

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Corrigan		Resolution No. 87, 14-15
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING EXTENSION OF EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF ADMINISTRATION (TRAVIS MYREN)

Policy Analysis Statement:

Brief Description of Proposal -

County department heads work under employment contracts with a typical duration of five years. The contract for the Director of Administration expires on May 31, 2014. This resolution approves the extension of that contract for five years at a salary of \$145,587.

Current Policy or Practice -

Employment contracts are approved by the County Board.

Impact of Adopting Proposal -

The employment contract will be extended for five years

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

The term is for five years and will be funded through the County's annual operating budget.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services	\$145,587				County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$145,587	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

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Prepared By:

Agency: Administration	Division:
Prepared by: Meg Krohn	Date: 5/1/14
Reviewed by:	Phone:
	Date:
	Phone: