

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # <u>HHN-O-1-Revised</u>			
Sponsor/Committee:		Supervisor Levin	
Oversight Committee Action:		Health and Human Needs, approved 7-0	
Personnel & Finance Action:			
Narrative Page:		Pgs 312-313	
Department:		Human Services	
Program:		EAWS Admin, EAWS Housing and Homeless Support & CYF Support Services	
Motion: (revenue/expenditure/text effect)		Eliminate Housing Locator RFP line (\$80,000), eliminate funding for one of two additional housing resource line staff (\$45,000); eliminate Homeless Resource Consulting (\$55,000) and reallocate savings to create 2.0 FTE Independent Living Social Workers \$114,675 with one position starting in mid-year in 2017, and provide \$26,428 to the YWCA housing locator position.	
Program Effect:			
FTE Effect:	2.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EAHMLCAC	HRRFAA	Housing Case Mgmt & Stability	(\$45,000)
EAADMIN	COHRAA	Homeless Resource Consulting	(\$55,000)
EAHMLTBD	HOHLAA	Housing Locator RFP	(\$80,000)
EAHMLYWC	HOSHAA	Support Housing	\$26,428
CYFDSSIA	Various	Personal Services	\$114,675
Intent/Justification			
This amendment reduces and reallocates expenditures in the budget to fund 2.00 FTE Social Worker to begin the implementation of an Independent Living unit. One social worker will begin in mid-2017.			
NET GPR EFFECT:			<u>(\$38,897)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-4			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Health and Human Needs, approved 6-1		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:			
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$75,000 in the Department of Human Services Department for an RFP to develop a Community Service Program for adult criminal defendants and add the following provisions to the Operating Resolution: "The head of the following organizations will appoint one member to a steering committee for the community service program: Judiciary; County Board; County Executive, District Attorney's Office; Public Defender's Office; Human Services; Dane County Sheriff's Department; Office of Equity and Inclusion, and Clerk of Courts. The committee will provide input in the development of a request for proposals and guidance to the program that will be delivered through a community-based agency."		
Program Effect:	Human Services will contract with a local community agency with experience serving diverse populations. The goals are to reduce the number of jail days and to engage the community in the rehabilitation of offenders. This amendment will be considered by the Health and Human Needs Committee as well as the Public Protection and Judiciary Committee.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Community Service-TBD	\$75,000
Intent/Justification			
<p>This program will add community service as an option for judges to use at sentencing in lieu of jail days or fines and will add to the continuum of diversion services in the County. The only similar option for adults currently is a community service program in the jail that reduces the number of jail days served, but offenders are still serving their sentence in jail. The head of the following organizations will appoint one member to a steering committee: Judiciary; County Board; County Executive; District Attorney's Office; Public Defender's Office; Human Services; Office of Equity and Inclusion; Dane County Sheriff's Department; and Clerk of Courts. The committee will provide guidance to the program that will be delivered through a community-based agency. It is anticipated that 100-150 offenders will be served and the target group will be primarily young adults.</p>			
NET GPR EFFECT:			<u> \$75,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-5			
Sponsor/Committee:		Supervisor Young	
Oversight Committee Action:		Health and Human Needs, approved 6-0	
Personnel & Finance Action:			
Narrative Page:		p. 253	
Department:		Human Services	
Program:		CYF Juvenile Justice Services	
Motion: (revenue/expenditure/text effect)		Restores \$22,500 to Juvenile Restorative Justice Initiative.	
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFJDYSS	CTPCAA	Briarpatch Peer Court	\$7,500
CYFJDDCT	CTPCAA	Dane County Timebank	\$7,500
CYFJDYWC	CTRJAA	Middle School Restorative Justice	\$7,500
Intent/Justification			
Restores 15% of loss Juvenile Justice Program funding to Timebank , Briarpatch, and YWCA .			
NET GPR EFFECT:			<u> \$22,500 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-8-Revised			
Sponsor/Committee:		Supervisor Wegleitner	
Oversight Committee Action:		Health and Human Needs, approved 4-2	
Personnel & Finance Action:			
Narrative Page:		p. 312	
Department:		Department of Human Resources-EAWS	
Program:		Housing and Homeless Support	
Motion: (revenue/expenditure/text effect)		Expenditures be decreased in the Department of Human Services - Division of Economic Assistance and Work Services - Housing and Homeless Support by \$45,000 and increased by \$45,000 to fund tenant counseling and education services to be awarded via an RFP process.	
Program Effect:		The reduction of expenditures would allow funding to be applied for tenant counseling and education services.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EAHMLCAC	HRRFAA	Housing Case Mgmt & Stability	(\$45,000)
NEW	NEW	Tenant Counseling and Education Services	\$45,000
Intent/Justification			
This amendment removes \$45,000 for Homeless Case Management and adds \$45,000 in funding for tenant counseling and education services.			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-11-revised			
Sponsor/Committee:		Supervisors Clausius, Ritt	
Oversight Committee Action:		Health and Human Needs, approved 6-0	
Personnel & Finance Action:			
Narrative Page:			
Department:		Human Services	
Program:		Area Agency on Aging	
Motion: (revenue/expenditure/text effect)		Increase operating expenditures by \$7,528 to the Human Services Area Agency on Aging budget to fully fund the Cultural Diversity Program Specialist positions for 2017.	
Program Effect:		Coupled with the \$18,529 proposed by the County Executive, this funding will provide \$26,057 to increase two program specialist positions to full-time and raise their hourly rate to \$17/hour.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACBAANEC	ORDIAA	AAA Cultural Diversity	\$7,528
Intent/Justification			
<p>Funding currently comes from OAA/Title III B monies. However, state and federal dollars available to provide services on behalf of the aged population have been constantly held without increase as compared with prior years or even reduced. The current budget covers two .63 FTE program specialist positions, program supplies, travel reimbursement, and other operating expenses. These two positions contracted to North/Eastside Senior Coalition, cover the entire County, and have been part-time since the program's inception in 1975.</p> <p>Dane County continues to experience an increase in racial-minority population (over 13% according to the 2010 Census Data.) The three leading minorities age 65+ represented in Dane County continue to be Latino, Asian/Hmong, and African American. This funding will provide services to 200 additional African American and Latino seniors; continue falls prevention exercise classes; and a caregiver support group will be established for African American senior adults.</p>			
NET GPR EFFECT:			<u>\$7,528</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-12			
Sponsor/Committee:		Supervisor Stubbs	
Oversight Committee Action:		Health and Human Needs, approved 6-0	
Personnel & Finance Action:			
Narrative Page:			
Department:		Human Services	
Program:		CYF	
Motion: (revenue/expenditure/text effect)		Adds 1.0 Social Worker effective 5-1-17 and \$10,000 in discretionary funds to support Community Restorative Court expansion.	
Program Effect:			
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFDSSIA	Various	Personal Services	\$51,000
CYFJDSCT	CPSDAA	COMMUNITY COURT DISCRETIONARY	\$10,000
Intent/Justification			
NET GPR EFFECT:			<u>\$61,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment #	HHN-O-13		
Sponsor/Committee:	Supervisor Wegleitner		
Oversight Committee Action:	Health and Human Needs, approved 6-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	EA Employment and Training		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$9,573 to fund the Worker Education & Engagement Initiative, a project of the Workers' Rights Center. This funding matches City of Madison funding for the project.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EATRNWRC	PVEEAA	Worker Education & Engagement Initiative	\$9,573
Intent/Justification			
<p>The WRC will reach out to limited English and vulnerable low-income workers in the City of Madison to assist them in understanding and enforcing their workplace rights. The project will continue to highlight and combat wage theft to improve Madison's economy, benefit employers who comply with the law and reduce the strain on Madison's social safety net. Through partnering with local community organizations, community centers and social service agencies, WRC will identify and contact low income and vulnerable workers in the City of Madison. WRC will hold training in English, Spanish and Hmong to educate these workers about their rights and how to enforce them. WRC will assist workers who have current problems and help them resolve their complaints. In addition to providing education and support, WRC will implement a program of recruiting and training workers who will commit to serve as 'community monitors'.</p>			
NET GPR EFFECT:			\$9,573

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # HHN-O-17			
Sponsor/Committee:	Supervisor Levin		
Oversight Committee Action:	Health and Human Needs, approved 6-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	Children & Family Support, Housing and Homeless Support		
Motion: (revenue/expenditure/text effect)	Adds 1.0 FTE Social Worker Supervisor level project position as of 1-1-17 funded with Early Childhood Zone Partner Revenue funds to support and coordinate the Northside expansion. Continuation of the position is contingent upon continued funding.		
Program Effect:			
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFDSSIA	Various	Personal Services	\$102,400
CYFSUPRT	81587	Early Childhood Zone Partner Revenue	\$102,400
Intent/Justification			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # PP&J-O-2			
Sponsor/Committee:	Supervisors Rusk, Bayrd		
Oversight Committee Action:	Public Protection & Judiciary, approved 5-0		
Personnel & Finance Action:			
Narrative Page:	Page 150 CRTS-ADMN-3		
Department:	Clerk of Courts		
Program:	General Court Support		
Motion: (revenue/expenditure/text effect)	Increase expenditures and revenue for LTE (Clerk I-II) funding to support the Child Support Agency with e-filing. Any action taken by the Child Support Agency requires that the file for that case is scanned even if the case is already closed in the Clerk of Courts . The expenditure will be partially reimbursed with IV-D funding with the balance coming from reducing printing/office supplies account in the Clerk of Courts.		
Program Effect:	Provides funding for an LTE for scanning files.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COCCOM	10072	Limited Term Employees	\$21,400
COCCOM	10108	Social Security	\$1,600
COCCOM	82550	IV-D Program Revenue	\$15,200
COCRTSP	20243	Printing, Stationary, Office Supplies	(\$7,800)
Intent/Justification			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # PP&J-O-3			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection & Judiciary, approved 5-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Clerk of Courts		
Program:	ATIP		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$60,000 to allow for an RFP to select an organization to provide Court Appearance Mentoring services.		
Program Effect:	This amendment would create a Court Appearance Mentor through an RFP process. The Mentor would assist persons engaged in the court system to make required appearances in required court proceedings.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ATIP	NEW	Court Appearance Mentor	\$60,000
Intent/Justification			
NET GPR EFFECT:			<u> \$60,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # PP&J-O-5			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection & Judiciary, approved 5-0		
Personnel & Finance Action:			
Narrative Page:	Page 155		
Department:	Clerk of Courts		
Program:	ATIP		
Motion: (revenue/expenditure/text effect)	move to increase expenditures and revenue by \$96,400 to continue a 1.0 FTE Pre-Trial Services Analyst project position and fund a .50 FTE LTE position in the Clerk of Courts - ATIP program. This reflects funding from the Laura and John Arnold Foundation to implement a Pretrial Services Assessment tool at initial appearance. 2016 RES-318 is pending County Board approval creating this position in 2016. This amendment adjusts expenditures and revenues for the 2017 budget. The position is contingent on outside revenue. This grant continues for a 21 month period until October 2018. These amounts reflect the impact for 2017. The 2018 amounts will be budgeted at that time.		
Program Effect:	The Laura and John Arnold Foundation grant revenue allows the implementation of the Pretrial Services Assessment pilot program via the hiring of a 1.0 project position and a .5 LTE for the 21-month study period. As part of this initiative, Harvard University will study the impact of use of the assessment compared to the status quo approach.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ATIP	10009	Salaries	\$44,500
ATIP	10072	Limited Term Employees	\$22,100
ATIP	10099	Retirement	\$3,600
ATIP	10108	Social Security	\$5,100
ATIP	10117	Health	\$19,300
ATIP	10153	Dental	\$1,600
ATIP	10171	Wage Insurance	\$100
ATIP	10189	Workers Comp	\$100
ATIP	New	LJAF Grant	\$96,400
Intent/Justification			
<p>Dane County has crafted a partnership with the Laura and John Arnold Foundation to implement a validated, data driven risk assessment tool for use during the pretrial phase of criminal justice. In 2015, the CJC-Pretrial Services Subcommittee recommended that the county pursue race-neutral, validated risk assessment tools and subsequent research revealed the Public Safety Assessment (PSA) developed by the Laura and John Arnold Foundation as the most appropriate tool. Harvard University researchers will complete a multi-year study on the outcomes of use of the tool in Dane County. The PSA is designed to assist court personnel determine whether a defendant will be detained or released before trial.</p> <p>This amendment recognizes the revenue from the grant and specifies expenses to support the initiative.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # PP&J-O-7			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection & Judiciary, approved 4-1		
Personnel & Finance Action:			
Narrative Page:	Page 205		
Department:	Public Safety Communications		
Program:	Public Safety Communications		
Motion: (revenue/expenditure/text effect)	Move to decrease expenditures for overtime by \$25,300.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PSC	10027	OVERTIME	(\$21,900)
PSC	10099	RETIREMENT	(\$1,700)
PSC	10108	SOCIAL SECURITY	(\$1,700)
Intent/Justification			
The County Executive budget converted 4 pre hires to 4 .50 FTE positions. This should help with overtime.			
NET GPR EFFECT:			<u> \$25,300 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment #	PP&J-O-8		
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection & Judiciary, approved 5-0		
Personnel & Finance Action:			
Narrative Page:	p. 168		
Department:	Medical Examiner		
Program:	Medical Examiner		
Motion: (revenue/expenditure/text effect)	Increase revenues in the Medical Examiner's office by \$17,500.		
Program Effect:	The budget will show additional revenue of \$17,500 to reflect increased Morgue Use revenue in the Medical Examiner's office.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
MEDEXAM	82991	MORGUE USAGE REVENUE	\$17,500
Intent/Justification			
Updated estimates (based upon recent activity and experience) justify an increase in budgeted Morgue Use Revenue in 2017.			
NET GPR EFFECT:			<u>(\$17,500)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # PP&J-O-9			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection & Judiciary, approved 4-1		
Personnel & Finance Action:			
Narrative Page:	Page 198		
Department:	Sheriff's Office		
Program:	Field Services		
Motion: (revenue/expenditure/text effect)	Move to increase revenue by \$13,500 in the Sheriff's Office, Field Services Division for the Town of Cottage Grove Policing Contract.		
Program Effect:	The Town of Cottage Grove has requested a vehicle and associated equipment for the policing contract with the Dane County Sheriff's Office with the cost to be reimbursed over 4 years.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SHRFFLD	80592	Town of Cottage Grove	\$13,500
Intent/Justification			
The Town of Cottage Grove has requested a vehicle and associated equipment for the policing contract with the Dane County Sheriff's Office with the cost to be reimbursed over 4 years.			
NET GPR EFFECT:			<u>(\$13,500)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment #	EANR-O-1		
Sponsor/Committee:	Supervisor Downing, Chenoweth		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, approved 3-1 YGP 2-0		
Personnel & Finance Action:			
Narrative Page:	p. 388		
Department:	UW-Extension		
Program:	Extension		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$3,000 to create an organic conversion program pilot in UW-Extension to provide \$250 per year for three years for farms that start and complete the conversion to certified organic farming practices in accordance with the USDA National Organic Standards and Regulations and add the following provision to the Operating Budget Resolution: "A subcommittee of the Dane County Food Council will review all applications for the organic conversion grant program and make recommendations to the Dane County Food Council for funding. The subcommittee will consist of two members of the Dane County Food Council and up to four members of the Dane County farm or agribusiness community, all appointed by the Chair of the Environment, Agriculture, and Natural Resources Committee."		
Program Effect:	The amendment would provide funding to up to 4 farmers of \$250 per year for three years to have their operations become "certified organic".		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EXTENSN	NEW	Organic Conversion Pilot Program	\$3,000
Intent/Justification			
<p>This amendment envisions a 3-year effort to provide incentive for farmers to convert land to organic production. The first year would assist 4 farmers with a grant of \$250 each, for a total of \$1,000. The cost for the second and third years would each be \$1,000. Applications for the initiative would be made to UW-Extension and a subcommittee of the Dane County Food Council would review applications and make recommendations for awards to the Food Council, which would allocate the funds.</p>			
NET GPR EFFECT:			<u>\$3,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # <u> EANR-O-2 </u>			
Sponsor/Committee:	Supervisor Erickson		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, failed 2-2 YGP 0-2		
Personnel & Finance Action:			
Narrative Page:			
Department:	Land and Water Resources		
Program:	Lakes and Watershed		
Motion: (revenue/expenditure/text effect)	Increase operating expenditures in the Lakes and Watershed Program of the Land and Waters Resources Department by \$20,000 to hire a consultant to convene a technical team of local experts and deicing applicators to develop a consensus package of chloride application rates for parking lots, driveways, and sidewalks that will use the least amount of salt while ensuring safe conditions on surfaces traveled by pedestrians and vehicles.		
Program Effect:	This program will provide for safe conditions while preventing over-application of chlorides, which wastes money and increases harm to Dane County waters. This proposal will result in best practice application of chloride in the county, a training manual and training materials., "train the trainer" workshops to pilot use of these materials to prepare several local trainers who would then offer this training on a regular basis. Use the resulting application best practices and training materials as the basis for developing a sustainable, self-funded, voluntary salt applicator certification and liability mitigation program modeled on those existing or proposed in New Hampshire and Minnesota. The idea is that if salt is applied according to the consensus best practices, the applicator would be protected from liability.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRLKSW	NEW	Chloride Application Consultant	\$20,000
Intent/Justification			
<p>Increasing chloride levels in surface and ground water pose a significant risk to aquatic life and to public health. Road salt use has markedly increased chloride levels in area lakes. Local creeks and marshes are strongly affected by seasonal spikes in chloride. Some shallow groundwater has become a chloride sink, slowly releasing elevated chloride to surface waters. Road salt use has increased sodium and chloride levels in our drinking water. Current levels of salt use cannot be sustained without degrading our drinking and surface waters (source: 2015 public health report) .Estimates show that local roads 'use of deicers is about one half of the total road salt applied in Dane County. The remaining sources are sidewalks, driveways, and parking lots. (Source: MMSD website) Applications of deicing salt to parking lots, driveways, and sidewalks are a substantial part of the chloride load. Applicators are hard to find and have therefore received less training and attention to date than municipal application of salt to roadways. This project will provide for safe conditions while preventing over-application of chlorides that wastes money and increases harm to Dane County waters.</p>			
NET GPR EFFECT:			<u> \$20,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # <u> EANR-O-5 </u>			
Sponsor/Committee:	Supervisors Ritt, Stubbs		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, approved 3-1 YGP 1-1		
Personnel & Finance Action:			
Narrative Page:	Operating Budget Resolution		
Department:			
Program:			
Motion: (revenue/expenditure/text effect)	Add the following provision to the Operating Budget Resolution: "The budget for the UW-Extension includes \$25,000 to support community gardens. This program will not include a cost share requirement."		
Program Effect:	This amendment removes any matching requirement for the community gardens support program to assure that resources will be available countywide.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # EANR-O-6-revised		Supervisor Chenoweth, Stubbs Environment, Agriculture and Natural Resources, approved 4-0 YGP 2-0 UW-Extension Dane County Food Council	
Sponsor/Committee:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect)		Operating Expenditures be increased by \$15,000 to provide funding assistance to an additional (50) fifty households participating in the FairShare – CSA Partner Shares program for the 2017 – (20) twenty week growing season. Add the following language to the Operating Resolution: "The Extension Department will report to the Environment, Agriculture and Natural Resources Committee on the demographics of the recipients of the partner shares by July 1, 2017."	
Program Effect:		The FairShare – CSA Partner Shares program offers economically vulnerable households up to 50% off the cost of a CSA share, with a maximum assistance amount of \$300. In 2016, 194 households received financial assistance to join a CSA farm through the Partner Shares program. FairShare received more than 220 applicants to the program before applications were closed for the season. With additional funding, the program could extend the program subscriptions to 250 households throughout Dane County for the 2017 season.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EXTENSN	NEW	FairShare-CSA Partner Shares	\$15,000
Intent/Justification			
According to Madison/Dane County Public Health, 17.5% of children and 11.8% of all people in Dane County are food insecure. Partner Shares is a cost sharing program that provides financial assistance to limited-income households for purchasing CSA farm shares. The FairShare – CSA Partner Shares program makes receiving local/nutrient rich CSA farm produce more affordable for everyone throughout Dane County. This amendment provides \$15,000 to the Partner Shares program to off-set the cost to low-income families to participate in a CSA.			
NET GPR EFFECT:			<u>\$15,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-1			
Sponsor/Committee:	Supervisor Erickson		
Oversight Committee Action:	Executive Committee, approved 6-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	County Executive		
Program:	Cultural Affairs		
Motion: (revenue/expenditure/text effect)	That the line item for Dane Arts Misc. be reduced by \$2,500 and a line item be established with funding of \$2,500 to support Dane County's sister county partnership with Kassel Germany, and add the following language to the Operating Budget Resolution: "Expenditures from the Kassel Partnership line item in the Cultural Affairs Office will be based on recommendations from the Kassel Dane Task Force and approved by the Personnel and Finance Committee."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CULAFF	20252	Dane Arts Misc.	(\$2,500)
CULAFF	New	Kassel Dane Sister County Partnership	\$2,500
Intent/Justification			
This amendment creates a line item to support Kassel Dane Sister County Partnership.			
NET GPR EFFECT:			<u> \$0</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment #	EXEC-O-4		
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee, approved 6-0		
Personnel & Finance Action:			
Narrative Page:	p. 78		
Department:	Office for Equity and Inclusion		
Program:	Office for Equity and Inclusion		
Motion: (revenue/expenditure/text effect)	Expenditures be decreased by \$58,650 to reflect the position of Manager of Policy and Improvement in the Office for Equity and Inclusion starting mid-year in 2017.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OEI	10009	SALARIES	(\$41,400)
OEI	10099	RETIREMENT	\$ (3,350)
OEI	10108	FICA	\$ (3,200)
OEI	10117	HEALTH	\$ (9,650)
OEI	10153	DENTAL	\$ (800)
OEI	10189	WC	\$ (100)
OEI	10171	DISABILITY	\$ (100)
OEI	10180	LIFE	\$ (50)
Intent/Justification			
<p>The proposed budget provides funding for the Manager of Policy and Improvement in the Office for Equity and Inclusion. This position was created in the 2016 proposed budget but unfunded. This amendment changes the start date for the position to the middle of 2017.</p>			
NET GPR EFFECT:			<u>(\$58,650)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment #	EXEC-O-5		
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee, approved 6-0		
Personnel & Finance Action:			
Narrative Page:	p. 78		
Department:	Office for Equity and Inclusion		
Program:	Office for Equity and Inclusion		
Motion: (revenue/expenditure/text effect)	Expenditures in the Office for Equity and Inclusion (OEI) be decreased by \$5,500 for membership fees and a provision be added to the 2017 operating budget as follows, "Membership fees for the Office for Equity and Inclusion shall support Dane County's membership in the Government Alliance on Race and Equity (GARE)".		
Program Effect:	The amendment decreases expenditures for membership fees in the Office for Equity and Inclusion and further specifies that the remaining funds be used for the GARE membership.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OEI	21584	Decrease membership fees	(\$5,500)
Intent/Justification			
The GARE membership cost has decreased to \$3,000.			
NET GPR EFFECT:			<u>(\$5,500)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # PWT-O-1			
Sponsor/Committee:	Supervisor Wegleitner		
Oversight Committee Action:	Public Works and Transportation, approved 7-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Facilities		
Program:			
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$8,000 to provide feminine hygiene products free of charge in county facilities, and add the following provision to the operating budget: "County staff will report to the Public Works and Transportation Committee regarding the costs of providing free feminine hygiene products at county facilities."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
AECXHAL	21296	Janitor Supplies	\$1,000
AIRTERM	21296	Janitor Supplies	\$600
ZOO	20990	Expendable Supplies	\$1,000
FMJSCCB	21296	Janitor Supplies	\$5,400
Intent/Justification			
NET GPR EFFECT:			<u>\$6,400</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # PWT-O-2			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Public Works and Transportation, approved 7-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Alliant Energy Center		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$50,000 to create a county contribution toward the cost of the AEC Visioning Facilitator.		
Program Effect:	The county is seeking funds from outside organizations to help fund a consultant that can facilitate the AEC visioning process. This amendment commits \$50,000 toward that effort.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
AECADMN	30273	AEC Redevelopment Planning Consultant-Exp	\$50,000
AECADMN	80047	AEC Redevelopment Planning Consultant-Rev	\$50,000
AECSUBZ	NEW	AEC Redevelopment Planning Consultant-Exp	\$50,000
Intent/Justification			
This funding is for 2017 only and will not be included in the base budget for 2018			
NET GPR EFFECT:			<u>\$50,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment #	P&F-O-1		
Sponsor/Committee:	Supervisor Dye		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:	p. 320		
Department:	Board of Health-Madison & Dane County		
Program:	Board of Health-Madison & Dane County		
Motion: (revenue/expenditure/text effect)	Increase expenditures and revenues by \$138,186, and increase position authority by 1.0 FTE. \$99,061 will be allocated to salaries and benefits .		
Program Effect:	The budget will reflect an increase of 1.0 FTE Public Health Nurse (N18). This position is 100% funded by Maternal Infant Child Home Visiting grant revenue to the City of Madison.		
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		PERSONNEL COSTS	\$99,061
		GRANT REVENUE	(\$99,061)
Intent/Justification			
<p>MIECHV funding has been administered by the Wisconsin Department of Children and Families (DCFS) since 2012 and has supported five different evidence-based home visiting programs throughout Wisconsin, including Nurse Family Partnership (NFP). During the 2015-2016 funding cycle, PHMDC partnered with Adams County to receive MIECHV funds., as we were only eligible to receive funds at that time through a current MIECHV site. Now, during the 2016-2017 funding cycle, PHMDC has received MIECHV funding independent of a contract with Adams County. It is anticipated that this funding will be eligible for renewal over a 10 year term. The funds will be used to support and expand NFP through the hiring and training of a 1.0 NFP nurse, the continuation of the MCH Navigator position that was created through the 2015-2016 grant, funding for professional development, program support fees, and continuation of acontract with a mental health specialist as defined within the NFP model.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment #	P&F-O-2		
Sponsor/Committee:	Supervisor Dye		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:	p. 320		
Department:	Board of Health-Madison & Dane County		
Program:	Board of Health-Madison & Dane County		
Motion: (revenue/expenditure/text effect)	Increase expenditures and revenues by \$100,000 and increase position authority by 1.0 FTE.		
Program Effect:	The budget will reflect an increase of 1.0 FTE for a Support Specialist. This position is 100% funded by the Oscar Rennebohm Foundation grant revenue to the City of Madison.		
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		PERSONNEL COSTS	\$100,000
		GRANT REVENUE	(\$100,000)
Intent/Justification			
<p>The Oscar Rennebohm Foundation (ORF) has awarded \$100,000 to PHMDC to support the addition of a nurse in the Nurse Family Partnership Program as a part of the Northeast Early Childhood Zone, a new Public/Private Partnership between Dane County, the City of Madison, United Way of Dane County, and ORF established to provide concentrated support for eligible women who are pregnant or give birth starting January 1, 2017 through December 31, 2017 and are living in the NECZ, an area initially defined by the Blackhawk Middle School Attendance are boundaries established by the Madison Metropolitan School District. Services within NECZ will be provided for children from birth to age four. The grant will fund salary, benefits, and the cost of required NFP training for a 1.0 nurse.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment #	P&F-O-3		
Sponsor/Committee:	Supervisor Stubbs		
Oversight Committee Action:	Executive Committee		
Personnel & Finance Action:			
Narrative Page:	p. 78		
Department:	Office for Equity and Inclusion		
Program:	Office for Equity and Inclusion		
Motion: (revenue/expenditure/text effect)	Expenditures in the Partners In Equity line item be decreased by \$10,000 Office for Equity and Inclusion (OEI) a new line be created with \$10,000 for a new Simpson Street Press internship initiative to be managed by OEI.		
Program Effect:	The amendment funds a new Simpson Street Press county internship to be managed by the Office for Equity and Inclusion through a reduction in the Partners In Equity line item.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OEI	new	Simpson Street Free Press Interns	\$10,000
OEI	21855	Partners in Equity	(\$10,000)
Intent/Justification			
<p>This amendment allocates funds to support a Simpson Street Press internship initiative managed by the Office for Equity and Inclusion. This increase is off-set by a reduction in the Partners in Equity line in the Office of Equity and Inclusion. The Simpson Street Press internship reflects the priority of supporting opportunities for youth to develop skills.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-4			
Sponsor/Committee:	Supervisor Stubbs		
Oversight Committee Action:	Executive Committee		
Personnel & Finance Action:			
Narrative Page:	p. 78		
Department:	Office for Equity and Inclusion		
Program:	Office for Equity and Inclusion		
Motion: (revenue/expenditure/text effect)	Expenditures in the Office for Equity and Inclusion (OEI) be increased by \$10 and a new line item be created for Conference and Training expenses, thereby allowing the Office to make a fund transfer once expenditure patterns become clear in 2017.		
Program Effect:	The amendment creates a new account in the Office of Equity and Inclusion with nominal funding, with the intent that the Office can make a fund transfer into this line during 2017.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OEI	new	CONFERENCE AND TRAINING	\$10
Intent/Justification			
<p>The Office for Equity and Inclusion does not have a line item for professional development. This amendment creates a line item for conference and training and provides a nominal amount. The Office will then be able to complete a fund transfer with the approval of the County Executive, the Executive Committee and the Personnel and Finance Committee during 2017, once expenditure patterns for other accounts become clear.</p>			
NET GPR EFFECT:			<u> \$10 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment #	P&F-O-5		
Sponsor/Committee:	Supervisor Levin		
Oversight Committee Action:	Health and Human Needs, not presented		
Personnel & Finance Action:			
Narrative Page:	Pgs 231		
Department:	Human Services		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Adds 1.0 Administrative Assistant to support ongoing Comprehensive Community Services (CCS) workload.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HSADMIN	Various	Personal Services	\$78,000
HSADMIN	81580	MA CCS Revenue	\$78,000
Intent/Justification			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-9			
Sponsor/Committee:	Supervisor Clausius		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, not presented		
Personnel & Finance Action:			
Narrative Page:			
Department:	UW Extension		
Program:	UW Extension		
Motion: (revenue/expenditure/text effect)	Increase operating expenditures in the UW Extension by \$2,500 to programs related to the Emerald Ash Borer.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EXTENSN	NEW	Emerald Ash Borer	\$2,500
Intent/Justification			
Dane County UW-Extension educators will work with the Dane County Tree Board to develop educational and outreach materials to address Emerald Ash Borer and Ash tree treatment or removal. The materials will include best practices surrounding these issues for homeowners, arborists and municipalities in Dane County. The materials will also include information and recommendations for replacement species for Ash and encourage tree diversity.			
NET GPR EFFECT:			<u>\$2,500</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment #	P&F-O-10		
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee		
Personnel & Finance Action:			
Narrative Page:	p. 59		
Department:	Office of the County Executive		
Program:	Office on Energy and Climate Change		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to 2016 RES-269: "The Dane County Council on Climate Change, with membership including representatives of local governments, business, utilities, and environmental advocates, shall comply with Chapter 16 of the Dane County Code of Ordinances regarding open meetings. The Climate Change Coordinator shall report to the Executive Committee twice each year regarding Council membership, memoranda of understanding, workplans, initiatives, and recommendations."		
Program Effect:	The Dane County Council on Climate Change would adhere to Chapter 16, and a reporting relationship with the Executive Committee is established.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>One of the hallmarks of Dane County government is its commitment to conservation and sustainable practices in full appreciation of the role of human activity on climate change. In recent years, the county has not only approved a Sustainable Operations Plan and issued the Dane County Climate Change and Emergency Preparedness report, but also has implemented energy and greenhouse gas- reducing capital projects funded through the Sustainable Management and Renewable Technology fund.</p> <p>The proposed budget addresses climate change communitywide with the establishment of the Dane County Council on Climate Change and provides funding for an Office for Energy and Climate Change within the County Executive's Office. This amendment specifies that the Council comply with all open meeting requirements, and provides for a feedback mechanism via regular reports from the Climate Change Coordinator to the Executive Committee of the County Board.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-11			
Sponsor/Committee:	Supervisor Dye		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:			
Department:	Public Health		
Program:			
Motion: (revenue/expenditure/text effect)	Reduce expenditures by \$14,125 in the Public Health Fund to reflect savings on the disposal of items collected in the Meddrop program.		
Program Effect:	The State of Wisconsin has offered an alternative to disposal of meddrop items that will save Public Health \$25,000 per year. The \$14,125 is the county's share of the total \$25,000 reduction.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Public Health Fund Levy	(\$14,125)
Intent/Justification			
NET GPR EFFECT:			(\$14,125)

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-12			
Sponsor/Committee:	Supervisor Dye		
Oversight Committee Action:	Public Works and Transportation, not presented		
Personnel & Finance Action:			
Narrative Page:			
Department:	Solid Waste		
Program:	Methane Fund		
Motion: (revenue/expenditure/text effect)	Add the following provision to the Operating Budget Resolutions: "At the end of fiscal year 2016, the budgeted transfer from the methane fund to the general fund will not be made. Of the retained earnings in the Methane Fund at the beginning of 2017 and additional \$1,074,000 more than the amount included in the County Executive's Budget will be transferred to the General Fund."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
The net income from the methane fund is budgeted to be transferred to the general fund. This amendment requires that the transfer at the end of 2016 not be made, and that at the beginning of 2017, \$1,074,000 be transferred and applied to expenses in the 2017 budget.			
NET GPR EFFECT:			<u>(\$1,074,000)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-13			
Sponsor/Committee:	Supervisor Dye		
Oversight Committee Action:	Personnel and Finance Committee		
Personnel & Finance Action:			
Narrative Page:			
Department:	All Departments		
Program:			
Motion: (revenue/expenditure/text effect)	Reduce expenditures by \$22,952 through a reduction in health insurance costs and an increase in wages and related personnel line items to reflect employee compensation increases amounting to a 3% wage increase at the beginning of 2017.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Various	Various	Personnel Lines	(\$22,952)
Intent/Justification			
A greater number of employees enrolled in the HMO plan than was initially estimated resulting in savings which is then allocated to salary related lines to change the employee wage increase from a 2% at the beginning of 2017 and a 1% mid-year to a 3% increase at the beginning of 2017.			
NET GPR EFFECT:			<u>(\$22,952)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-14			
Sponsor/Committee:		Supervisor Dye	
Oversight Committee Action:		Personnel and Finance	
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect)		Add the following provision to the Operating Budget Resolution: "The following procedure will be applied at the end of fiscal year 2017. First, all fiscal activity in all funds will be closed according to Generally Accepted Accounting Principles, and any budgeted transfers other than between the general fund and the human services and badger prairie funds will be made. To the extent that the GPR requirement to balance the Human Services Fund is less than the amount budgeted, any surplus will be applied toward any deficit in the Badger Prairie Fund. The unassigned general fund balance shall not decrease, and shall increase a minimum of the percentage increase in the combined expenditures of the general fund and the human services fund. To the extent funds are available after the above items are applied, the remaining surplus of GPR budgeted for the human services fund will be retained in the human services fund and applied to future budgets for expenditures."	
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
This amendment prescribes that available surplus in the human services fund be retained in the human services fund for future budgeted expenditures. This will assist the county in meeting obligations during the transition to Family Care.			
		NET GPR EFFECT:	_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-16			
Sponsor/Committee:	Supervisor Dye		
Oversight Committee Action:	Public Works and Transportation, not presented		
Personnel & Finance Action:			
Narrative Page:			
Department:	Solid Waste		
Program:	Methane Fund		
Motion: (revenue/expenditure/text effect)	Increase revenue by \$50,000 in the methane fund to reflect the sale of dry ice produced using landfill waste gas and increase the budgeted transfer from the methane fund to the general fund by \$50,000.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SWMETHGO	NEW	Dry Ice Sales Revenue	\$50,000
Intent/Justification			
This amendment begins the recognition of revenue from the sales of dry ice to commercial customers. The dry ice is produced from exhaust gases emitted from the methane powered generators at the landfill. The net income from the methane fund is budgeted to be transferred to the general fund.			
NET GPR EFFECT:			<u>(\$50,000)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment #	P&F-O-17		
Sponsor/Committee:	Supervisors Dye, Bollig		
Oversight Committee Action:	Health and Human Needs		
Personnel & Finance Action:			
Narrative Page:	Pg 241		
Department:	Human Services		
Program:	Children Youth & Family Support		
Motion: (revenue/expenditure/text effect)	Adds funding for school based mental health expansion to an additional non Madison Metropolitan School District to start September 1, 2017 and requires matching funding.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFCTBD	CVBBAA	BUILDING BRIDGES TEAM OTHER	\$30,000
Intent/Justification			
NET GPR EFFECT:			\$30,000

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment #	P&F-O-18		
Sponsor/Committee:	Supervisors Dye, Ritt, Jones		
Oversight Committee Action:	Environment, Agriculture and Natural Resources Committee, not presented		
Personnel & Finance Action:			
Narrative Page:	Page 432		
Department:	UW-Extension		
Program:	Extension		
Motion: (revenue/expenditure/text effect)	Add the following language to the Operating Budget Resolution: "The \$74,000 increase in funding for the Dane County Fair included in the Extension budget is a one-time increase and will not be included in the base budget for 2018."		
Program Effect:	Dane County contributions in support of the fair will increase by \$74,000 in 2017 and the base budget level will remain \$116,451.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
The proposed budget provides additional funding for the Dane County Fair. This amendment clarifies that this increase is a one-time expenditure.			
NET GPR EFFECT: _____			

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-19			
Sponsor/Committee:	Supervisor Dye, Young		
Oversight Committee Action:	Health and Human Needs, not presented		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	Multiple		
Motion: (revenue/expenditure/text effect)	Add an additional 1.3% POS contract COLA to various contract line items to bring the total COLA adjustment to 2.0% when added to the Executive's .7% COLA .		
Program Effect:	The total COLA adjustment to eligible Purchase of Service will increase to 2.0% with this additional 1.3% adjustment.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
VARIOUS	VARIOUS	POS CONTRACT LINE ITEMS	\$1,929,987
ACAADMIN	80996	CIP 1B REVENUE	\$3,315
ACDADULT	80996	CIP 1B REVENUE	\$526,525
ACECHILD	80996	CIP 1B REVENUE	\$7,150
ACFMHLTH	80996	CIP 1B REVENUE	\$1,957
Intent/Justification			
NET GPR EFFECT:			\$1,391,040

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-20			
Sponsor/Committee:	Supervisor Stubbs, Ritt		
Oversight Committee Action:	Executive Committee, not presented		
Personnel & Finance Action:			
Narrative Page:			
Department:	Office of Equity and Inclusion		
Program:			
Motion: (revenue/expenditure/text effect)	Add the following provision to the Operating Budget Resolution: "In 2017, \$3,500 of the amount in the Partners in Equity line item shall be designated for scholarships to the Yahara Watershed Academy program. So that lower income leaders are able to participate in the Academy. The scholarship applications will be reviewed and processed by staff in the Office of Equity and Inclusion."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT:			<u> \$0 </u>