

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

Amendment # PP&J-O-1			
Sponsor/Committee:		Supervisor Rusk	
Oversight Committee Action:		Public Protection and Judiciary/Executive Committee, PP&J approved 6-0	
Personnel & Finance Action:			
Narrative Page:			
Department:		Office of the County Board	
Program:		Policy and Practice Innovation	
Motion: (revenue/expenditure/text effect)		Increase operating expenditures by \$101,260 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, 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 \$101,260 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		Salary and Wages	\$69,960
		Retirement	\$5,500
		FICA	\$5,400
		Health	\$18,400
		Dental	\$1,600
		Wage insurance	\$100
		Life insurance	\$100
		Workers Comp	\$200
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> \$101,260 </u>

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

Amendment # <u>PP&J-O-2</u>			
Sponsor/Committee:	Supervisors Stubbs, Bayrd, Rusk		
Oversight Committee Action:	Public Protection & Judiciary, Approved 6-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	????		
Motion: (revenue/expenditure/text effect)	<p>Increase expenditures by \$30,000 and add the following language to 2015 RES-254: "The budget includes \$5,000 in the Human Services Dept. 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 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. The budget also includes \$25,000 that will be awarded through an RFP process to address issues identified by the workgroup."</p>		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACAADMIN	ABCOAA	CONFERENCE & TRAINING	\$5,000
ACICTTBD	AMNGAA	TBD Identified need	\$25,000
Intent/Justification			
NET GPR EFFECT:			<u>\$30,000</u>

**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:			
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:			
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			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment # PP&J-O-5			
Sponsor/Committee:	Supervisors Willett, Schauer		
Oversight Committee Action:	Public Protection and Judiciary Committee, Approve 4-2		
Personnel & Finance Action:			
Narrative Page:	Page 182 PUBS-COMM-5		
Department:	Public Safety Communications		
Program:	Public Safety Communications		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$115,500 to fund an increase in the overtime line in the Public Safety Communications Department by \$100,000.		
Program Effect:	adds \$100,000 to the overtime line to mitigate the budget overage on overtime.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PSC	10027	Overtime	\$100,000
PSC	10099	Retirement	\$7,800
PSC	10108	FICA	\$7,700
Intent/Justification			
<p>The 2015 overtime line is over budget by \$119,855 as of pay period 21. The 2014 overtime line was overspent by \$415,861, 2013 was overspent by \$353,706, 2012 was overspent by \$179,988, 2011 was overspent by \$305,723, and 2010 by \$383,975. Many positive steps to correct this have been made. With this funding and the 8 pre-hires it should be possible not to overspend the overtime budget for 2016.</p>			
NET GPR EFFECT:			<u> \$115,500 </u>

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

Amendment # PP&J-O-6			
Sponsor/Committee:	Supervisors Willett, Schauer		
Oversight Committee Action:	Public Protection and Judiciary Committee, Approve 6-0		
Personnel & Finance Action:			
Narrative Page:	Page 182 PUBS-COMM-5		
Department:	Public Safety Communications		
Program:	Public Safety Communications		
Motion: (revenue/expenditure/text effect)	remove position authority for the 1.0 FTE Communicator Pre-hire position added by the County Executive and instead create a 1.0 FTE Communicator position effective 7-1-16.		
Program Effect:	Removes the additional pre-hire position added by the County Executive, creates a 1.0 FTE Communicator position effective 7-1-16. This funds the permanent position #70 that was previously un-funded beginning in 2012.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>The 2015 overtime line is over budget by \$119,855 as of pay period 21. The 2014 overtime line was overspent by \$415,861, 2013 was overspent by \$353,706, 2012 was overspent by \$179,988, 2011 was overspent by \$305,723, and 2010 by \$383,975. Many positive steps to correct this have been made. With an additional 1.0 FTE Communicator position, and the 8 pre-hires the overtime variance should be reduced in 2016.</p>			
NET GPR EFFECT:			_____ \$0

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

Amendment # PP&J-O-7			
Sponsor/Committee:	Supervisor DeFelice		
Oversight Committee Action:	Public Protection and Judiciary, Failed 6-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Medical Examiner		
Program:	Medical Examiner		
Motion: (revenue/expenditure/text effect)	Decrease operating expenditures and position authority to remove positions requested by the Medical Examiner's office and recommended by the County Executive.		
Program Effect:	The effect of this amendment is to decrease 2016 Executive recommended operating expenditures by \$189,300 and position authority by 2.5 FTE in the Medical Examiner's office.		
FTE Effect:	(2.50)		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
MEDEXAM	10009	SALARIES AND WAGES	(\$134,100)
MEDEXAM	10099	RETIREMENT FUND	(\$10,600)
MEDEXAM	10108	SOCIAL SECURITY	(\$10,300)
MEDEXAM	10117	HEALTH	(\$30,600)
MEDEXAM	10153	DENTAL	(\$3,500)
MEDEXAM	10171	DISABILITY INSURANCE	(\$200)
Intent/Justification			
NET GPR EFFECT:			<u>(\$189,300)</u>