

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-01	
Sponsor:	Supervisor Pellebon
Oversight Committee Action:	Executive, approved 7-0
Personnel & Finance Action:	
Department:	County Executive
Program:	Cultural Affairs

Motion:
(revenue/expenditure/text effect)

Increase expenditures in the Cultural Affairs Office by \$41,900 in the Lussier Trust Expense line and remove footnote 09-07 from position 3235 so that the position is fully funded by GPR.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
CULAFF	21457	LUSSIER TRUST EXPENSE	\$41,900

Intent/Justification

In 2019, Office of Cultural Affairs was awarded funding from the Lussier Trust. The County will receive \$95,613 each year for ten years. The 2020 Operating Budget applied \$41,900 of this funding to create a 0.5 FTE Cultural Affairs Specialist position with the remainder of the annual installment remaining available for Dane Arts community projects. The 2023 Budget added sufficient GPR to make this a 1.0 FTE. This amendment redirects the \$41,900 that supports the position to community projects line so that the funds can be used to expend Dane Arts activities.

NET GPR EFFECT: \$41,900

**DANE COUNTY BOARD OF SUPERVISORS
2024 BUDGET AMENDMENT**

Amendment # EXEC-O-02			
Sponsor/Committee:	Supervisor Miles		
Oversight Committee Action:	Executive, approved 7-0		
Personnel & Finance Action:			
Department:	County Board Office		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$1,287 in the County Board Office - Legislative Services and the Clerk I-II position (G07-10) be reclassified to Clerk III (G13) effective January 1, 2024, and decrease expenditures for Limited Term Employees by \$1,287 to offset this expense.		
Program Effect:	This change reflects the changed nature, increased complexity, and increased responsibility and skillset of the position since the pandemic.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	10009	SALARY	\$1,123
COBOARD	10099	RETIREMENT	\$78
COBOARD	10108	SOCIAL SECURITY	\$86
COBOARD	10072	LTE	(\$1,287)
Intent/Justification			
<p>The duties of the Clerk I-II have expanded throughout the last three years to include completing agendas and minutes for approximately 10 boards, commissions, and committees; managing and developing new processes for the Board Office, particularly related to per diem processing in a virtual environment; troubleshooting audio visual equipment malfunctions; and assisting with board, commission, and committee meeting management as needed. The position takes the lead in safety planning and protocols, collects and distributes training opportunities to the Board weekly, and manages off-site meeting logistics.</p> <p>The cost of this increase will be offset by a corresponding reduction in the County Board Office's LTE line.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-03	
Sponsor:	Supervisor Miles
Oversight Committee Action:	Executive, approved 7-0
Personnel & Finance Action:	
Department:	County Board
Program:	

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$30,000 in the County Board Office for to retain a consultant to complete a Strategic Community Engagement Process for the Dane County Board of Supervisors, to include focus groups with residents throughout the county regarding policy concerns and priorities.

FTE Effect: -

Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
COBOARD	31836	Outreach Services - POS	\$30,000

Intent/Justification

Residents of Dane County live in rural, urban, and suburban areas, utilize a variety of county services, and have different interactions with county government. In order for the County Board to have a finger on the pulse of the community, a Strategic Community Engagement Process will be completed in the first half of even-numbered years (for example January 2024 – July 2024, January 2026 – July 2026, etc.). The primary objective is to gather input from the community to help shape policy initiatives of the County Board. Understanding the needs of the community is critical in developing priorities for the Board term. This process will provide an open and accessible format for residents of Dane County There will be intentionality around including voices from the community.

This amendment adds \$30,000 to the Outreach Services-POS line in the County Board Office to conduct a Strategic Community Engagement Process with multiple focus groups to be held throughout Dane County as well as with non-English speakers. This work will include facilitation of focus groups, analysis, and identification of key issues to be provided to the County Board, as well as a recommended approach for continuous engagement with residents on key issues in the year following the community focus groups.

NET GPR EFFECT: _____ \$30,000

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-04	
Sponsor:	Supervisor Andrae
Oversight Committee Action:	Executive, approved 7-0
Personnel & Finance Action:	
Department:	Office of Equity and Inclusion/Administration
Program:	Office of Equity and Inclusion/Administration

Motion:
(revenue/expenditure/text effect)

Increase expenditures and ARP revenues on a one-time basis in the Office for Equity and Inclusion by \$41,000 to fund an outreach campaign surrounding the elimination of Birth Cost Recovery and decrease expenditures for Second Harvest Food Bank and ARP revenue in the Department of Administration by \$41,000.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
OEI	NEW	BIRTH COST RECOVERY OUTREACH	\$41,000
OEI	81367	ARP REVENUE	\$41,000

Intent/Justification

This amendment provides \$41,000 in one-time funds to the Office for Equity and Inclusion to be awarded via RFP for education and outreach related to expungement of birth costs. These funds will be used to address outstanding birth cost debts for individuals that are low-income and financially impacted by the onset of the COVID-19 pandemic and will provide a direct service to improve their financial stability.

NET GPR EFFECT: _____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-05	
Sponsor:	Supervisor Ritt
Oversight Committee Action:	Executive, approved 7-0
Personnel & Finance Action:	
Department:	Office for Equity and Inclusion
Program:	

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$20,000 for the Partners in Equity Food grant program.

FTE Effect:	-
Line Item Detail:	
Org	Object DESCRIPTION: Amount
OEI	20147 PIE Food Grants \$20,000

Intent/Justification

This amendment increases the annual funding for the Partners in Equity Food grant program from \$20,000 to \$40,000.

NET GPR EFFECT: \$20,000

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-06			
Sponsor:	Supervisor Miles		
Oversight Committee Action:	Executive, approved 7-0		
Personnel & Finance Action:			
Department:	Office of Equity and Inclusion		
Program:	Office of Equity and Inclusion		
Motion: (revenue/expenditure/text effect)			
Increase expenditures and position authority in the Office of Equity and Inclusion to add 1.0 FTE Language Access Program and Reporting Specialist. The position is being moved from Administration, Employee Relations.			
B1001	1.00	LANGUAGE ACCESS PROGRAM AND REPORTING SPECIALIST	P11-00 \$ 130,300
FTE Effect:	1.00		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
OEI	10009	SALARIES AND WAGES	\$88,700
OEI	10099	RETIREMENT FUND	\$6,100
OEI	10108	SOCIAL SECURITY	\$6,800
OEI	10117	HEALTH	\$26,800
OEI	10153	DENTAL	\$1,700
OEI	10180	LIFE INSURANCE	\$200
Intent/Justification			
NET GPR EFFECT:			<u>\$130,300</u>