING AN ADDENDUM TO INTERGOVERNMENTAL AGREEMENT - MAMSWAP

Attachments: [2018 RES-285](#)
[2018 RES-285 Fiscal Note](#)
[2018 RES-285 CONTRACT #11703A](#)

Legislative History

10/19/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

10/19/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/25/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by LEVIN, seconded by JONES, that this Resolution be
recommended for approval. The motion carried by the following vote: 5/0, YGP:
2/0

Ayes YGP: Moreno-Lopez, Yevzlin Passed

2. [2018 RES-443](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

Attachments: [2018 RES-443](#)
[2018 RES-443 Fiscal Note](#)
[2018 RES-443 CONTRACT #13556](#)

Legislative History

12/21/18 County Board referred to the Public Protection &
Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection &
Judiciary Committee

12/21/18 County Board referred to the Personnel &
Finance Committee

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

1/8/19 Public Protection & recommended for approval
 Judiciary Committee

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

3. [2018 RES-449](#) AMENDED AGREEMENT FOR THE DESIGN, RECONSTRUCTION
 AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF
 MCFARLAND

Attachments: [2018 RES-449](#)
 [2018 RES-449 Fiscal Note](#)
 [2018 RES-449 CONTRACT #13354A](#)

Legislative History

12/21/18 County Board referred to the Public Works &
 Transportation Committee

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

12/21/18 County Board referred to the Personnel &
 Finance Committee

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

1/3/19 Public Works & recommended for approval
 Transportation Committee

A motion was made by KIEFER, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

4. [2018 RES-460](#) AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR
 FAMILIES/EARLY CHILDHOOD INITIATIVE PROGRAMS DCDHS -
 CYF DIVISION

Attachments: [2018 RES-460](#)
 [2018 RES-460 FISCAL NOTE](#)
 [2018 RES-460 CONTRACT #13576](#)

Legislative History

12/21/18 County Board referred to the Health & Human
 Needs Committee

This Resolution was referred to the Health & Human Needs Committee

12/21/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/3/19 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).
Passed

1/10/19 Health & Human Needs Committee recommended for approval
A motion was made by EICHER, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0, YGP 0-0 Passed

5. [2018 RES-461](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2018 CONTRACT WITH SOAR CASE MANAGEMENT SERVICES, INC. DCDHS - ACS DIVISION

Attachments: [2018 RES-461](#)
[2018 RES-461 FISCAL NOTE](#)

Legislative History

12/21/18 County Board referred to the Health & Human Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

12/21/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/10/19 Health & Human Needs Committee recommended for approval
A motion was made by BUCKINGHAM, seconded by SALOV, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0, YGP 0-0 Passed

6. [2018 RES-469](#) AUTHORIZING RECLASSIFICATION OF A CLERK I-II POSITION TO AN ADMINISTRATIVE ASSISTANT I-II IN THE HUMAN SERVICES DEPARTMENT CHILDREN, YOUTH AND FAMILIES (CYF) DIVISION

Attachments: [2018 RES-469](#)
[2018 RES-469 FISCAL NOTE](#)

Legislative History

12/21/18 County Board referred to the Health & Human Needs Committee

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

12/21/18 County Board referred to the Personnel & Finance Committee

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

1/10/19 Health & Human Needs Committee recommended for approval as amended

A motion was made by SALOV, seconded by EICHER, that this Resolution Requiring 2/3rds Vote be recommended for approval as amended. Add the following statement: Now, therefore be it finally resolved that Position #3115, which has been vacant for longer than six months, is authorized to be filled pursuant to Dane County Ordinance 29.52 (15). The motion carried by the following vote: 5-0, YGP 0-0 Passed

7. [2018 RES-470](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF DANE AND THE TOWN OF WESTPORT

Attachments: [2018 RES-470](#)
[2018 RES-470 Fiscal Note](#)
[2018 RES-470 CONTRACT #13591](#)

Legislative History

12/21/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

12/21/18 County Board referred to the Personnel & Finance Committee

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

1/3/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/3/19 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

1/3/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/9/19 Airport Commission recommended for approval
Jones explained the Resolution, there was some discussion. A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

10. [2018 RES-477](#) CONTRACT CHANGE ORDER #8 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

Attachments: [2018 RES-477](#)
[2018 RES-477 FISCAL NOTE](#)
[2018 RES-477 CHANGE ORDER #8](#)

1/29 PWT

Legislative History

1/3/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/3/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11. [2018 RES-478](#) AMENDING THE 2019 OPERATING BUDGET FOR A WISCONSIN DEPARTMENT OF JUSTICE GRANT TO ADDRESS DISPROPORTIONATE MINORITY CONTACT -DCDHS CYF DIVISION

Attachments: [2018 RES-478](#)
[2018 RES-478 FISCAL NOTE](#)

Legislative History

1/3/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

1/3/19 County Board referred to the Health & Human Needs Committee

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

1/3/19 County Board referred to the Personnel & Finance Committee

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

1/8/19 Public Protection & Judiciary Committee recommended for approval

Clark-Bernhardt presented. A motion was made by DANNER, seconded by RUSK, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

1/10/19 Health & Human Needs Committee recommended for approval

A motion was made by EICHER, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0, YGP 0-0 Passed

12. [2018 RES-495](#) AUTHORIZING RECLASSIFICATION OF AN AODA PROGRAM SPECIALIST POSITION TO A BEHAVIORAL HEALTH PROGRAM SPECIALIST IN THE DCDHS - ACS DIVISION

Attachments: [2018 RES-495](#)

[2018 RES-495 FISCAL NOTE](#)

Legislative History

1/18/19 County Board referred to the Health & Human Needs Committee

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

1/18/19 County Board referred to the Personnel & Finance Committee

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

1/24/19 Health & Human Needs Committee recommended for approval

A motion was made by EICHER, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0 Passed

13. [2018 RES-486](#) APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR COUNTY OCCUPANCY OF VACANT CITY SPACE IN THE CITY COUNTY BUILDING

Attachments: [2018 RES-486](#)
[2018 RES-486 FISCAL NOTE](#)
[2018 RES-486 CONTRACT #13604](#)

1/29 PWT

Legislative History

1/18/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/18/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2018 ACT-285](#) 2019-2021 Dane County Legislative Agenda - Personnel and Finance Committee Amendments

Attachments: [2019-2021 LEGISLATIVE AGENDA SUB TO 2018 RES-474 \(PROF](#)
[2018 ACT-285 PF Leg Agenda Committee Suggested Edits](#)
[2018 ACT-285 PF Leg Agenda Committee Explanation of Edits](#)

2. [2018 HSCA-020](#) 2018 HSCA-020 84388_Safe Community

Attachments: [2018 HSCA-020 84388 Safe Community](#)

Legislative History

1/24/19 Health & Human Needs Committee approved

A motion was made by SALOV, seconded by EICHER, that this Human Services Contract Addendum be approved. The motion carried by the following vote: 5-0, YGP 1-0 Passed

3. [2018 ACT-315](#) Request to Fill Position Vacant for More than Six Months - Public Health - Clerk III Position #2843

Attachments: [2018 ACT-315 Clerk III Memo 1.21.19 JH Edits](#)
[2018 ACT-315 Vacant Clerk III PD 12-07-2017](#)

4. [2018 ACT-304](#) Approval of Bills and Accounts - January 28, 2019

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