

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-1			
Sponsor/Committee:	Supervisor Erickson		
Oversight Committee Action:	Executive Committee, approved 6-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	County Executive		
Program:	Cultural Affairs		
Motion: (revenue/expenditure/text effect)	That the line item for Dane Arts Misc. be reduced by \$2,500 and a line item be established with funding of \$2,500 to support Dane County's sister county partnership with Kassel Germany, and add the following language to the Operating Budget Resolution: "Expenditures from the Kassel Partnership line item in the Cultural Affairs Office will be based on recommendations from the Kassel Dane Task Force and approved by the Personnel and Finance Committee."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CULAFF	20252	Dane Arts Misc.	(\$2,500)
CULAFF	New	Kassel Dane Sister County Partnership	\$2,500
Intent/Justification			
This amendment creates a line item to support Kassel Dane Sister County Partnership.			
NET GPR EFFECT:			<u> </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment #	EXEC-O-2		
Sponsor/Committee:	Supervisor Stubbs		
Oversight Committee Action:	Executive Committee, no recommendation 6-0		
Personnel & Finance Action:			
Narrative Page:	p. 78		
Department:	Office for Equity and Inclusion		
Program:	Office for Equity and Inclusion		
Motion: (revenue/expenditure/text effect)	Expenditures in the Office for Equity and Inclusion (OEI) be decreased by \$9,500 for the Boys and Girls Club internship and reallocated to a new Simpson Street Press internship initiative in OEI.		
Program Effect:	The amendment reallocates funds from the Boys and Girls Club internship initiative to a new Simpson Street Press internship within the Office for Equity and Inclusion.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OEI	31965	POS BOYS AND GIRLS CLUB INTERN	(\$9,500)
OEI	new	SIMPSON STREET PRESS INTERN	\$9,500
Intent/Justification			
Although the base budget is \$15,000, the Boys and Girls Club Internship program cost \$4,500 in 2014 and \$5,400 in 2015. This amendment reallocates funds to support a Simpson Street Press internship initiative within the Office for Equity and Inclusion.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-3			
Sponsor/Committee:		Supervisor Corrigan	
Oversight Committee Action:		Executive Committee, approved 5-0	
Personnel & Finance Action:			
Narrative Page:		p. 78	
Department:		Office for Equity and Inclusion	
Program:		Office for Equity and Inclusion	
Motion: (revenue/expenditure/text effect)		Expenditures be decreased by \$30,800 and position authority be decreased by .40 FTE (position #3057) in the Office for Equity and Inclusion for the Clerk-Typist III position, leaving a .60 FTE position.	
Program Effect:		The amendment decreases spending and a portion of a position in the Office for Equity and Inclusion.	
FTE Effect:	(0.40)		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OEI	10009	SALARIES	(\$19,000)
OEI	10099	RETIREMENT	(\$1,500)
OEI	10108	FICA	(\$1,500)
OEI	10117	HEALTH	(\$7,700)
OEI	10153	DENTAL	(\$700)
OEI	10189	WC	(\$200)
OEI	10171	DISABILITY	(\$100)
OEI	10180	LIFE	(\$100)
Intent/Justification			
The proposed budget provides funding and position authority to increase the .60 FTE Clerk Typist III in the Office for Equity and Inclusion by .40 FTE to a 1.0 position. The amendment eliminates funding the position authority for the .40 FTE.			
		NET GPR EFFECT:	<u>(\$30,800)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-4			
Sponsor/Committee:		Supervisor Corrigan	
Oversight Committee Action:		Executive Committee, approved 6-0	
Personnel & Finance Action:			
Narrative Page:		p. 78	
Department:		Office for Equity and Inclusion	
Program:		Office for Equity and Inclusion	
Motion: (revenue/expenditure/text effect)		Expenditures be decreased by \$58,650 to reflect the position of Manager of Policy and Improvement in the Office for Equity and Inclusion starting mid-year in 2017.	
Program Effect:		The amendment eliminates expenditures, but leaves position authority, for the Manager of Policy and Improvement.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OEI	10009	SALARIES	(\$41,400)
OEI	10099	RETIREMENT	\$ (3,350)
OEI	10108	FICA	\$ (3,200)
OEI	10117	HEALTH	\$ (9,650)
OEI	10153	DENTAL	\$ (800)
OEI	10189	WC	\$ (100)
OEI	10171	DISABILITY	\$ (100)
OEI	10180	LIFE	\$ (50)
Intent/Justification			
The proposed budget provides funding for the Manager of Policy and Improvement in the Office for Equity and Inclusion. This position was created in the 2016 proposed budget but unfunded. This amendment changes the start date for the position to the middle of 2017.			
NET GPR EFFECT:			<u>(\$58,650)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment #	EXEC-O-5		
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee, approved 6-0		
Personnel & Finance Action:			
Narrative Page:	p. 78		
Department:	Office for Equity and Inclusion		
Program:	Office for Equity and Inclusion		
Motion: (revenue/expenditure/text effect)	Expenditures in the Office for Equity and Inclusion (OEI) be decreased by \$5,500 for membership fees and a provision be added to the 2017 operating budget as follows, "Membership fees for the Office for Equity and Inclusion shall support Dane County's membership in the Government Alliance on Race and Equity (GARE)".		
Program Effect:	The amendment decreases expenditures for membership fees in the Office for Equity and Inclusion and further specifies that the remaining funds be used for the GARE membership.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OEI	21584	Decrease membership fees	(\$5,500)
Intent/Justification			
The GARE membership cost has decreased to \$3,000.			
NET GPR EFFECT:			<u>(\$5,500)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-6			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee, approved 6-0		
Personnel & Finance Action:			
Narrative Page:	p. 59		
Department:	Office of the County Executive		
Program:	Office of Energy and Climate Change		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to 2016 RES-269: "The Dane County Council on Climate Change is hereby created to guide the work of the Office of Energy and Climate Change. The Council shall be comprised of 9 members, serving 2 year terms, with 5 appointed by the County Executive and 4 appointed by the County Board Chair. The Council will include representatives of local governments, business, utilities, and environmental advocates. Staff support will be provided by personnel in the Office of Energy and Climate Change."		
Program Effect:	The Dane County Council on Climate Change would be a formal governmental body.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
The amendment formalizes the Dane County Council on Climate Change, specifying the number of members and appointment authority.			
NET GPR EFFECT:			<u> \$0 </u>