

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

Amendment # EXEC-O-1			
Sponsor/Committee:	Supervisor Erickson		
Oversight Committee Action:	Executive Committee, Approved 5-0		
Personnel & Finance Action:			
Narrative Page:	p. 38		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Increase operating expenditures by \$15,500 for 2016 only in the County Board - Legislative Services for a cultural exchange involving Dane County's sister county, Kassel Germany.		
Program Effect:	The amendment would allow Dane County to further its exchange with its sister county, Kassel Germany.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	NEW	Cultural Exchange Initiative	\$15,500
		(Includes airfare, hotel, and food for up to eight musicians)	
Intent/Justification			
<p>Over the past 8 years, Dane County has had a strong relationship with Kassel, Germany. In 2012, Dane County sent an artist to Kassel in the fall of 2012 to participate in the 'Documenta' modern art exhibition held every five years. This trip was fully funded by Kassel. In 2014, an artist from Kassel exhibited artwork at Edgewood College. In June 2015 Kassel hosted a musical ensemble from Dane County. This amendment allows Dane County to further the cultural exchange and reciprocate with Kassel by bringing a group, which would include up to eight people, from Kassel to Dane County in 2016. Additional funding will be required and will be raised through private donations.</p>			
NET GPR EFFECT:			<u>\$15,500</u>

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

Amendment # PPJ-O-1			
Sponsor/Committee:		Supervisor Rusk	
Oversight Committee Action:		Executive Committee	
Personnel & Finance Action:			
Narrative Page:		p. 39	
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 racial 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
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Amendment # EXEC-O-2			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Executive Committee, Approved 5-0		
Personnel & Finance Action:			
Narrative Page:	p. 39		
Department:	County Board Office		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	<p>Increase operating expenditures by \$35,000 to contract for services for outreach and research on innovative policies and practices, starting with the topic of transit.</p> <p>Activities may include, but not be limited to, the following:</p> <ul style="list-style-type: none"> - outreach and education - research on policies, practices, and costs to inform county activities - coordination of county-related activities in specific areas, such as transit <p>\$5,000 of this total amount would be available for outreach and educational materials/activities.</p>		
Program Effect:	The effect of this amendment is to increase operating expenditures by \$35,000 in the County Board Office.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	31836	Contract for services	\$30,000
COBOARD	NEW	Outreach and educational materials/activities	\$5,000
Intent/Justification			
<p>The County Board has placed a priority on policy and practice innovation across numerous areas on which the County Board focuses. This contract position will focus on special project areas--as determined by the County Board and its standing committees--and will complement the policy and practice work of existing staff.</p>			
NET GPR EFFECT:			<u> \$35,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EXEC-O-3			
Sponsor/Committee:	Supervisors Bayrd, Stubbs, Approved 5-0		
Oversight Committee Action:	Executive Committee		
Personnel & Finance Action:			
Narrative Page:	p. 39		
Department:	Executive		
Program:			
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:			
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
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Amendment # EXEC-O-5			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee, Approved 5-0		
Personnel & Finance Action:			
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
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Amendment # EXEC-O-6			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee, Approved 4-1 Dye		
Personnel & Finance Action:			
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>