

Amendments to the 2015 Operating Budget
Recommended
By the Personnel and Finance Committee
As Sub. 2 to RES-330

Beginning Levy \$ 154,379,176 Available \$ 154,379,176
 Allowable Levy \$ 154,379,176

Proposed amendments to 2015 Operating budget-Sub. 2 to RES-330

Amend. Num.	Sponsor	Dept	Issue	Exp. Chg.	Rev. Chg.	11/14/14	Levy Amt. Of	Levy
						GPR Amount	Those Proposed \$ 154,379,176	Percent 4.07%
EANR-1	Erickson, Miles	LWR	Restore Lakes and Watershed as a division of the LWR Dept.	\$ -	\$ -	\$ -	\$ 154,379,176	4.07%
EANR-2	Erickson, Miles, Kolar, McCarville, Schmidt, Bayrd	LWR	Reallocate expenses to create a 1.0 FTE Community Engagement Coordinator in Lakes and Watershed	\$ 20,840	\$ -	\$ 20,840	\$ 154,400,016	4.08%
PP&J-1	Rusk	Juv Ct	Add 0.25 Juvenile Court Counselor position at Shelter Home	\$ 23,900	\$ -	\$ 23,900	\$ 154,423,916	4.10%
PP&J-2	Rusk	DA	Restore funding for substance abuse counselor position using new grant funds and GPR	\$ 91,000	\$ 80,000	\$ 11,000	\$ 154,434,916	4.11%
PP&J-3	Rusk	Corp Counsel	Reduce Mediation Expense Line	\$ (47,960)	\$ -	\$ (47,960)	\$ 154,386,956	4.07%
PP&J-6	Corrigan	PSC	Create 2.0 FTE pre-hires and reduce department overtime budget by same amount of \$67K	\$ -	\$ -	\$ -	\$ 154,386,956	4.07%
PP&J-7	Rusk, Corrigan, Stubbs	Criminal Just.	Add funds to develop evidence based pre-trial assessment	\$ 43,343	\$ -	\$ 43,343	\$ 154,430,299	4.10%
P&F-13	Corrigan	Co Bd	Defines administration of funds under PP&J-7	\$ -	\$ -	\$ -	\$ 154,430,299	4.10%
P&F-12	Pertl	Sheriff	Continue hiring delay exemption for Sheriff positions	\$ -	\$ -	\$ -	\$ 154,430,299	4.10%
P&F-17	Levin, Bayrd, Dye, Erickson	HS	Reduce SHC PD pmts by \$15K and fund Jewish Soc. Ser. Immigration effort at \$25K	\$ 10,000	\$ -	\$ 10,000	\$ 154,440,299	4.11%
HHN-3	Dye	HS	Restore half of GPR cut to DD	\$ 225,159	\$ 157,611	\$ 67,548	\$ 154,507,847	4.15%
HHN-5	Wegleitner/Dye	HS	Increase funding for Road Home program	\$ 5,000	\$ -	\$ 5,000	\$ 154,512,847	4.16%
P&F-14	Corrigan	HS	Requires re-bid of housing services	\$ -	\$ -	\$ -	\$ 154,512,847	4.16%
P&F-15	Corrigan, Pertl, Solberg, O'Loughlin	HS	Reallocate \$50,000 in funding for Bethel from Day Shelter funding	\$ -	\$ -	\$ -	\$ 154,512,847	4.16%
P&F-4	Miles	DOA	Provision regarding storage for P&D files currently on 3rd floor of CCB	\$ -	\$ -	\$ -	\$ 154,512,847	4.16%
EXEC-1	Chenoweth	Co Clerk	Reallocate expenses for election audit initiative	\$ -	\$ -	\$ -	\$ 154,512,847	4.16%
EXEC-2	Bayrd	Co Clerk	Carryforward voter ID outreach funds to 2015	\$ -	\$ -	\$ -	\$ 154,512,847	4.16%
P&F-1	Pertl	Co Board	Add Co. Bd. conference and training line to carryforward list	\$ -	\$ -	\$ -	\$ 154,512,847	4.16%

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Proposed amendments to 2015 Operating budget-Sub. 2 to RES-330

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						GPR	Those Proposed	Percent
						Amount	\$ 154,379,176	4.07%
P&F-7	Pertl	Co Board	Increase funding to cover WCA dues increase	\$ 15,083	\$ -	\$ 15,083	\$ 154,527,930	4.17%
P&F-2	Pertl	DOA	Recognize revenue from U.S. Communities contract revenue	\$ -	\$ 25,000	\$ (25,000)	\$ 154,502,930	4.15%
P&F-16	Corrigan	HS	Increase CIP 1B revenue based on YMCA program expenditure match	\$ -	\$ 10,000	\$ (10,000)	\$ 154,492,930	4.14%
P&F-18	Levin	HS	Increase operating funds for Briarpatch youth shelter	\$ 35,000	\$ -	\$ 35,000	\$ 154,527,930	4.17%
P&F-20	Erickson	PW	Require tracking of energy savings data	\$ -	\$ -	\$ -	\$ 154,527,930	4.17%
P&F-21	Pertl	PW	Increase General Transportation Aid Revenue	\$ -	\$ 131,596	\$ (131,596)	\$ 154,396,334	4.08%
P&F-22	Pertl	Gen Cty	Increase Computer Exempt Aid Revenue	\$ -	\$ 70,711	\$ (70,711)	\$ 154,325,623	4.03%
P&F-23	Pertl	Clk of Cts.	Increase 4D program revenue	\$ -	\$ 15,000	\$ (15,000)	\$ 154,310,623	4.02%
P&F-26	Pertl	PWT	Delete 1.0 FTE Contracts Position	\$ (81,447)	\$ -	\$ (81,447)	\$ 154,229,176	3.97%
P&F-27	Pertl	Sheriff	Delete Revenue from \$5 Huber Fee	\$ -	\$ (150,000)	\$ 150,000	\$ 154,379,176	4.07%

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

Amendment # EANR-1			
Sponsor/Committee:	Supervisors Erickson, Miles		
Oversight Committee Action:	Environment, Agriculture & Natural Resources, approved 4/0/1 (Downing abstained) YGP 3/0		
Personnel & Finance Action:			
Narrative Page:	Page: 356 and 359		
Department:	Land and Water Resources		
Program:	Lakes & Watershed/Administration		
Motion: (revenue/expenditure/text effect)	Re-establish the Lakes and Watershed Office as a division within the Department of Land and Water Resources by moving the 1.0 FTE Lake and Watershed Coordinator position (#130) from the Administration Division as well as various expenditure and revenue accounts that were formally in the Lakes and Watershed Office from the Administration Division to Lakes and Watershed Division.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		see attached	\$0
Intent/Justification			
The Office of Lakes and Watershed serves a critical function in Dane County and should stand as a division onto itself.			
NET GPR EFFECT:			<u> \$0 </u>

Increase Accounts in the Lakes and Watershed Division

<u>Expenditures</u>			<u>Amount</u>
LWRLKSWS	10009	SALARIES AND WAGES	95,200
LWRLKSWS	10072	LIMITED TERM EMPLOYEES	24,800
LWRLKSWS	10099	RETIREMENT FUND	7,600
LWRLKSWS	10108	SOCIAL SECURITY	7,300
LWRLKSWS	10117	HEALTH	9,200
LWRLKSWS	10153	DENTAL	600
LWRLKSWS	10171	DISABILITY INSURANCE	500
LWRLKSWS	10250	SALARY SAVINGS	(1,900)
LWRLKSWS	22043	PRTNG STA & OFFICE SUPPLIES	900
LWRLKSWS	22088	PUBLIC INFORMATION	10,000
LWRLKSWS	22089	PUBLIC INFORMATION-OUTREACH	10,000
LWRLKSWS	22515	STORMWATER PERMIT FEE EXP	500
<u>Revenues</u>			
LWRLKSWS	81581	PUBLIC INFORMATION-DONATIONS	10,000
LWRLKSWS	81730	CLEAN LAKES ALLIANCE REVENUE	9,700
LWRLKSWS	82540	MMSD PROJECT REVENUE	5,500
LWRLKSWS	82970	MISCELLANEOUS GENERAL REVENUE	100

Decrease Accounts in the Administration Division

<u>Expenditures</u>			<u>Amount</u>
LWRADMIN	10009	SALARIES AND WAGES	(95,200)
LWRADMIN	10072	LIMITED TERM EMPLOYEES	(24,800)
LWRADMIN	10099	RETIREMENT FUND	(7,600)
LWRADMIN	10108	SOCIAL SECURITY	(7,300)
LWRADMIN	10117	HEALTH	(9,200)
LWRADMIN	10153	DENTAL	(600)
LWRADMIN	10171	DISABILITY INSURANCE	(500)
LWRADMIN	10250	SALARY SAVINGS	1,900
LWRADMIN	22043	PRTNG STA & OFFICE SUPPLIES	(900)
LWRADMIN	22088	PUBLIC INFORMATION	(10,000)
LWRADMIN	22089	PUBLIC INFORMATION-OUTREACH	(10,000)
LWRADMIN	22515	STORMWATER PERMIT FEE EXP	(500)
<u>Revenues</u>			-
LWRADMIN	81581	PUBLIC INFORMATION-DONATIONS	(10,000)
LWRADMIN	81730	CLEAN LAKES ALLIANCE REVENUE	(9,700)
LWRADMIN	82540	MMSD PROJECT REVENUE	(5,500)
LWRADMIN	82970	MISCELLANEOUS GENERAL REVENUE	(100)

Net GPR Effect \$ -

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

Amendment # EANR-2-revised			
Sponsor/Committee:	Supervisor Erickson, Miles, Kolar, McCarville, Schmidt, Bayrd		
Oversight Committee Action:	Environment, Agriculture & Natural Resources, approved 4/0/1 (Downing abstained) YGP 3/0		
Personnel & Finance Action:			
Narrative Page:	p. 356 and 359		
Department:	Land and Water Resources		
Program:	Lakes and Watershed		
Motion: (revenue/expenditure/text effect)	Expenditures be reallocated within the Land and Water Resources Dept. to create a 1.0 FTE (P5) Strategic Engagement Coordinator in the Lakes and Watershed Office in Land and Water Resources Department with a <u>January 1 April 1</u> , 2015 start date.		
Program Effect:	This amendment would create and on-going, permanent, fulltime Strategic Engagement Coordinator for the Office of Lakes and Watershed, and off-sets this cost with decreases in various expenditures.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRLKSW	10009	Create a 1.0 FTE Strategic Engagement Coordinator	\$63,750
LWRADMIN	10072	LTE for Lakes and Watershed	(\$26,697)
LWRADMIN	21490	Marketing and Outreach Expense	(\$8,000)
LWRADMIN	10072	LTE for Administration	(\$8,213)
Intent/Justification			
<p>In the past, the Office of Lakes and Watershed had a public information officer and education officer. In the proposed budget, this position is split between a 0.5 FTE for Water Resources Engineering and funding for a .5 LTE. This amendment leaves the 0.5 FTE in the Water Resource Engineering Division, and reallocates funding in the department to cover the cost of a 1.0 FTE Strategic Engagement Coordinator.</p>			
NET GPR EFFECT:			<u>\$20,840</u>

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

Amendment #	PP&J-1		
Sponsor/Committee:	Supervisors Rusk and Bayrd		
Oversight Committee Action:	Public Protection & Judiciary, approved 7-0, YGP 2-0		
Personnel & Finance Action:			
Narrative Page:	page 199 JUVE-SHEL-1		
Department:	Juvenile Court		
Program:	Shelter Home		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$23,900 to increase a Juvenile Court Counselor II position from .75 FTE to 1.0 FTE at Shelter Home.		
Program Effect:	Increase existing position by .25 FTE due to higher population and future program growth.		
FTE Effect:	0.25		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
JCSHLHM	10009	Salaries	\$17,400
JCSHLHM	10099	Retirement	\$1,500
JCSHLHM	10108	Social Security	\$1,400
JCSHLHM	10117	Health	\$3,500
JCSHLHM	10153	Dental	\$400
JCSHLHM	10250	Salary Savin	(\$300)
Intent/Justification			
Increase position #720 Juvenile Court Counselor II, SW 19-20, effective 1/1/15.			
NET GPR EFFECT:			<u>\$23,900</u>

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

Amendment # PP&J-2			
Sponsor/Committee:	Supv. Rusk		
Oversight Committee Action:	Public Protection & Judiciary, approved 7-0, YGP 2-0		
Personnel & Finance Action:			
Narrative Page:	page 157 DATY-DEFR-3		
Department:	District Attorney		
Program:	Deferred Prosecution Program		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$91,000 and Revenues by \$80,000 to continue a 1.0 FTE grant funded Substance Abuse Counselor. The department has received notification from DOJ to apply for this non-competitive continuation grant.		
Program Effect:	Continues the Substance Abuse Counselor position		
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
DA1STOFF	10009	Salaries	\$62,100
DA1STOFF	10099	Retirement	\$5,000
DA1STOFF	10108	Social Security	\$4,800
DA1STOFF	10117	Health	\$17,200
DA1STOFF	10153	Dental	\$1,600
DA1STOFF	10180	Life	\$100
DA1STOFF	10189	Workers Comp	\$200
DA1STOFF	80373	Opiate Case Mgt Grant	\$80,000
Intent/Justification			
Continues position #2920 Substance Abuse Counselor , SW 20, until 12-31-15, contingent upon grant funding			
NET GPR EFFECT:			<u> \$11,000 </u>

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

Amendment # PP&J-3-Revised			
Sponsor/Committee:		Supervisor Rusk	
Oversight Committee Action:		Public Protection & Judiciary, approved 7-0, YGP 2-0	
Personnel & Finance Action:			
Narrative Page:			
Department:		Corporation Counsel	
Program:		Permanancy Planning	
Motion: (revenue/expenditure/text effect)		Reduce expenditures in the Unified Family Case Management Mediation line item by \$47,960.	
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CRPCPERM	22670	Unified Family Case Management Mediation	(\$47,960)
Intent/Justification			
Expenditures in this line item have been less than budgeted and these resources can be better allocated to other county purposes.			
NET GPR EFFECT:			<u>(\$47,960)</u>

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

Amendment # PP&J-6-Revised			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Public Protection & Judiciary, approved 7-0, YGP 2-0		
Personnel & Finance Action:			
Narrative Page:	p. 177		
Department:	Public Safety Communications		
Program:	Public Safety Communications		
Motion: (revenue/expenditure/text effect)	Increase expenditures in Public Safety Communications by \$69,700 to fund an existing unfunded 1.0 FTE communicator position <u>and use to create 2.0 FTE pre-hire communicator positions</u> , and decrease expenditures in Public Safety Communications by \$69,700 for overtime.		
Program Effect:	Adds funding hire one communicator to create 2.0 FTE pre-hire communicator positions. The position authority exists in the budget as a 1.0 FTE unfunded communicator position. Reduces overtime. With additional personnel, there should be less of a need for overtime.		
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PSC	10009	Salaries and Wages	\$44,400
PSC	10099	Retirement	\$3,600
PSC	10108	Social Security	\$3,400
PSC	10117	Health Insurance	\$17,300
PSC	10153	Dental insurance	\$1,600
PSC	10171	Disability Insurance	\$100
PSC	10189	Worker's Compensation	\$100
PSC	10250	Salary Savings	(\$800)
PSC	10027	Decrease in Overtime	(\$69,700)
<p>Public Safety Communications has position authority in 2015 for a 70th communicator, but this position is unfunded. This amendment provides expenditure authority for <u>two pre-hire positions</u> that position. Funding for the expenditure comes from a decrease in the overtime line item of an equal amount. With additional staff, the need for overtime expenditures will decrease.</p>			
NET GPR EFFECT:			<u> \$0</u>

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

Amendment # PP&J-7-Revised			
Sponsor/Committee:	Supervisors Rusk, Corrigan, Stubbs		
Oversight Committee Action:	Public Protection & Judiciary, approved 7-0, YGP 2-0		
Personnel & Finance Action:			
Narrative Page:	p. 137		
Department:	Miscellaneous Criminal Justice		
Program:			
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$43,342 in Miscellaneous - Criminal Justice for the development of a comprehensive pre-trial services program, leading to future implementaion. Funding would be used to provide matching funds for technical assistance grants, as well as to augment any outside sources of revenue to retain experts in the field of pretrial assessment to 1) identify and pilot assessment tools, 2) monitor and adjust the assessment tools in implementation, with attention to the affect their use may have on equity; and 3) develop a workplan, including an analysis of costs and potential sources of funding, for a comprehensive pre-trial services initiative to be implemented in the 2016 budget.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
MCJAWCL	21975	Pretrial Services Initiative	\$43,343
Intent/Justification			
<p>The Criminal Justice Council created a Pre-Trial Services Subcommittee which spent several months considering the next steps necessary to implement an evidence-based decision making assessment tool in Dane County for pre-trial appearances. The use of data, in addition to the expertise of the court commissioner, increases confidence that those who need to be held prior to trial are in jail, and those who do not need to be confined in order to appear for their court date are released. Evidence based decision making at this key point in the criminal justice process could address both equity and efficiency. At their August meeting, the Criminal Justice Council approved a motion supporting moving forward with the design of a comprehensive pre-trial services program. Outside experts will be necessary to lay the groundwork for this initiative. While Dane County is in the process of applying for grants, there are match requirements to outside funding. Additional resources beyond grant funding will be necessary to create a workplan for full implementation.</p>			
NET GPR EFFECT:			<u>\$43,343</u>

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

Amendment #	P&F-13		
Sponsor/Committee:	Supv. Corrigan		
Oversight Committee Action:	Public Protection and Judiciary - not presented		
Personnel & Finance Action:			
Narrative Page:	p. 137		
Department:	Miscellaneous Criminal Justice		
Program:			
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be included in the operating resolution, "The Dane County Criminal Justice Council shall provide program oversight for the Miscellaneous - Criminal Justice line item for the development of a comprehensive pre-trial services program, including approval of POS contracts and review of recommendations . An interdepartmental team will proview support to the initiative and fiscal management of the line item shall be provided by the Office of the County Board."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
The amendment clarifies that programmatic oversight for the pretrial services initiative is in the purview of the Criminal Justice Council , while fiscal management of the allocation is the responsibility of the County Board Office. The Board Office provides staff support to the Council and the initiative will be managed with assistance of a interdepartmental team.			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment #	P&F-12		
Sponsor/Committee:	Supervisor Pertl		
Oversight Committee Action:	Public Protection and Judiciary, not presented		
Personnel & Finance Action:			
Narrative Page:	Res 330		
Department:	Sheriff		
Program:			
Motion: (revenue/expenditure/text effect)	Add the following language to RES-330: "The following Sheriff's Office positions that become vacant during 2015: Chief Deputy, Captain, Lieutenant, Sergeant, Administrative Services Supervisor/Manager, Deputy I-II, Deputy III, Deputy IV, Sheriff Aide, Jail Clerk."		
Program Effect:	This amendment exempts most positions in the Sheriff's Office from the hiring delay.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>The 2015 budget resolution includes an 8 week hiring delay. Past budgets that included such a delay have exempted positions in the Sheriff's Office along with other selected positions in the county. The provision exempting the Sheriff positions was inadvertently excluded in 2015.</p>			
NET GPR EFFECT:			\$0

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

Amendment # P&F-17			
Sponsor/Committee:	Supervisors Levin, Bayrd, Dye, Erickson		
Oversight Committee Action:	Health and Human Needs-not presented		
Personnel & Finance Action:			
Narrative Page:	Pgs. 250 & 272		
Department:	Human Services		
Program:	ACS-PD, EAWS Housing and Homeless Support		
Motion: (revenue/expenditure/text effect)	Add funds for Immigration Services Program - provided by Jewish Social Services \$25,000 and reduce Physical Disabilities Individual Payments funds by \$15,000		
Program Effect:	Reallocates Physical Disabilities Individual Payments funds (\$15,000) to partially fund new services for Immigration Services.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EAHMLJSS	IMSVAA	Immigration Services Program - JSS	\$25,000
ACGSHMC	ISPDAA	Individual Payments- SHC PD	(\$15,000)
Intent/Justification			
<p>The goal of the Immigration Services Program is to serve low-income immigrants who cannot afford the higher fees of private immigration attorneys. Jewish Social Services (JSS) of Madison is recognized by the Board of Immigration Appeals (BIA) to represent clients in immigration matters. JSS is the only BIA recognized agency in Dane County and in addition to providing immigration services, the JSS assists these clients with social services issues, which include (but are not limited to) the following: housing, nutritional services, assistance with domestic violence situations, accessing mental health services and interpreting, and medical advocacy.</p>			
NET GPR EFFECT:			<u>\$10,000</u>

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

Amendment # HHN-03			
Sponsor/Committee:		Supervisor Dye	
Oversight Committee Action:		Health and Human Needs, Passed 4-3 (Clausius, Zweifel, Levin) YGP 2-0	
Personnel & Finance Action:			
Narrative Page:		Pgs. 272	
Department:		Human Services	
Program:		ACS DD Adult	
Motion: (revenue/expenditure/text effect)		Restores half of the GPR cut (and any associated matching funds) to the DD budget in the amount of \$67,548.	
Program Effect:		Increases the Adult DD SDS & POS programs by \$225,159.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACDVARIOUS	Various	SDS & POS Contracts	\$225,159
ACDADULT	80996	CIP 1B	(\$157,611)
Intent/Justification			
<p>Funding for the developmentally disabled over the past years has consistently resulted in cuts to services for existing consumers and significant loss of federal matching funds for DD services. The budget amendment increases GPR funding by \$67,548 which results in an additional \$157,611 in matching funds to moderate reductions in services to existing consumers within the DD system.</p>			
NET GPR EFFECT:			<u>\$67,548</u>

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

Amendment # HHN-05			
Sponsor/Committee:		Supervisor Wegleitner, Zweifel, Levin	
Oversight Committee Action:		Health and Human Needs, Passed 6-1 (Ferrell) YGP 2-0	
Personnel & Finance Action:			
Narrative Page:		P. 272	
Department:		Human Services	
Program:		Housing and Homeless Support	
Motion: (revenue/expenditure/text effect)		Increase operating budget by \$5,000 for case management provided by The Road Home to support families in need of housing stabilization.	
Program Effect:		Increases The Road Home case management services by \$5,000	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EASHLMIH	EMSHAA	Emergency Shelter	\$5,000
Intent/Justification			
<p>The YWCA and The Road Home receive \$60,000 to run a program to rehouse homeless families in Stoughton. A vast majority of the funds subsidize the rent for the families, \$5,000 goes to the YWCA's coordination of the program, and some funds pay for the mileage of a case manager to and from meetings in Stoughton. The program employs a Housing First approach, but case management funds are needed to ensure access to supportive services. The Road Home believes that even \$5000 would be very helpful in ensuring the continued success of the program.</p>			
NET GPR EFFECT:			<u> \$5,000 </u>

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

Amendment # P&F-14-Revised			
Sponsor/Committee:	Supv. Corrigan		
Oversight Committee Action:	Health and Human Needs - not presented		
Personnel & Finance Action:			
Narrative Page:	p. 272		
Department:	Human Services-EAWS		
Program:	Housing and Homeless Support		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be included in the operating resolution, "In accordance with Chapter 25 of the Dane County Code of Ordinances, the Dane County Department of Human Services shall bid all contracts for housing services, all case management housing homeless services, and housing shelter services for the 2016 contract year. "		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
Chapter 25 of the Dane County Code of Ordinances sets forth purchasing and contracting guidelines to provide efficiency, economy, and fairness in the delivery of government services. The ordinance states that "Any act of procurement shall be conducted in such a manner as to obtain the best possible price, performance guarantee, service guarantee, quality and resale value." While housing services have been sole source contracted in the past, there are now multiple local vendors who could provide the service. The amendment directs the Department of Human Services to bid all housing services contracts , all case management housing homeless services, and shelter services contracts in 2015 for the 2016 contract year.			
NET GPR EFFECT: _____			

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

Amendment # P&F-15			
Sponsor/Committee:	Supervisors Corrigan, Pertl, Solberg, O'Loughlin		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:	Pgs. 272		
Department:	Human Services		
Program:	EAWS Housing and Homeless Support		
Motion: (revenue/expenditure/text effect)	Increase funding to Bethel Day Services program by \$50,000 and decrease funding by \$50,000 to the Day Resource Center line to reflect the anticipated mid-year opening.		
Program Effect:	Adds funding to Bethel Day Services program to support increased staffing and services for their day shelter/program for the homeless using funds that would otherwise not be used in the first half of the year for the Day Resource Center due to delayed opening date.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EAHMLBLS	CPSDAA	EMERGENCY SHELTER	\$50,000
EAHMLYSS	EMSHAA	EMERGENCY SHELTER	(\$50,000)
Intent/Justification			
<p>The homeless day services program operated by Bethel is a critical part of the continuum of services that provides resources and day shelter to our homeless consumers. The program is in need of increased funding for staff and supports due to increased demand and the loss of a valuable volunteer staff person.</p> <p>At the same time, the Day Resource Center is anticipated to open mid-year rather than January 1st. A savings in the budget line that funds the operation of the Day Resource Center is therefore redirected to the Bethel effort.</p>			
NET GPR EFFECT:			\$0

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

Amendment #	P&F-4		
Sponsor/Committee:	Supv. Miles		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:	p.38		
Department:	General County		
Program:	General County		
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 Department of Administration will establish a storage location in the City County Building that meets the minimum space requirement for the Department of Planning and Development zoning permits and property records, (at least 170 square feet) , provides an environment that will preserve the records, and is readily accessible to department staff."		
Program Effect:	Dane County must continue to store zoning permits and property records even if the space for current storage is sold to the city of Madison.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>This decision item will result in the displacement of the storage of zoning petitions and property records used by the Planning and Development Department. These records provide history of zoning and property changes and are referenced frequently by the Zoning Division. Corporation Counsel has informed the department that such records must be maintained indefinitely.</p> <p>The department is acquiring new shelving that will allow them to store the records in less space than is used today. Given the new storage configuration, 170 square feet will be the minimum space needed to store the records. This amendment clarifies that the Department of Administration will establish a storage location in the City County Building that meets this minimum space requirement, provides an environment that will preserve the records and is readily accessible to department staff.</p>			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment # EXEC-1			
Sponsor/Committee:	Supv. Chenoweth		
Oversight Committee Action:	Executive Committee: Recommend approval 6-0		
Personnel & Finance Action:			
Narrative Page:	page 68		
Department:	County Clerk		
Program:	Elections		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$2,100 for an election audit initiative to provide for targeted audits of equipment and procedures after each election; and expenditures be decreased by \$2,100 for voter outreach to off-set this expense.		
Program Effect:	Audits of election hardware and procedures would improve confidence in the election process. The corresponding decrease in voter outreach will be addressed by other sources of support.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COCLKELEC		Election audit initiative	\$2,100
COCLKELEC	22776	Decrease funding for voter outreach	(\$2,100)
Intent/Justification			
Dane County implemented new election equipment in 2014 but there is no mechanism to audit equipment or procedures. This initiative proposes targeted audits of equipment and procedures after each election. The amendment includes a source of funding to pay for this effort. This decrease in funding for voter outreach will be offset by other sources of support.			
NET GPR EFFECT:			<u> \$0</u>

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

Amendment # EXEC-2			
Sponsor/Committee:	Supv. Bayrd		
Oversight Committee Action:	Executive Committee: Recommend Approval 6-0		
Personnel & Finance Action:			
Narrative Page:	Operating Resolution Carryforward List		
Department:	County Clerk		
Program:	Elections		
Motion: (revenue/expenditure/text effect)	Neither revenues nor expenditures be changed and Table 5 of the 2014 RES-330 "Operating Budget Carryforwards" be amended to add lines COCLKEL 22776 "VOTER OUTREACH" AND COCLKEL 81888 "VOTER OUTREACH CONTRIBUTION" so that budget amounts in these lines, as amended by 2014 RES-328 will be available in the event a court ruling reinstates voter ID requirements in the State of Wisconsin.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>On October 2, 2014 the County Board adopted 2014 RES-328 which amended the 2014 budget to provide additional funds for voter outreach in anticipation of the implementation of voter ID requirements in Wisconsin. While these requirements have been suspended by the U.S. Supreme Court for the fall 2014 election, further court action is still possible that may result in the requirements being reinstated. In the event the requirements are reinstated, outreach to voters will be necessary, and these funds will be used.</p>			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment #	P&F-7		
Sponsor/Committee:	Supv. Pertl		
Oversight Committee Action:	Executive Committee - not presented		
Personnel & Finance Action:			
Narrative Page:	p.41		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$15,083 in the County Board - Legislative Services budget to fund the dues increase for the Wisconsin Counties Association membership.		
Program Effect:	The funding is needed to cover the 2015 cost of membership in WCA.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	21584	Increased cost of WCA membership	\$15,083
Intent/Justification			
The WCA membership dues will increase in 2015 because the state Department of Administration population estimate for Dane County is over 500,000, putting the county into a higher dues category. The dues will increase from \$27,148 to \$42,231.			
NET GPR EFFECT:			<u>\$15,083</u>

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

Amendment # P&F-2-Revised			
Sponsor/Committee:		Supervisor Pertl	
Oversight Committee Action:		Personnel and Finance	
Personnel & Finance Action:			
Narrative Page:		Page: 93	
Department:		Administration	
Program:		Purchasing	
Motion: (revenue/expenditure/text effect)		Increase revenue in the Purchasing program of the Department of Administration by \$25,000 resulting from the U.S. Communities pharmacy cooperative contract.	
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ADMPURCH	New	U.S. Communities Revenue	\$25,000
Intent/Justification			
The county will host a joint purchasing contract for pharmacy and medical supplies through the U.S. Communities cooperative purchasing system. In exchange for hosting this contract, the county will receive a portion of revenue the contracted vendor collects.			
NET GPR EFFECT:			<u>(\$25,000)</u>

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

Amendment # P&F-16			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Health and Human Needs-not presented		
Personnel & Finance Action:			
Narrative Page:	Pgs. 272		
Department:	Human Services		
Program:	ACS DD Adult		
Motion: (revenue/expenditure/text effect)	Increase waiver funding on YMCA Day Services related Recreation & Activity services.		
Program Effect:	Increases CIP 1B (waiver match) funds and reduces the GPR impact for Day Services related to Recreation Activities.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACDADULT	80996	CIP 1B	\$10,000
Intent/Justification			
<p>Staff believe that some of the services that the YMCA provides will qualify for waiver match under Day Services. Staff will work with the YMCA to identify revenue earning opportunities.</p>			
NET GPR EFFECT:			<u>(\$10,000)</u>

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

Amendment # P&F-18-Revised			
Sponsor/Committee:		Supervisor Levin	
Oversight Committee Action:		Health and Human Needs-not presented	
Personnel & Finance Action:			
Narrative Page:		Pgs. 213 & 272	
Department:		Human Services	
Program:		ACS DD Adult & Children & Family Support	
Motion: (revenue/expenditure/text effect)		Increase funding to Briarpatch Facility for Homeless Youth for one-half year of operations.	
Program Effect:		Funds Briarpatch Facility for Homeless Youth.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFCTYSS	CVCIAA	CRISIS INTERVENTION - YOUTH FACILITY	\$35,000
Intent/Justification			
<p>Briarpatch included space for a homeless youth shelter when they built their new agency headquarters. This 8 bed facility was designed to provide short term, safe housing for homeless youth while they are being connected to services and more permanent solutions. The facility was not opened in 2014 due to a lack of operating funds. These additional funds should allow the operation of this much needed facility to move forward in 2015.</p>			
NET GPR EFFECT:			<u>\$35,000</u>

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

Amendment #	P&F-21		
Sponsor/Committee:	Supervisor Pertl		
Oversight Committee Action:	Public Works and Transportation		
Personnel & Finance Action:			
Narrative Page:	Page 393		
Department:	Public Works, Highway and Transportation		
Program:	CTH Maintenance		
Motion: (revenue/expenditure/text effect)	Increase operating revenues by \$131,596 to reflect the anticipated amount of General Transportation Aids to be received from the Wisconsin Department of Transportation in 2015.		
Program Effect:	The amendment increases the 2015 budgeted General Transportation Aids to \$4,042,496, which is the final estimate received from WisDOT.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HWOPRMNT	80690	COUNTY TRUNK HIGHWAY SYSTEM	\$131,596
Intent/Justification			
To correctly reflect the estimated 2015 amount of General Transportation Aids in the 2015 budget.			
NET GPR EFFECT:			<u>(\$131,596)</u>

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

Amendment #	P&F-22		
Sponsor/Committee:	Supervisor Pertl		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:	Page 38		
Department:	General County		
Program:	General County		
Motion: (revenue/expenditure/text effect)	Increase operating revenues by \$70,711 to reflect the anticipated amount of Exempt Computer Aid revenue to be received from the State of Wisconsin in 2015.		
Program Effect:	The amendment increases the 2015 budgeted Exempt Computer Aid to the final estimate based upon the updated valuation from the State.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
GENCTY	80340	STATE AID-COMPUTER EXEMPTIONS	\$70,711
Intent/Justification			
To correctly reflect the estimated 2015 amount of Exempt Computer Aid revenue in the 2015 budget.			
NET GPR EFFECT:			(\$70,711)

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

Amendment #	P&F-23		
Sponsor/Committee:	Supervisor Pertl		
Oversight Committee Action:	Public Protection and Judiciary		
Personnel & Finance Action:			
Narrative Page:			
Department:	Clerk of Courts		
Program:	Commissioner Center		
Motion: (revenue/expenditure/text effect)	Increase operating revenues by \$15,000 to better reflect anticipated 4-D revenue in 2015		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COCCOM	82555	4D Program Revenue	\$15,000
Intent/Justification			
NET GPR EFFECT:			<u>(\$15,000)</u>

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

Amendment # P&F-26			
Sponsor/Committee:	Supervisor Pertl		
Oversight Committee Action:	Public Works and Transportation-not presented		
Personnel & Finance Action:			
Narrative Page:			
Department:	Public Works, Highway & Transportation		
Program:	Public Works Engineering		
Motion: (revenue/expenditure/text effect)	Decrease 2015 operating expenditures and position authority to reflect elimination of vacant Contract & Administrative Services Supervisor position #398 in the Public Works Engineering department.		
Program Effect:	The amendment decreases operating expenditures by \$81,400 and position authority by 1.0 FTE in the Public Works, Highway & Transportation Department, Public Works Engineering Division.		
FTE Effect:	(1.00)		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PWHWENG	10009	SALARIES AND WAGES	(\$55,147)
PWHWENG	10099	RETIREMENT FUND	(\$4,400)
PWHWENG	10108	SOCIAL SECURITY	(\$4,200)
PWHWENG	10117	HEALTH	(\$17,200)
PWHWENG	10153	DENTAL	(\$1,600)
PWHWENG	10250	SALARY SAVINGS	\$1,100
Intent/Justification			
NET GPR EFFECT:			<u>(\$81,447)</u>

