

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-01			
Sponsor/Committee:	Chair Corrigan		
Oversight Committee Action:	Executive		
Personnel & Finance Action:			
Narrative Page:			
Department:	County Board		
Program:	Legislative Services--Operating Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$54,000 to cover the cost of the County Board contract lobbying services.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	30506	CONTRACT LOBBYING SERVICES	\$54,000
Intent/Justification			
The cost of this contract lobbying service was covered by an internal fund transfer for the initial contract period. The annualized cost of this initiative is \$54,000.			
NET GPR EFFECT:			<u> \$54,000 </u>

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Amendment # EXEC-O-02			
Sponsor/Committee:	Chair Corrigan		
Oversight Committee Action:	Executive		
Personnel & Finance Action:			
Narrative Page:	p. 53		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$3,000 for the Office of the County Board - Legislative Services for software maintenance to reflect increased operating costs associated with the Legistar system for HD streaming services.		
Program Effect:	Broadcast meetings will be recorded in HD rather than analog, resulting in an updated and more reliable system.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	32431	SOFTWARE MAINTENANCE	\$3,000
Intent/Justification			
Dane County began using Legistar, a legislative management system, in 2014. In 2019, the encoder needs to be replaced. In order to realize efficiencies in the system of recording meetings, the county will invest in an encoder which records in HD. In addition to the capital investment in the equipment, there will be an annual increase in the software maintenance expense for streaming of \$3,000.			
NET GPR EFFECT:			\$3,000

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Amendment # EXEC-O-03			
Sponsor/Committee:	Chair Corrigan		
Oversight Committee Action:	Executive		
Personnel & Finance Action:			
Narrative Page:			
Department:	County Board		
Program:	Legislative Services--Operating Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures in the County Board Office program and policy evaluation line item by \$40,000 to cover the cost of a staffing study of the Alliant Energy Center, using existing data, with a focus on the use of limited term employee positions. This increase in funding is for fiscal year 2020 only.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	30390	PROGRAM EVALUATION --AEC STAFFING STUDY	\$40,000
Intent/Justification			
This analysis will help the County determine whether current Alliant Energy Center has an appropriate mix of FTE and LTE employees. The analysis will use existing data to make any findings and recommendations.			
NET GPR EFFECT:			\$40,000