

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

Amendment # EANR-1			
Sponsor/Committee:	Supervisor Erickson, Supervisor 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			
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 April 1, 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
LWRLKSWS	10009	Create a 1.0 FTE Strategic Engagement Coordinator start date 4/1	\$51,000
LWRADMIN	10072	Decrease LTE for Lakes and Watershed	(\$20,023)
LWRCONSV	10072	Decrease LTE Data Entry in Land Conservation	(\$14,764)
LWRADMIN	NEW	Decrease expenditure for fundraising	(\$8,000)
LWRADMIN	10072	Decrease 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. Funding remains in the LTE for Lakes and Watershed budget line to fund an LTE for the first quarter of 2015.</p>			
NET GPR EFFECT:			\$0

**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		
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 \$34,900.		
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 Medication	(\$34,900)
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>(\$34,900)</u>

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

Amendment # PP&J-6			
Sponsor/Committee:	Supv. Willett		
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 and decrease expenditures in Public Safety Communications by \$69,700 for overtime.		
Program Effect:	Adds funding to hire one communicator. 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:			
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 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:			\$0

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

Amendment #	PP&J-7		
Sponsor/Committee:	Supv. Rusk		
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 \$50,000 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
		Funding for a Pretrial Services Initiative	\$50,000
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> \$50,000 </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>\$50,000</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:			<u> \$0 </u>

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

Amendment # HHN-01			
Sponsor/Committee:	Supervisors Bayrd, Dye, Levin, Erickson		
Oversight Committee Action:	Health and Human Needs, Passed 6-1(Ferrell) YGP 2-0		
Personnel & Finance Action:			
Narrative Page:	Pgs. 214, 250 & 272		
Department:	Human Services		
Program:	ACS-PD, CYF-Support Services, EAWS Housing and Homeless Support		
Motion: (revenue/expenditure/text effect)	Add funds for Immigration Services Program - provided by Jewish Social Services \$25,000.		
Program Effect:	Reallocates Physical Disabilities Individual Payments funds (\$15,000) and Family Sexual Abuse Treatment (FSAT) funds (\$10,000) to 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)
CYFCTCAN	CMSTAA	FSAT	(\$10,000)
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:			\$0

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

Amendment # HHN-02			
Sponsor/Committee:		Supervisors Clausius, Levin, Stubbs	
Oversight Committee Action:		Health and Human Needs, Passed 6-1 (Wegleitner) YGP 2-0	
Personnel & Finance Action:			
Narrative Page:		Pgs. 224 & 272	
Department:		Human Services	
Program:		EAWS Housing and Homeless Support & CYF Juvenile Supervision	
Motion: (revenue/expenditure/text effect)		Increase discretionary funding to the Community Restorative Justice Court Project by \$10,000. Reduce clothing and food distribution funding (\$10,000).	
Program Effect:		Reallocates clothing and food distribution funding at Community Action Coalition to increase discretionary funds for the Community Restorative Justice Court Project.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFJDSC	CPSDAA	DISCRETIONARY FUNDS	\$10,000
EACLTHFD	MUREAA	CLOTHING & FOOD DISTRIBUTION	(\$10,000)
Intent/Justification			
This funding will address needs such as: food cards, gas cards, job readiness and placement, shirts and ties for interviews, personal grooming supplies, transportation to work, co-pays for insurance (e.g. drug counseling, anger management), housing needs (e.g. eviction prevention, security deposit), sports league recreation fees , & driver's license recovery.			
NET GPR EFFECT:			_____\$0

**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-04			
Sponsor/Committee:	Supervisors Bayrd, Levin, Clausius, Veldran, Zweifel		
Oversight Committee Action:	Health and Human Needs, Passed 5-0, 2 Abstained (Dye, Wegleitner) YGP 2-0		
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: eliminate YMCA recreational activities for people with developmental disabilities. These activities can be purchased by DD consumers with their funds.		
Program Effect:	Reallocates housing resource and referral funds from developmentally disabled consumers to Briarpatch to fund the 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	\$49,662
ACDCLYMC	RZRAAA	RECREATION & ALT ACTIVITIES	(\$49,662)
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> \$0 </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-9		
Sponsor/Committee:	Supv. Stubbs		
Oversight Committee Action:	Health and Human Needs - not presented		
Personnel & Finance Action:	p. 224		
Narrative Page:			
Department:	Human Services		
Program:	CYF Juvenile Supervision		
Motion: (revenue/expenditure/text effect)	Increase discretionary funding to the Community Restorative Justice Court Project by \$10,000.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFJDSC	CPSDAA	DISCRETIONARY FUNDS	\$10,000
Intent/Justification			
<p>This funding will address needs such as : food cards, gas cards, Job readiness and placement, shirts and ties for interviews, personal grooming supplies, transportation to work, co-pays for insurance (e.g. drug counseling and anger management), housing needs (eviction prevention, security deposit), sports league recreation fees, and drivers license recovery.</p>			
NET GPR EFFECT:			<u>\$10,000</u>

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

Amendment # <u> P&F-11 </u>			
Sponsor/Committee:	Supervisors Pertl, Corrigan, Levin, Wegleitner and Bayrd		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:			
Department:	Administration		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$45,350 and create a 1.0 FTE (P10) Housing Development Specialist position in the Department of Administration to be filled July 1, 2015.		
Program Effect:	This amendment creates a 1.0 Housing Development Specialist to guide the implementation of the Affordable Housing Fund that is created in the 2015 Capital Budget.		
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ADMADM	Various	Salary and Benefit Expenses	\$45,350
Intent/Justification			
<p>The Capital Budget includes \$2 million in 2015 with the intention of continuing this appropriation for three additional years for a total of \$8 million over four years. The purpose of the fund is to use county funding to leverage additional resources in an effort to address the need for affordable housing in Dane County. In order to effectively administer this effort, additional staff resources are required. This position would be responsible for outreach to partner organizations and developing the complex financing packages necessary to facilitate affordable housing development projects.</p>			
NET GPR EFFECT:			<u> \$45,350 </u>

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

Amendment # P&F-14			
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 the contract for housing services for 2015 in order to provide competition for the critical services of housing counseling, information and referral to individuals in search of housing or in need of eviction prevention, to include staffing a housing help desk at the Dane County Job Center and mediation services between tenants and landlords."		
Program Effect:	Housing services would be bid and the most responsive bidder would provide services .		
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 the 2015 housing services contract in order to identify a service provider most responsive to the needs of the community.			
NET GPR EFFECT: _____			

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # P&F-15			
Sponsor/Committee:	Supervisor Corrigan		
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:			<u> \$0 </u>