

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-1			
Sponsor/Committee:	Supervisor Levin		
Oversight Committee Action:	Health and Human Needs, Passed 7-0 YGP 2-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:			
Department:	Human Services		
Program:	CYF Juvenile Justice Services		
Motion: (revenue/expenditure/text effect)	Transfer funding to Boys and Girls Club Basketball and Recreation Services line item from Madison School Coommunity Recreation Basketball and Recreation Services line.		
Program Effect:	The Boys & Girls Club will be the 2016 vendor for CYF Division "Basketball and Recreation Services" following MSCR's withdrawal as vendor. B&GC was runnerup to MSCR in the RFP process and has agreed to provide 2016 services.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFJDMMS	RZBAA	Basketball and Recreation Services	(\$50,000)
CYFJDBGC	RZBAA	Basketball and Recreation Services (new)	\$50,000
Intent/Justification			
<p>Earlier this year an RFP was issued for recreational basketball that was previously operated by the Department of Human Services. MSCR was awarded that RFP. However, during contract negotiations MSCR decided that the amount of funding was not worthwhile and withdrew. Boys and Girls Club was ranked second in the RFP process and has agreed to contract to supply these services. This budget amendment enacts that change in vendor to correctly reflect it in the 2016 budget.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-2-Revised			
Sponsor/Committee:	Supv. Clausius, Downing and Krause		
Oversight Committee Action:	Health and Human Needs, Passed 7-0 YGP 2-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 233		
Department:	Human Services		
Program:	Adult Community Services - Area Agency on Aging		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$18,331 in the Department of Human Services - Adult Community Services Division - Area Agency on Aging to provide an increase for Area Agency on Aging case management services. Funds would be allocated to 15 different accounts if approved.		
Program Effect:	The amendment increases funding for case management services to meet the increasing demand and restore funding to the 2005 level.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACBAATBD	CMCAA	Case management services	\$18,331
Intent/Justification			
<p>This amendment restores the funding level for Area Agency on Aging case management services to the 2005 level. Between 2005 and 2015, Dane County case management funding decreased 7% despite experiencing a 22.1% increase in the age of the population age 60 and over. Four of the 15 Senior Focal Points currently have waiting lists with wait times of two weeks to three months. This amendment will allow senior adults to receive case management services in a more timely manner by eliminating waiting lists.</p>			
NET GPR EFFECT:			<u>\$18,331</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-4			
Sponsor/Committee:		Supervisor Weigleitner	
Oversight Committee Action:		Health and Human Needs	
Personnel & Finance Action:		Failed 3 (Dye Ferrell, Wegleitner)-3 (Clausius, Levin, Veldran) YGP 1-0 Approved 9-0	
Narrative Page:			
Department:		Human Services	
Program:		Economic Assistance - Housing and Homeless Support	
Motion: (revenue/expenditure/text effect)		Increase day resource center operations line by \$30,000.	
Program Effect:		An increase to the budget is needed to ensure highly trained professional staffing and a successful operations plan.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EAHMLTBD	DRCOAA	DAY RESOURCE CENTER OPERATIONS	\$30,000
Intent/Justification			
		NET GPR EFFECT:	<u> \$30,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # IHN-O-12-Revised			
Sponsor/Committee:	Supversors Clausius, Downing, Krause		
Oversight Committee Action:	Health and Human Needs Passed 6 (Levin, Ferrell, Clausius, Veldran, Wegleitner, Dye)-0 YGP 1-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 233		
Department:	Human Services		
Program:	Adult Community Services - Area Agency on Aging		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$12,911 in the Department of Human Services - Adult Community Services Division - Area Agency on Aging to provide an increase in Senior Nutrition Site Management.		
Program Effect:	The amendment increases funding for senior nutrition site management to maintain the existing 24 sites.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Senior Nutrition Site Management	\$12,911
Intent/Justification			
<p>The proposed budget reallocates \$82,000 in Area Agency on Aging catering funds despite the growing need and increase in the elderly population. This amendment provides funding for site management in response to recommendations by the AAA Legislative/Advocacy Committee which named funding for this purpose a priority for 2016. As a result of this additional funding, nutrition site funding will return to 2008 levels and no site will need to reduce serving days.</p>			
NET GPR EFFECT:			<u>\$12,911</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-13			
Sponsor/Committee:		Supervisor Levin	
Oversight Committee Action:		Health and Human Needs Passed 5 (Levin, Clausius, Dye, Wegleitner, Veldran)-0 YGP 1-0	
Personnel & Finance Action:		Approved 9-0	
Narrative Page:			
Department:		Human Services	
Program:		Economic Assistance - Housing and Homeless Support	
Motion: (revenue/expenditure/text effect)		Increase revenues and expenditures by \$25,000 for the Farmers Market EBT and partner with the City of Madison for support of this program.	
Program Effect:		Increase expenditures and revenues by \$25,000 for the Farmers Market EBT and partner with the City of Madison for support of this program.	
FTE Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EACLTHFD	EBTAAA	FARMER'S MARKET EBT	\$25,000
EAHMLTBD		FARMER'S MARKET PARTNER REV-PUBLIC	\$25,000
Intent/Justification			
This motion recognizes the City's partnership and support for the Farmers Market EBT program. Dane County will manage the contract with Community Action Coalition to operate the program.			
NET GPR EFFECT:			<u> </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # IHN-O-17-Revised			
Sponsor/Committee:		Supervisor Dye	
Oversight Committee Action:		Health and Human Needs	
Personnel & Finance Action:		Passed 6 (Levin, Wegleitner, Dye, Clausius, Ferrell, Veldran)-0 Approved 9-0	
Narrative Page:			
Department:		Human Services	
Program:		Multiple	
Motion: (revenue/expenditure/text effect)		Add an additional 0.2% POS contract COLA to various contract line items to bring the total COLA adjustment to 0.7% when added to the Executive's 0.5% COLA adjustment	
Program Effect:		The total COLA adjustment to eligible Purchase of Service will increase to 0.7% with this additional 0.2% 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	\$284,476
VARIOUS	VARIOUS	CIP 1B REVENUE	\$78,588
Intent/Justification			
The lack of any COLA increase in recent years for contracted service providers has been consistently identified as a major concern in sustaining levels of service.			
NET GPR EFFECT:		<u>\$205,888</u>	

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-18			
Sponsor/Committee:	Supervisor Veldran		
Oversight Committee Action:	Health and Human Needs Passed 6 (Levin, Wegleitner, Dye, Clausius, Ferrell, Veldran)-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	HUMS-AMHL-2, page 248		
Department:	Human Services		
Program:	Adult Community Services - Mental Health		
Motion: (revenue/expenditure/text effect)	To amend Decision Item 02 to add the following language: The mental health broker position will additionally begin an outreach effort through JFF to assess mental health needs of JFF customers.		
Program Effect:	Adjust the mental health care broker responsibilities to include specific outreach to JFF.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification Over 60% of low income single parent families are clinically depressed with no easy access to services. . This group has difficulty in being able to access available mental health services because of long waiting lists and the hours of operation and limited options for child care during those hours of operation.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # P&F-O-13			
Sponsor/Committee:	Supervisor Levin		
Oversight Committee Action:	Health and Human Needs		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:			
Department:	Human Services		
Program:	Economic Assistance - Housing and Homeless Support		
Motion: (revenue/expenditure/text effect)	Increase the funding for Family Overflow Services at Salvation Army , adding \$23,840 to the \$40,000 the Executive recommended for a total of \$63,840.		
Program Effect:	The total funding for Family Overflow Services at Salvation Army will increase \$23,840 to \$63,840.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EASHLSAV	EMEFAA	OVERFLOW FOR FAMILIES	\$23,840
Intent/Justification			
The Salvation Army Family Overflow Services should be funded at \$63,840.			
NET GPR EFFECT:			<u>\$23,840</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # P&F-O-31			
Sponsor/Committee:		Supervisor Corrigan	
Oversight Committee Action:		Health and Human Needs	
Personnel & Finance Action:		Approved 9-0	
Narrative Page:			
Department:		Human Services	
Program:		Children, Youth and Families - Juvenile Justice Services	
Motion: (revenue/expenditure/text effect)		Expenditures be increased by \$579 in the Department of Human Services - Children, Youth and Families Division - Juvenile Justice Services to provide an increase for discretionary funds for the community restorative court.	
Program Effect:		The amendment increases funding by \$579 for discretionary spending for the community restorative court.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFJDSCT	CPSDAA	Community Court Discretionary spending	\$579
Intent/Justification			
In 2015, the Community Restorative Court began work with participants aged 17 to 25 charged with misdemeanor offenses. Trained community members serve as peace makers and mentors. The discretionary spending is used to support this program.			
		NET GPR EFFECT:	<u> \$579 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # PWT-O-3-Revised			
Sponsor/Committee:	Supv. Wegleitner		
Oversight Committee Action:	Public Works and Transportation, Approved 4-1 (deFelice)		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:			
Department:	Administration		
Program:	Facilities Management		
Motion: (revenue/expenditure/text effect)	Expenditures increased by \$500 to purchase tampons and napkins for dispensers in Dane County facilities to provide at no cost at those facilities.		
Program Effect:	Machines in women's restrooms will dispense sanitary products at no charge.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
FMJS****	21296	JANITOR SUPPLIES	\$500
(VARIOUS)		expenditures for feminine hygiene products	
Intent/Justification			
<div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: 80%;"> <p>"[For the more than 40 million women in this country living in poverty or on the brink of it – and for whom the cost of feminine hygiene products is yet another burden on an already stretched budget – periods are no joke. A year's supply of tampons and pads costs upwards of \$70 and is not covered by food stamps. For homeless women, the problem of lack of access to menstrual hygiene care is often compounded by "minimal access to safe sanitary spaces" like toilets and showers."</p> </div>			
NET GPR EFFECT:			<u>\$500</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # PWT-O-5			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Public Works & Transportation, approved 5-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:			
Department:	Solid Waste		
Program:	Landfill Site #2 - Rodefled		
Motion: (revenue/expenditure/text effect)	<p>Decrease revenue to remove projected revenue from the sale of real estate currently owned by Solid Waste.</p> <p>Increase revenue from tipping fees and reduce depreciation expenses by an amount equal to the originally budgeted revenue from the sale of real estate.</p> <p>Results in no net effect on the Solid Waste budget.</p>		
Program Effect:	Decrease revenue in one account. Increase revenue and decrease expenses in other accounts by an equal amount. Results in no net effect on the Solid Waste budget.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SWRODFLD	84831	GAIN(LOSS) ON SALE OF A FIXED ASSET - Reduce Revenue	(\$240,000)
SWRODFLD	83960	TIPPING FEE REVENUE - Increase Revenue	\$183,000
SWRODFLD	20850	DEPRECIATION - COUNTY ASSETS - Reduce Expense	\$57,000
Intent/Justification			
Per Ordinance, revenue from the sale of property may not be included in the budget unless there is an accepted offer			
Tipping fee revenue increase is a result of revised projections for incoming waste tonnages in 2016. This is due to actual waste tonnages at the Dane County landfill in recent months, as well as Statewide tonnages and industry projections.			
Depreciation decrease is due to reduced overall capital costs for Phase 10 - Cell 1 construction. This project is nearly complete, and the remaining contingency will not need to be expended. Therefore, the overall project cost and its associated depreciation in 2016 is lower than previously budgeted.			
NET GPR EFFECT:			<u> </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS
2015 BUDGET AMENDMENT**

Amendment # P&F-O-29			
Sponsor/Committee:		Supervisor Pertl	
Oversight Committee Action:		Public Works and Transportation-not presented	
Personnel & Finance Action:		Approved 9-0	
Narrative Page:			
Department:		Public Works and Highway	
Program:		Highway Operations	
Motion: (revenue/expenditure/text effect)		Increase revenue by \$39,908 to reflect increased General Transportation Aids.	
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HWOPRMNT	80690	General Transportation Aids	\$39,908
Intent/Justification			
This amendment updates the budgeted revenue to the amount specified by the WI DOT. The 2016 estimate was received after the County Executive Budget was released.			
		NET GPR EFFECT:	<u>(\$39,908)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2015 BUDGET AMENDMENT**

Amendment # PP&J-O-2-Revised			
Sponsor/Committee:	Supervisors Stubbs, Bayrd, Rusk		
Oversight Committee Action:	Public Protection & Judiciary, Approved 6-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect)	<p>Add the following language to 2015 RES-254: "On 11/5/2015, the Executive Committee approved the use of \$4,800 from the County Board Office Audit line for a consultant to facilitate a workgroup group to review all current adult and juvenile diversion programs and criteria for admission and successful completion and develop an equitable framework to ensure access to existing diversion programs. The workgroup will hold up to five meetings. Members will be eligible for per diem payments. The workgroup should identify barriers to enrollment in and successful completion of the programs and make recommendations for improvements. Develop a list of large, traditional organizations and smaller, neighborhood-specific, grassroots entities that can offer services to benefit the clients enrolled and contribute to the improvement of communities and the diverse populations within them.</p> <p>The consultant will be selected with input by the chairs of HHN & PP&J. The work group will include up to 11 appointments made jointly by the chairs of PP&J and HHN after receiving input from the presiding judge, district attorney, clerk of courts, sheriff, county board members, POS agencies and director of the Department of Human Services. Appointments to the work group will be made by 1/15/16 and the study completed by 7/1/16 to allow a recommendation for the 2017 budget to reallocate funding among existing programs, consolidation of existing programs or increases in funding."</p>		
Program Effect:	<p>The consultant will be selected with input by the chairs of HHN & PP&J. The work group will include up to 11 appointments made jointly by the chairs of PP&J and HHN after receiving input from the presiding judge, district attorney, clerk of courts, sheriff, county board members, POS agencies and director of the Department of Human Services. Appointments to the work group will be made by 1/15/16 and the study completed by 7/1/16 to allow a recommendation for the 2017 budget to reallocate funding among existing programs, consolidation of existing programs or increases in funding."</p>		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<i>This amendment addresses Recommendations 3 & 7 of the Alternatives to Incarceration work group.</i>			
NET GPR EFFECT: _____			

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # PP&J-O-3			
Sponsor/Committee:	Supv Bayrd; Stubbs		
Oversight Committee Action:	Public Protection and Judiciary, Approved 6-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:			
Department:	Sheriff's Office		
Program:			
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to the Dane County operating budget, "The Dane County Sheriff should brief the Public Protection and Judiciary Committee at least yearly on the use of solitary confinement and administrative segregation in the Dane County Jail. This should (to the extent possible) include, but is not limited to, the number of people, with demographic breakdowns, in solitary confinement / administrative segregation, the reasons for such placement, the duration of time spent in solitary confinement / administrative segregation and methods of transitioning people into general population."		
Program Effect:	The amendment requires an annual report on the use of solitary confinement to the Public Protection and Judiciary Committee.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>The County Board led an initiative during the summer of 2015 to explore improvements to the criminal justice system. This community based effort included three work groups, one of which focused on mental health, solitary confinement, and incarceration. Recommendation #7 of this work group was , " ...to reduce the use (frequency) and length of time (duration) solitary confinement & administrative segregation is used, while working toward a goal of eliminating its use. The county should review current policies and practices related to the use of all administrative segregation and solitary confinement and develop a performance based plan that includes establishing baseline data/measures and reduction timelines/goals...." This amendment addresses that recommendation.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2015 BUDGET AMENDMENT**

Amendment # PP&J-O-4			
Sponsor/Committee:	Supervisors Stubbs, Bayrd, Rusk		
Oversight Committee Action:	Public Protection and Judiciary Committee, Approve 6-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect)	The following language be added to 2015-RES-254: "In consultation with the presiding judge and the CJC Pretrial Subcommittee, The Public Protection and Judiciary Committee may invite the judiciary to present a thorough briefing on the policies and procedures related to bail determination, signature bonds, and initial appearances in the first quarter of 2016. This includes the factors used by the courts when determining whether a signature bond is awarded and the factors used by the courts when determining when bail is assigned and the amount of bail. The committee may also receive information on the demographic data when used with who is awarded a signature bond or bail amount and for what charges. PP&J supports and appreciates the ongoing work of the CJC's Pretrial Subcommittee and invites the chair of the CJC Pretrial Subcommittee and the Equity and Criminal Justice Coordinator and other appropriate individuals to brief PP&J regularly, possibly quarterly, on the process of obtaining a validated, pretrial assessment tool and the proposed outcome data plan. Upon any implementation of an assessment tool, PP&J may seek briefing on the demographic data within a year of its initial implementation, and in future years as the results becomes statistically significant."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
This amendment address Recommendatin #8 of the Length of Stay Workgroup.			
NET GPR EFFECT:			<u> </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # P&F-O-10			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Public Protection and Judiciary-not presented		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 182; DI#PUBS-COMM-5		
Department:	Public Safety Communications		
Program:	Public Safety Communications		
Motion: (revenue/expenditure/text effect)	Expenditures be decreased by \$35,700 in the Public Safety Communications Department and the 1.0 FTE pre-hire communicator position be deleted.		
Program Effect:	A position added in the proposed budget for a pre-hire would be deleted and the funds not expended.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PSC		Communicator Pre-hire	(\$35,700)
Intent/Justification			
<p>The proposed budget includes a 1.0 FTE prehire position for a communicator. This position was not requested by the department. The county added 8 pre-hire positions in 2015 and there is not yet a full year of experience with these additional hires. The county should assess the impact of the strategy of hiring 8 pre-hires in 2015 before adding more positions.</p>			
NET GPR EFFECT:			<u>(\$35,700)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # P&F-O-11			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Public Protection and Judiciary-not presented		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 181; DI#PUBS-COMM-3		
Department:	Public Safety Communications		
Program:	Public Safety Communications		
Motion: (revenue/expenditure/text effect)	Expenditures be decreased by \$7,500 in the Public Safety Communications Department for telephone lines and services related to the expected opening and ongoing operations of the new 9-1-1 back-up and training facility at the East District Campus.		
Program Effect:	The amendment decreases half of the amount requested for this function. in anticipation that the facility will not be open until later in the year.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PSC	22736	Decrease telephone costs	(\$7,500)
Intent/Justification			
The proposed budget includes \$15,000 for telephone lines and services for the PSC facility which will open mid-year at the East District Campus. Because the facility will not be open the entire year, less will be required for this service in 2016.			
NET GPR EFFECT:			<u>(\$7,500)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # P&F-O-22			
Sponsor/Committee:	Supervisors Pertl, Rusk, Corrigan		
Oversight Committee Action:	Public Protection & Judiciary		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	Page 171 (SHER-SECR-3)		
Department:	Sheriff		
Program:	Security Services		
Motion: (revenue/expenditure/text effect)	Increase operating expenditures by \$111,250 to restore funding for and maintain the laundry services contract, and add the following provision to the 2016 operating budget, "Adopt the Sheriff's recommendation to partner with the County Board in a community engagement process to identify approaches to inmate job training and employment-related services with the goal of reducing recidivism."		
Program Effect:	Increases operating expenditures by \$111,250 to maintain the laundry contract.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SHRFSEC	31386	LAUNDRY POS	\$111,250
Intent/Justification			
<p>There are varied approaches to laundry services. This amendment not only restores the expenditure for a contract which was deleted in the proposed budget, but also adds a provision to the budget specifying that the County Board will work in partnership with the Sheriff's Office during 2016 to engage the community in a process to identify approaches to inmate job training. The goal is to improve inmate skills to increase employability and reduce recidivism in the future.</p>			
NET GPR EFFECT:			<u>\$111,250</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # P&F-O-23			
Sponsor/Committee:	Supervisors Pertl, Rusk, Corrigan		
Oversight Committee Action:	Public Protection & Judiciary		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	PAGE 171 SHER-SECR-2		
Department:	Sheriff		
Program:	Security Services		
Motion: (revenue/expenditure/text effect)	Decrease expenditures by \$37,700 for Limited Term Employees and Social Security.		
Program Effect:	Decrease operating expenditures by \$37,700.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SHRFSEC	10072	LIMITED TERM EMPLOYEES	(\$35,000)
SHRFSEC	10108	SOCIAL SECURITY	(\$2,700)
Intent/Justification			
The LTE amount is decreased to offset other expenditures.			
<u>NET GPR EFFECT:</u>			<u>(\$37,700)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # P&F-O-24			
Sponsor/Committee:		Supervisors Pertl, Rusk, Corrigan	
Oversight Committee Action:		Public Protection and Judiciary-not presented	
Personnel & Finance Action:		Approved 9-0	
Narrative Page:		Pg. 115	
Department:		Corporation Counsel	
Program:		Permanency Planning	
Motion: (revenue/expenditure/text effect)		Operating expenditures be decreased by \$17,019 and operating revenues decreased by \$2,808 in the Corporation Counsel Permanency Planning program.	
Program Effect:		Decreases operating expenditures and revenues; decreases GPR by \$12,811.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CRPCPERM	10009	SALARIES AND WAGES	(\$9,113)
CRPCPERM	10099	RETIREMENT FUND	(\$853)
CRPCPERM	10108	SOCIAL SECURITY	(\$753)
CRPCPERM	10117	HEALTH	(\$5,945)
CRPCPERM	10153	DENTAL	(\$484)
CRPCPERM	10171	DISABILITY INSURANCE	(\$77)
CRPCPERM	10180	LIFE INSURANCE	(\$8)
CRPCPERM	10189	WORKERS COMPENSATION	\$16
CRPCPERM	10250	SALARY SAVINGS	\$198
CRPCPERM	82989	4E PROGRAM REVENUE	(\$2,808)
Intent/Justification			
To reflect the anticipated personnel cost savings and loss of partial reimbursement from delaying the start date of a 1.0 FTE Clerk I-II position to 4/1/16.			
NET GPR EFFECT:			<u>(\$14,211)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # P&F-O-25			
Sponsor/Committee:		Supervisors Pertl, Rusk, Corrigan	
Oversight Committee Action:		Personnel and Finance	
Personnel & Finance Action:		Approved 9-0	
Narrative Page:		Pg. 148	
Department:		Medical Examiner	
Program:		Medical Examiner	
Motion: (revenue/expenditure/text effect)		Operating revenues be increased by \$15,000 in the Medical Examiner program for Morgue Usage Revenue.	
Program Effect:		Increases operating revenues; decreases GPR by \$15,000.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
MEDEXAM	82991	MORGUE USAGE REVENUE	\$15,000
Intent/Justification			
To reflect the anticipated level of Morgue Usage Revenue to be recognized by the Medical Examiner's Office as a result of a new agreement with Brown County for ME services.			
		<u>NET GPR EFFECT:</u>	<u>(\$15,000)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # EANR-O-4-Revised			
Sponsor/Committee:	Supervisor Ritt		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, Approve 4-0-1 (Downing abstained)		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	Page 373		
Department:	Land and Water Resources		
Program:	Parks Operations		
Motion: (revenue/expenditure/text effect)	That expenditures be decreased by \$10,000 and revenues be decreased by \$30,000 and the following language be added to 2015 RES-254: "Expenditures are authorized in line LWRPKOP 21054 "Friends of Lakeveiw Expenditures" to the extent revenues are received in excess of the amount budgeted in line LWRPKOP 84251 "Friends of Lakeview Revenue." At the end of each fiscal year, any unexpended funds in line LWRPKOP 21054 shall carry forward to the next fiscal year."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRPKOP	21054	Friends of Lakeview-Expense	(\$10,000)
LWRPKOP	84251	Friends of Lakeview-Revenue	(\$30,000)
Intent/Justification			
When the cellphone towers were initially placed on the water tower at the top of Lakeview Park hill, Sub. 1 to Res. 33, 1997-98 specified that the revenue the county received for the towers would be dedicated for the benefit of Lakeview County Park. Subsequent budget actions has diminished the amount of revenue that is dedicated to the park. This amendment reverses most of the effect of those subsequent budget actions beginning in 2016.			
NET GPR EFFECT:			<u>\$20,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # ZLR-O-1-Revised			
Sponsor/Committee:	Supervisors Miles, Dye, McCarville & Nelson		
Oversight Committee Action:	Zoning and Land Regulation, Approved 4-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:			
Department:	Planning and Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	To increase expenditures by \$45,000 to fund the Better Urban Infill Land Development (BUILD) program.		
Program/Personnel Effect:	<p>The BUILD program was launched in 1999 to foster the following objectives: make better use of existing infrastructure; locate community services, jobs, and shopping in close proximity; stabilize and enhance existing neighborhoods, downtowns, and other business districts; produce housing and jobs for low to moderate-income people; avoid converting productive farmland on urban fringes and rural areas; provide viable options to auto trips by supporting walking, biking, and transit; and have the potential to clean up environmentally contaminated sites. The program was suspended in 2009 with the economic downturn. The program issued over 70 grants to municipalities for development plans for infill, downtown redevelopment etc. Program was re-established in 2015 w/funds appropriated iin the 2013 budget. 7 projects have been awarded grants with those funds.</p>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	30437	Better Urban Infill Development	\$45,000
Intent/Justification			
<p>This popular and successful program should be continued by Dane County so that municipalities can further the goals of in-fill development. Past projects have spurred \$200 of public/private investment for every \$1 invested by the county.</p>			
NET GPR EFFECT:			<u> \$45,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # ZLR-O-2-Revised			
Sponsor/Committee:	Supervisors Wegleitner, Dye, Ritt, Pan, Richmond, Kolar, Erickson		
Oversight Committee Action:	Zoning and Land Regulation, Approved 5-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 295		
Department:	Planning and Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$35,000 in the Department of Development - Planning Division to fund a contract for a countywide climate action plan, using the data from the county's 2015 Air Pollution Emissions Inventories report and other sources, while continuing to follow the relevant consensus recommendations of the 2013 federally-funded Capital Region Sustainable Communities Partnership.		
Program Effect:	Funding would be provided for a climate action plan, to include strategic planning, public engagement, and Implementation launch.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	NEW	Climate Action Plan contract	\$35,000
Intent/Justification			
Workload of 200 hours is anticipated for department staff and other county staff to execute and manage the contract, ensure completion of work by contractor/s, facilitate review of the strategic plan by an expert task force, manage the public engagement process, and coordinate an event to launch action implementation. Deliverables would include drafting of a "Trail Map" (strategic plan) for all-county, all-sector climate action, to achieve net zero or negative carbon pollution by 2050 or sooner, as well as a public engagement process and implementation launch event.			
NET GPR EFFECT:			<u>\$35,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # P&F-O-26			
Sponsor/Committee:		Supervisors Pertl, Rusk, Corrigan	
Oversight Committee Action:		Personnel and Finance	
Personnel & Finance Action:		Approved 9-0	
Narrative Page:		Page 74	
Department:		Administration	
Program:		Administration	
Motion: (revenue/expenditure/text effect)		Decrease expenditures by \$9,000 for electricity in the Department of Administration - Administration.	
Program Effect:		Decrease operating expenditures by \$9,000.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
FMMCCCB	22700	Electricity	(\$9,000)
Intent/Justification			
The amount is decreased to recognize sustainability improvements.			
<u>NET GPR EFFECT:</u>			<u>(\$9,000)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # P&F-O-27			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee - not presented		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 72		
Department:	Administration		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Delete the expenditure of \$15,000 in the Department of Administration for the Boys and Girls Club Interns and increase expenditures in the Office for Equity and Inclusion by \$15,000 for the same purpose, transferring the program to the newly created office.		
Program Effect:	The amendment moves the expenditure for the Boys and Girls Club Internship program from the Department of Administration to the new department called the Office for Equity and Inclusion.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ADMADM	31965	POS BOYS AND GIRLS CLUB INTERNS	(\$15,000)
OEI	31965	POS BOYS AND GIRLS CLUB INTERNS	\$15,000
Intent/Justification			
The Department of Administration manages the Boys and Girls Club Internship program. This program provides opportunities for young people to experience work in county government. With the establishment of a new Office for Equity and Inclusion, this effort should be transferred to the new office.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2015 BUDGET AMENDMENT**

Amendment # P&F-O-30			
Sponsor/Committee:	Supervisor Pertl		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:			
Department:	General County Revenue		
Program:			
Motion: (revenue/expenditure/text effect)	Decrease revenue by \$44,202 to reflect updated computer exempt aid estimate.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
GENCTY	80340	Exempt Computer Aid	(\$44,202)
Intent/Justification			
This amendment updates the budgeted revenue to the amount specified by the WI DOR. The 2016 estimate was received after the County Executive Budget was released.			
NET GPR EFFECT:			<u>\$44,202</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # EXEC-O-3			
Sponsor/Committee:	Supervisors Bayrd, Stubbs, Approved 5-0		
Oversight Committee Action:	Executive Committee		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 39		
Department:	Executive		
Program:	Executive		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to the Dane County Operating Budget Resolution: "The Office for Equity and Inclusion shall pursue grant and other funding opportunities to establish ongoing training for Dane County employees on implicit bias, racial justice, and trauma informed care. Training priority shall initially be given to criminal justice and human services staff who have not yet had the opportunity to be trained. The Office for Equity and Inclusion shall work closely with the Criminal Justice Council and its individual members to support and assist them in this training. The Office for Equity and Inclusion shall issue quarterly written updates to the Executive Committee of the County Board on the progress toward its efforts, including any funding received and any training performed."		
Program Effect:	Training will be provided for Dane County employees through the Office for Equity and Inclusion.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
The concept was developed by one of the County Board's criminal justice work groups in the September 2015 report, "Investigating Solutions to Racial Disparities and Mental Health Challenges in the Dane County Jail and throughout Dane County's Criminal Justice System". This amendment implements Length of Stay Recommendation #3, Alternatives to Arrest and Incarceration Recommendation #5, and Mental Health, Solitary Confinement, and Incarceration Recommendations # 5 and #6.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # EXEC-O-4			
Sponsor/Committee:	Supervisor Bayrd, Stubbs, Approved 5-0		
Oversight Committee Action:	Executive Committee		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 39		
Department:	Executive		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to the Dane County Operating Budget Resolution: "The Equity and Criminal Justice Council Coordinator shall investigate outside grant and other funding (federal and state) opportunities to expand the reach of the Community Restorative Court and youth restorative justice. The Equity and Criminal Justice Council Coordinator shall provide a quarterly written update to the Executive Committee of the County Board regarding the status of outside funding and expansion opportunities."		
Program Effect:	Funding support will be provided to restorative justice initiatives.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>The Community Court currently serves the south side of Madison. The youth restorative justice initiative serves all youth issued a ticket for a non-traffic municipal violation by the Madison Police Department.</p> <p>This budget provision implements Alternatives to Arrest and Incarceration Recommendation #3 from the County Board's criminal justice work groups in the September 2015 report, "Investigating Solutions to Racial Disparities and Mental Health Challenges in the Dane County Jail and throughout Dane County's Criminal Justice System".</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # EXEC-O-5			
Sponsor/Committee:		Supervisor Corrigan	
Oversight Committee Action:		Executive Committee, Approved 5-0	
Personnel & Finance Action:		Approved 9-0	
Narrative Page:		p. 40, COBD-LEG-3	
Department:		County Board	
Program:		Legislative Services	
Motion: (revenue/expenditure/text effect)		Expenditures be increased by \$8,300 in the Office of the County Board for salaries and benefits associated with the reclassification of two M11FTEs to M12; and funding be decreased by \$8,300 in audit services to offset this expense.	
Program Effect:		The base budget for audit services would decline to cover the cost of salaries and benefits.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	10009	salaries	\$7,100
COBOARD	10108	FICA	\$600
COBOARD	10099	retirement	\$600
COBOARD	30390	audit services	(\$8,300)
Intent/Justification			
The Sustainability Coordinator/Audit Analyst and the Equity and Criminal Justice Coordinator positions were reclassified from M11 to M12 in October 2015. The increased salary and benefits were not included in the base budget. This amendment allocates sufficient funding to cover the cost of the reclassifications, and decreases the same amount from audit services to cover the cost.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # EXEC-O-6			
Sponsor/Committee:		Supervisor Corrigan	
Oversight Committee Action:		Executive Committee, Approved 4-1 Dye	
Personnel & Finance Action:		Approved 9-0	
Narrative Page:		p. 40, COBD-LEG-2	
Department:		County Board	
Program:		Legislative Services	
Motion: (revenue/expenditure/text effect)		Expenditures be increased by \$43,011 in the Office of the County Board to restore funding for membership fees for the Wisconsin Counties Association.	
Program Effect:		Dane County would remain a member of the statewide association which represents counties.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	21584	Memberships	\$43,011
Intent/Justification			
The proposed budget eliminated funding for membership in the Wisconsin Counties Association. This amendment restores that funding.			
		NET GPR EFFECT:	<u>\$43,011</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # PP&J-O-1-Revised			
Sponsor/Committee:		Supervisor Rusk	
Oversight Committee Action:		Public Protection and Judiciary/Executive Committee, PP&J approved 6-0	
Personnel & Finance Action:		Approved 9-0	
Narrative Page:			
Department:		Office of the County Board	
Program:		Policy and Practice Innovation	
Motion: (revenue/expenditure/text effect)		Increase operating expenditures by \$75,945 and position authority by 1.0 FTE to add a Research Analyst position in the Office of the County Board, Division of Policy and Practice Innovation at the M11 classification, starting 4/1/16, with the understanding that the Research Analyst will perform work at the direction of the Criminal Justice Council and will report regularly to the Criminal Justice Council while the County Board Office Equity and Criminal Justice Council Coordinator will provide general supervision.	
Program Effect:		The effect of this amendment is to increase operating expenditures by \$75,945 and position authority by 1.0 FTE in the Office of the County Board - Division of Policy and Practice Innovation.	
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	Various	Personnel Expenses	\$75,945
Intent/Justification			
<p>During the summer of 2015, the County Board led a community based effort to identify approaches to reform the Dane County criminal justice system. Three workgroups each made recommendations for change, and all agreed on one recommendation: address the severe gap in data collection and analysis at each stage of the criminal justice system as soon as possible. Likewise, the countywide equity analysis completed in September 2015 recommended the county hire a data analyst that will provide data expertise across all racial equity areas, with an initial focus on 1) collecting, analyzing and tracking community indicators and performance measures; 2) workforce equity to improve analysis of internal workforce data; and 3) criminal justice data sets to allow analysis and potential integration for systemic improvements. This amendment addresses the recommendations of these two initiatives.</p>			
NET GPR EFFECT:		<u>\$75,945</u>	

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # P&F-O-2			
Sponsor/Committee:		Supv. Corrigan	
Oversight Committee Action:		Executive Committee - not considered	
Personnel & Finance Action:		Approved 9-0	
Narrative Page:		p. 64	
Department:		County Executive	
Program:		Office for Equity and Inclusion	
Motion: (revenue/expenditure/text effect)		Transfer all expenditure and position authority from the Office for Equity and Inclusion in the County Executive's Office to a new Office for Equity and Inclusion as a stand alone Dane County department, and a provision be added to the operating budget as follows, "The Executive Committee shall act as the supervisory committee for the Office for Equity and Inclusion."	
Program Effect:		The Office for Equity and Inclusion would be a new, free-standing county department with all the line items, expenditure and revenue authority, and positions included in the Office for Equity and Inclusion in the proposed budget.	
FTE Effect:		-	
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EXEC-OFEI	various	delete the Office for Equity and Inclusion	
OEI	various	create the Office for Equity and Inclusion as a dept	
Intent/Justification			
<p>The amendment elevates the proposed Office for Equity and Inclusion ifrom being part of the County Executive's Office to the status of a county department. As with other department heads, the director of the Office of Equity and Inclusion would report directly to the County Executive. This reporting relationship was a key recommendation to the September 2015 Dane County Equity Assessment: "1. Create a new Office for Racial Equity and Social Justice.1 Hire a director that is responsible for leading implementation of these recommendations across the county and managing the positions listed below. Because the County Executive has responsibility for the bulk of county operations, this position should report to the County Executive."</p> <p>The amendment preserves the reporting relationship while making the Office a stand alone department and specifying the Executive Committee as the standing committee with supervisory authority.</p>			
NET GPR EFFECT:		_____ \$0	

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # P&F-O-3			
Sponsor/Committee:	Supv. Corrigan		
Oversight Committee Action:	Executive Committee - not considered		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 41		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Delete the expenditure of \$5,000 in the County Board Office for the membership for the Government Alliance for Racial Equity (GARE) and increase expenditures in the Office for Equity and Inclusion by \$5,000 for the GARE membership.		
Program Effect:	The amendment moves the expenditure for the membership in the Government Alliance for Racial Equity from the County Board Office to the new department called the Office for Equity and Inclusion.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	21584	Memberships- GARE	(\$5,000)
OEI	21584	Memberships-GARE	\$5,000
Intent/Justification			
The County Board Office initiated membership in the Government Alliance for Racial Equity last year. With the establishment of a new Office for Equity and Inclusion, the expenditure for this membership should be deleted from the Board Office and added to the Office for Equity and Inclusion.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # P&F-O-4			
Sponsor/Committee:	Supv. Corrigan		
Oversight Committee Action:	Executive Committee - not considered		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 40		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Decrease the Equity Initiatives line item in the carryforward amount of \$6,850 in the County Board Office - Legislative Services and establish a line item in the Office for Equity and Inclusion for Equity Initiatives with expenditure authority of \$6,850 for the same purposes.		
Program Effect:	The expenditure line called Equity Initiatives and the carryforward expenditure authority would be decreased in the County Board Office and recreated in the Office for Equity and Inclusion.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	20874	Equity Initiatives	(\$6,850)
OEI	20874	Equity Initiatives	\$6,850
Intent/Justification			
The amendment decreases the Equity Initiatives line in the County Board Office and recreates it in the Office for Equity and Inclusion. This fund has been used to hire training for all department heads and has a general function of funding equity efforts within county government.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # P&F-O-5			
Sponsor/Committee:	Supv. Corrigan		
Oversight Committee Action:	Executive Committee - not considered		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 73		
Department:	Office for Equity and Inclusion		
Program:	Office for Equity and Inclusion		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$18,530 and position authority be granted for a .50 FTE Clerk Typist III (G13) in the - Office for Equity and Inclusion to provide clerical support to the new office beginning July 1, 2016.		
Program Effect:	The amendment adds a .5 FTE position and funding for clerical support for the Office for Equity and Inclusion beginning July 1, 2016.		
FTE Effect:	.5 FTE		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OFEUINC	new	Salary Clerk Typist III for the Office for Equity and Inclusion	\$11,367
OFEUINC		FICA	\$870
OFEUINC		Retirement	\$893
OFEUINC		Health	\$4,600
OFEUINC		Dental	\$400
OFEUINC		Wage Insurance	\$100
OFEUINC		Life Insurance	\$100
OFEUINC		Workers Comp	\$200
		Salary savings	\$ -
Intent/Justification			
The amendment creates a new .5 FTE G13 Clerk Typist III in the Office for Equity and Inclusion. beginning July 1, 2016 The new Office has no clerical support identified in the proposed budget. This amendment provides the Office with needed capacity to fulfill its mission.			
NET GPR EFFECT:			<u>\$18,530</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # P&F-O-6-Revised			
Sponsor/Committee:		Supv. Corrigan	
Oversight Committee Action:		Executive Committee - not considered	
Personnel & Finance Action:		Approved 9-0	
Narrative Page:		p. 73	
Department:		Office for Equity and Inclusion	
Program:		Office for Equity and Inclusion	
Motion: (revenue/expenditure/text effect)		Neither expenditures nor revenues be changed and the following provision be added to the operating budget resolution, "An Office for Equity and Inclusion Advisory Board be created with membership as follows: three members appointed by the County Executive, two members of the County Board, and two community members, appointed by the County Board Chair; the director of Public Health Madison Dane County, the chair of the Equal Opportunities Commission, the Chancellor of UW-Madison or her designee; and the president of Madison College or his designee. The County Executive and County Board Chair appointees shall be approved by the County Board, and shall each serve two year terms." The Office for Equity and Inclusion will provide staff support to the Advisory Board. The Advisory Board will meet quarterly and its duties will include provision of advice, support, and guidance to the Office for Equity and Inclusion.	
Program Effect:		This is a new initiative for the Office for Equity and Inclusion to support community-based efforts to address disparities and lead change.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
The Office for Equity and Inclusion will lead institutional change and forge strong connections to the community. As a new department, the Office will benefit from an advisory board made up of county policy makers and community leaders.			
NET GPR EFFECT:		_____ \$0	

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # P&F-O-7			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee - not considered		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 40		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Transfer \$6,888 from the carryforward amount in the County Board Office - Equity Initiatives line item to a new Miscellaneous Appropriations- Criminal Justice Initiatives with allocation of funds at the direction of the Criminal Justice Council, and administration by the County Board Office.		
Program Effect:	The carryforward amount of \$6,888 in the County Board Office - Equity Initiatives would be transferred to the Misc-Criminal Justice Initiatives line.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	20874	Equity Initiatives	(\$6,888)
MCJLAWCL	NEW	Criminal Justice Initiatives	\$6,888
Intent/Justification			
This amendment transfers funds from the Board Office-Equity Initiatives to a new Miscellaneous-Criminal Justice Initiatives line. The \$6,888 included in this amendment, could be used in support of development of data sharing agreements at the direction of the Criminal Justice Council.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # P&F-O-28			
Sponsor/Committee:		Supervisor Corrigan	
Oversight Committee Action:		Personnel and Finance	
Personnel & Finance Action:		Approved 9-0	
Narrative Page:		p. 73	
Department:		Office for Equity and Inclusion	
Program:		Office for Equity and Inclusion	
Motion: (revenue/expenditure/text effect)		Expenditures be reallocated in the Office for Equity and Inclusion to fund a new pilot initiative called Partners In Equity and add the following language to 2015 RES-254: "During the pilot year of the Partners in Equity program, the program will be administered by the Department of Human Service who will partner with OEI. Grants shall be awarded to Dane County-based community groups that propose to use funding to address systemic racial inequities in health, education, employment, or the criminal justice system, including, but not limited to, proposals that address issues that were identified in the Criminal Justice Workgroup recommendations. This is a pilot initiative and the OEI may partner with other community institutions to support this effort. Criteria will be established by the Office of Equity and Inclusion Advisory Board. Applicant proposals shall be scored and awarded by a team of at least one county board member from the HHN committee, one county board member from the PPJ committee and one county board member from the Executive committee appointed by the county board chair, and three additional individuals who are members of the OEI advisory board appointed by the chair of the advisory board. In 2017 and subsequent years, the program will be fully administered by the OEI using the process outlined above."	
Program Effect:		This is a new initiative for the Office for Equity and Inclusion to provide a formal process by which the Office can support community-based efforts to address racial inequities and lead change; the funding for this effort is reallocated from the Office's Equity and Inclusion Diversity Outreach allocation.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OEI	New	Partners in Equity	\$25,000
OEI	20979	Diversity Outreach	(\$25,000)
Intent/Justification			
NET GPR EFFECT:			_____\$0