

**DANE COUNTY BOARD OF SUPERVISORS
2019 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-01			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive, passed 6-0		
Personnel & Finance Action:			
Narrative Page:	p. 50		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$10,000 in the conferences and training line for the County Board Office.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	20648	CONFERENCES AND TRAINING	\$10,000
Intent/Justification			
<p>The County Board Office Conferences and Training line is currently at \$17,122. This line has seen little increase over 30 years - in 1989 the budget was \$16,000. There are often conferences and trainings that Supervisors and staff are not able to attend due to this budget constraint. A major benefit of conference and training attendance is bringing back new ideas and improved skills.</p>			
NET GPR EFFECT:			<u> \$10,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2019 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-02			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive, passed 6-0 as amended		
Personnel & Finance Action:			
Narrative Page:	p. 53		
Department:	Office of the County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	<p>Expenditures be increased in the operating budget of the County Board by \$5,000 for interpreters/translators, \$8400 for LTE support,\$10,000 for printing and services, \$5,000 for video services, \$15,000 for public engagement, such as surveys, social media, room renter and refreshments, and \$5,000 as public outreach - POS for facilitators.</p> <p>Increase operating expenditures by \$10,000 in the Office of the County Board - Legislative Services for outreach services - POS to hold facilitated community meetings regarding juvenile justice and juvenile detention.</p> <p>Increase operating expenditures by \$10,000 to cover the cost of video recording two standing committee meetings of the County Board per month as part of a pilot project to increase community access to standing committee meetings.</p>		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	31956	INTERPRETERS/TRANSLATORS	\$5,000
COBOARD	10072	LTE WAGES	\$7,800
COBOARD	10108	LTE SOCIAL SECURITY	\$600
COBOARD	22043	PRINTING AND SERVICES	\$10,000
COBOARD	32771	VIDEO SERVICES	\$15,000
COBOARD	20075	PUBLIC ENGAGEMENT	\$15,000
COBOARD	31836	OUTREACH SERVICES-POS	\$15,000
Intent/Justification			
<p>A robust, inclusive engagement initiative requires resources to translate and interpret materials, to hold community events, to communicate via the mail and social media, and to use video production to effectively reach out to the public. While the outreach services - POS line item will be increased by \$5,000, the base budget will likewise be repurposed to allow for \$15,000 for facilitation of groups.</p>			
NET GPR EFFECT:			<u>\$68,400</u>

**DANE COUNTY BOARD OF SUPERVISORS
2019 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-03			
Sponsor/Committee:		Supervisor Corrigan	
Oversight Committee Action:		Executive, passed 6-0	
Personnel & Finance Action:			
Narrative Page:		p. 53	
Department:		Office of the County Board	
Program:		Legislative Services	
Motion: (revenue/expenditure/text effect)		Expenditures be increased by \$98,600 in the Office of the County Board to create a 1.0 FTE Policy Analyst position to meet the increased demand for supervisor support and to implement the recommendations of the Engage Dane Initiative.	
Program Effect:		The Office will better be able to meet the needs of supervisors and implement a robust engagement initiative. Funds a previously unfunded position.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	10009	SALARY AND WAGES	\$65,500
COBOARD	10099	RETIREMENT	\$5,100
COBOARD	10108	FICA	\$5,000
COBOARD	10117	HEALTH	\$21,000
COBOARD	10153	DENTAL	\$1,700
COBOARD	10171	WAGE INSURANCE	\$100
COBOARD	10189	WORKERS COMP	\$200
Intent/Justification			
<p>Over the past 6 months, members of the County Board and staff have met with community stakeholders in the development of key elements of an inclusive engagement plan. Realizing that many are unable to attend or watch meetings, and that public testimony is necessarily brief, the Board decided to build on past efforts and craft a regular and robust approach to inclusive engagement. The effort to coordinate and assist with planning for Board member efforts, complete necessary research and develop materials, as well as direct the work of LTE assistants and consultants requires additional staff support.</p> <p>Additionally, Board members have long indicated an interest in added staff assistance from a policy analyst to engage the community. This M10 position will also serve in this role.</p>			
NET GPR EFFECT:			<u>\$98,600</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EXEC-O-04			
Sponsor/Committee:		Supervisor Corrigan	
Oversight Committee Action:		Executive, passed 6-0	
Personnel & Finance Action:			
Narrative Page:		p. 53	
Department:		Office of the County Board	
Program:		Legislative Services	
Motion: (revenue/expenditure/text effect)		Expenditures be increased by \$8,600 to increase the current .75 FTE Sustainability and Program Evaluation Coordinator position #2822 to 1.0 FTE on October 1, 2019.	
Program Effect:			
FTE Effect:	.25 FTE		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	10009	SALARY AND WAGES	\$6,300
COBOARD	10099	RETIREMENT	\$500
COBOARD	10108	FICA	\$500
COBOARD	10117	HEALTH	\$1,200
COBOARD	10153	DENTAL	\$100
Intent/Justification			
This position has long been less than full time. This amendment makes the position fulltime.			
NET GPR EFFECT:			<u> \$8,600 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EXEC-O-05			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive, passed 6-0		
Personnel & Finance Action:			
Narrative Page:	p. 53		
Department:	Office of the County Board		
Program:	Policy and Practice Innovation		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$40,400 in the Office of the County Board and a 1.0 FTE Clerk I-II position be created effective pay period 14.		
Program Effect:			
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	10009	SALARY AND WAGES	\$25,000
COBOARD	10099	RETIREMENT	\$2,000
COBOARD	10108	FICA	\$1,900
COBOARD	10117	HEALTH	\$10,500
COBOARD	10153	DENTAL	\$900
COBOARD	10189	WORKERS I COMP	\$100
Intent/Justification			
NET GPR EFFECT:			<u>\$40,400</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EXEC-O-06			
Sponsor/Committee:	Supervisor Stubbs, Chawla		
Oversight Committee Action:	Executive, passed 6-0		
Personnel & Finance Action:			
Narrative Page:	p. 79	OEI-OEI-5	
Department:	Office for Equity & Inclusion		
Program:	Office for Equity & Inclusion		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$50,000 for a new educational initiative to address Barriers to Employment including drivers license revocation and reinstatements and criminal expungement. The \$5,000 of the funds would go to the Urban League of Greater Madison and \$45,000 of the funds would go to Legal Action of Wisconsin to train individuals in the steps necessary to complete paperwork.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OEI	NEW	BARRIERS INITIATIVE-Legal Action of WI	\$45,000
OEI	NEW	BARRIERS INITIATIVE-Urban League	\$5,000
Intent/Justification			
Overcoming barriers to employment has long been considered a county function. Some barriers exist as a result of a lost driver's license or a CCAP record, even if an individual has met the requirements for a reinstated license or is eligible for expungement. This amendment provides funding for Legal Action of Wisconsin to provide education regarding how to complete the steps to overcome barriers and improve employment opportunity.			
NET GPR EFFECT:			<u>\$50,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EXEC-O-09			
Sponsor/Committee:	Supervisors Kuhn, Young, Nguyen-Hilfiger, Eicher, Buckingham, Danner		
Oversight Committee Action:	Executive, no recommendation		
Personnel & Finance Action:			
Narrative Page:	Page 87	CLRK-ELEC-1	
Department:	COUNTY CLERK		
Program:	ELECTIONS		
Motion: (revenue/expenditure/text effect)	move to increase expenditures \$10,000 to prepare for there to be Spanish language ballots for the April 2019 elections.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COCLKEL	NEW	SPANISH LANGUAGE INITIATIVE	\$10,000
Intent/Justification			
NET GPR EFFECT:			<u>\$10,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EXEC-O-10			
Sponsor/Committee:	Supervisor Nguyen-Hilfiger		
Oversight Committee Action:	Executive, no recommendation		
Personnel & Finance Action:			
Narrative Page:			
Department:	Office of Equity & Inclusion		
Program:	Resolution Language		
Motion: (revenue/expenditure/text effect)	Neither expenditures or revenue be changed and the following provision be added to 2018 RES-255, the 2019 Dane County Operating Appropriations Resolution: "The deadline for departments to submit their department-specific equity plans to the Office of Equity & Inclusion is February 1, 2019."		
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:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EXEC-O-11			
Sponsor/Committee:	Supervisors Nguyen-Hilfiger, Kuhn		
Oversight Committee Action:	Executive, no recommendation		
Personnel & Finance Action:			
Narrative Page:	p. 81		
Department:	Office for Equity & Inclusion		
Program:	Office for Equity & Inclusion		
Motion: (revenue/expenditure/text effect)	<p>Increase expenditures in the Office for Equity & Inclusion by \$3,000 for training county employees regarding institutional racism, implicit bias, and other training regarding equity and inclusion; and neither expenditures nor revenues be changed in the Office for Equity & Inclusion and the following provision be added to the 2019 operating budget:</p> <p>"The Office for Equity & Inclusion shall create an internal and external training plan regarding both current work and any additional needs internally and in the community related to institutional racism, implicit bias, employment training and other departmental needs associated with diversity, equity and inclusion. This plan should also include recommendations for partnering with external organizations that with expertise in these areas. This plan should be reviewed by the OEI advisory board and shall be presented to the Executive Committee for approval. by July 1, 2019.</p>		
Program Effect:	<p>Additionally, OEI shall make recommendations related to supporting Purchase of Service organizations to prioritize equity and inclusion work to improve outcomes for people of color and create a more inclusive workforce. ncluding exploring partner organizations who already provide this work. The OEI advisory board shall review the recommendations and the Executive Committee shall consider them for approval by July 1, 2019."</p>		
FTE Effect:	-		
Line Item Detail (not required for intrc			
Org	Object	DESCRIPTION:	Amount
OEI	NEW	TRAINING FOR COUNTY EMPLOYEES	\$3,000
Intent/Justification			
NET GPR EFFECT:			<u>\$3,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2019 OPERATING BUDGET AMENDMENT**

Amendment #	P&F-O-02		
Sponsor/Committee:	Supervisors Chenoweth, Stubbs		
Oversight Committee Action:	Executive Committee - not presented		
Personnel & Finance Action:			
Narrative Page:	p. 81		
Department:	Office for Equity & Inclusion		
Program:	Office for Equity & Inclusion		
Motion: (revenue/expenditure/text effect)	<p>Expenditures be increased by \$10,000 in the Office for Equity & Inclusion for additional Partners in Equity grants to be allocated with recommendations of the Food Council taken into consideration. These grants, in addition to \$15,000 of the base Parters in Equity allocation, are for community groups for projects related to increased access to healthy food, ease of access to land for growing food, and addressing issues of food waste and recovery.</p> <p>Applicant proposals shall be scored and awarded by a team of at least one county board member each from the HHN committee, the PPJ committee and the Executive committee, all appointed by the county board chair annually, and three additional individuals who are members of the OEI advisory board appointed annually by the chair of the OSI Advisory Board."</p>		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OEI	21855	PARTNERS IN EQUITY	\$10,000
Intent/Justification			
<p>The Partners in Equity grants in the proposed budget had an allocation of \$65,000, with \$15,000 granted in consideration of recommendations from the Food Council. This amendment adds \$10,000 to the initiative for projects related to food.</p> <p>The PIE budget will then be \$75,000, with \$25,000 for projects made in consideration of the recommendations of the Food Council and regarding access to healthy food, ease of access to land for growing food, and addressing issues of food waste and recovery.</p>			
NET GPR EFFECT:			<u>\$10,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2019 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-04			
Sponsor/Committee:	Supervisor Stubbs		
Oversight Committee Action:	Executive Committee - not presented		
Personnel & Finance Action:			
Narrative Page:	p. 88		
Department:	County Clerk		
Program:	Elections		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$8,000 in the Office of the County Clerk - Elections for limited term employees to: 1) hold regular voter registration drives education regarding the absentee ballot process at the Dane County Jail, as well as at the Beacon and area high schools, and 2) should the Dane County Jail be a future early voting site, work with the Sheriff to identify eligible voters and assist with the early voting process.		
Program Effect:	The goal is to provide greater access to participation in the electoral process.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COCLKEL	10072	LTE	\$7,431
COCLKEL	10108	SOCIAL SECURITY	\$569
Intent/Justification			
<p>The goals of the amendment are twofold. First, the amendment provides funding to educate those who are often disenfranchised, including clients of the Beacon and individuals detained at the Dane County Jail. The funding would allow the County Clerk to expand current registration drives and provide education regarding the absentee and early voting process.</p> <p>Should the City of Madison choose to hold early voting at the Public Safety Building, this funding would provide for the County Clerk with the ability to work with the Sheriff to facilitate inmate voting.</p>			
NET GPR EFFECT:			<u>\$8,000</u>