



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, October 24, 2016

5:30 PM

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

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A. Call To Order

*THE MEETING WILL BEGIN IMMEDIATELY FOLLOWING
ADJOURNMENT OF THE JOINT MEETING WITH THE CITY OF
MADISON BOARD OF ESTIMATES.*

B. Consideration of Minutes

1. [2016 MIN-315](#) Approval of Minutes - Personnel & Finance Committee October 6, 2016

Attachments: [2016 MIN-315 PF20161006](#)

2. [2016 MIN-316](#) Approval of Minutes - Personnel & Finance Committee October 10, 2016

Attachments: [2016 MIN-316 PF20161010](#)

C. Fund Transfers

1. [2016 FTR-34](#) 2016 FTR-34 160928-2016-26 AAA OAA Incr

Attachments: [2016 FTR-34 160928-2016-26 AAA OAA Incr](#)

Legislative History

10/5/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

10/5/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

10/19/16 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: 4-0; YGP 1-0 Passed

2. [2016 FTR-35](#) 2016 FTR-035 160927-2016-27 Opiate Drug Conf

Attachments: [2016 FTR-035 160927-2016-27 Opiate Drug Conf](#)

Legislative History

10/5/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

10/5/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

10/19/16 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: 4-0; YGP 1-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-254](#) AUTHORIZING A CONTRACT EXTENSION TO PROVIDE A
FREEWAY SERVICE TEAM FOR THE WISCONSIN
DEPARTMENT OF TRANSPORTATION

Attachments: [2016 RES-254](#)
[2016 RES-254 Fiscal Note](#)
[2016 RES-254 CONTRACT #12258B](#)

Legislative History

9/23/16 County Board referred to the Public Protection &
Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

9/23/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/10/16 Public Protection & recommended for approval
 Judiciary Committee

Mahoney presented. A motion was made by BAYRD, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

4. [2016 RES-288](#) AUTHORIZING ACCEPTANCE OF NEW GRANT FUNDS FOR VICTIMS OF CRIME ACT (VOCA) PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE AND REALLOCATING EXPENDITURES FOR CURRENT VOCA FUNDING,

Attachments: [2016 RES-288](#)
[2016 RES-288 Fiscal Note](#)
[2016 RES-288 CONTRACT #12891A](#)

Legislative History

10/7/16 County Board referred to the Public Protection &
 Judiciary Committee

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

10/7/16 County Board referred to the Personnel &
 Finance Committee

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

10/10/16 Public Protection & recommended for approval
 Judiciary Committee

Julie Foley presented. A motion was made by BAYRD, 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

5. [2016 RES-294](#) 2017-19 CONTRACT WITH THE GREATER MADISON CONVENTION & VISITOR'S BUREAU

Attachments: [2016 RES-294](#)
[2016 RES-294 Fiscal Note](#)
[2016 RES-294 CONTRACT #12881](#)

Legislative History

10/7/16 County Board referred to the Personnel &
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6. [2016 RES-308](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Attachments: [2016 RES-308](#)
[2016 RES-308 FISCAL NOTE](#)
[2016 RES-308 CONTRACT #11682C](#)

Legislative History

10/7/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

10/7/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/19/16 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 2-0 Passed

7. [2016 RES-310](#) AUTHORIZING ADDENDUM TO EMPLOYMENT SERVICES AGREEMENT FOR LEGISLATIVE LOBBYIST

Attachments: [2016 RES-310](#)
[2016 Res-310 Fiscal Note](#)
[2016 RES-310 CONTRACT #5166D](#)

Legislative History

10/7/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

10/7/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8. [2016 RES-311](#) AUTHORIZING THE PURCHASE OF PROPERTY AT 1880 S. STOUGHTON ROAD AND 5004 ALLIS AVENUE

Attachments: [2016 RES-311](#)
[2016 RES-311 Fiscal Note](#)
[Sub 1 2016 RES-311](#)
[2016 RES-311 CONTRACT #12895](#)

Legislative History

10/7/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/18/16 Public Works & Transportation Committee recommended for approval of Sub. 1
A motion was made by WILLIAMS, seconded by SCHMIDT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 2-0. Passed

9. [2016 RES-315](#) AWARD OF CONTRACT FOR COLISEUM BUSINESS DEVELOPMENT AT THE ALLIANT ENERGY CENTER

Attachments: [2016 RES-315](#)
[2016 RES-315 Fiscal Note](#)
[2016 RES-315 CONTRACT #12892](#)

Legislative History

10/7/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/18/16 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-1 (deFELICE); YGP 2-0. Passed

10. [2016 RES-317](#) APPROVING AGREEMENTS RELATED TO THE AFFORDABLE HOUSING DEVELOPMENT FUND AWARD TO PORCHLIGHT, INC. FOR THE PURCHASE OF 1221 SUNFIELD STREET IN THE CITY OF SUN PRAIRIE

Attachments: [2016 RES-317](#)
[2016 RES-317 Fiscal Note](#)
[2016 RES-317 CONTRACT #12890](#)

Legislative History

10/7/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11. [2016 RES-319](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF PORTABLE X-RAY EQUIPMENT

Attachments: [2016 RES-319](#)
[2016 RES-319 Fiscal Note](#)
[2016 RES-319 CONTRACT #12884](#)

Legislative History

10/7/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

10/7/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

10/10/16 Public Protection & Judiciary Committee recommended for approval
Tuescher presented. A motion was made by BAYRD, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 2-0 Passed

12. [2016 RES-324](#) AUTHORIZING ACCEPTANCE OF A CONTRACT FOR ELECTRONIC GPS AND ALCOHOL MONITORING SERVICES

Attachments: [2016 RES-324](#)
[2016 RES-324 Fiscal Note](#)
[2016 RES-324 CONTRACT #12888](#)

Legislative History

10/7/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

10/7/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/10/16 Public Protection & recommended for approval
Judiciary Committee

Anhalt presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 2-0 Passed

13. [2016 OA-050](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING LOCAL VENDOR PREFERENCES IN PURCHASING

Attachments: [2016 OA-050](#)

Legislative History

10/7/16 County Board referred to the Public Works & Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/18/16 Public Works & recommended for approval
Transportation Committee

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-1 (RIPP); YGP 2-0. Passed

14. [2016 OA-052](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPENSATION

Attachments: [OA-052](#)

[OA-52 Fiscal Note](#)

Legislative History

10/21/16 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

15. [2016 RES-269](#) 2017 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2016 RES-269](#)

Legislative History

9/30/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

16. [2016 RES-270](#) 2017 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RESOLUTION

Attachments: [2016 RES-270](#)

Legislative History

9/30/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/20/16 Personnel & Finance recommended for approval
Committee

A motion was made by CORRIGAN, seconded by CHENOWETH, that the
Resolution be recommended for approval.

10/20/16 Personnel & Finance separation
Committee

A motion was made by DYE, seconded by SCHAUER, that the last BE IT
FURTHER RESOLVED clause concerning agreement #12549 be separated.
Motion to separate carried 7-0.

10/20/16 Personnel & Finance postponed to the Personnel &
Committee Finance Committee

A motion was made by DYE, seconded by CORRIGAN, to postpone main
motion. The motion carried by a voice vote 7-0. Passed

17. [2016 RES-271](#) SETTING THE 2016 TAX LEVY

Attachments: [2016 RES-271](#)

Legislative History

9/30/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

Personnel & Finance Oversight
County Treasurer (pages 123-126)
Department of Administration (pages 87-122)
Library (pages 365-369)
Land Information Office (pages 338-341)
Community Development Block Grant (pages 65-72)
Debt Service (pages 491-493)
Miscellaneous Appropriation (pages 142-146 and 433-435)

[2016 ACT-410](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)
[2016 ACT-410 PF-Operating-10-24-16](#)

[2016 ACT-409](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)

E. Items Requiring Committee Action

1. [2016 ACT-407](#) Request to Fill Position Vacant for More than Six Months - Human Services - Senior Accountant #1179

Attachments: [2016 ACT-407 PF hiring authorization memo #1179](#)

2. [2016 ACT-394](#) Approval of Bills & Accounts - October 24, 2016

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

