

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

<b>Amendment #</b> <u>  EANR-O-1  </u>			
<b>Sponsor/Committee:</b>	Supervisor Richmond		
<b>Oversight Committee Action:</b>	Environment, Agriculture and Natural Resources, Approve 3-2 (Kiefer, Downing)		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 386		
<b>Department:</b>	Extension		
<b>Program:</b>			
<b>Motion:</b> (revenue/expenditure/text effect)	Increase operating expenditures by \$7,000 to provide the following: per the recommendations of the Dane County Pollinator Protection Task Force: 1) Educational materials – brochures 2) Wildflower seeds for demo pollinator gardens (2 acre total coverage) 3) Nectar forage seeds for County highway right-of-way demo 4) Annual pollinator meeting & workshop		
<b>Program Effect:</b>	The effect of this amendment is to provide \$7,000 in operating expenditures to implement the DCPPTF recommendations.		
<b>FTE Effect:</b>	-		
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
EXTENSN	NEW	Polinator Educational materials – brochures	\$500
EXTENSN	NEW	Polinator Wildflower Gardens (2 acre total coverage)	\$2,000
EXTENSN	NEW	Polinator Nectar forage seeds for County HWY demo	\$3,000
EXTENSN	NEW	Annual pollinator meeting & workshop	\$1,500
<b>Intent/Justification</b>			
<p>In 2014, over concerns about declining pollinator populations, honeybee health issues and the future of honey and crop production, the Dane County Board of Supervisors initiated the Dane County Pollinator Protection Task Force (DCPPTF or “Task Force”). Its charge was to collect information on the local status of pollinators and develop recommendations for future pollinator protection efforts in the county. The Task Force requested that these budget items be included in the 2016 Dane County budget to begin addressing pollinator protection objectives identified in the report.  <a href="https://board.countyofdane.com/documents/pdf/DCPPTF_Final_Report.pdf">https://board.countyofdane.com/documents/pdf/DCPPTF_Final_Report.pdf</a></p>			
<b>NET GPR EFFECT:</b>			<u>      \$7,000      </u>

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

<b>Amendment #</b> EANR-O-2			
<b>Sponsor/Committee:</b>	Supervisor Downing		
<b>Oversight Committee Action:</b>	Environment, Agriculture and Natural Resources, Approve 5-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 388		
<b>Department:</b>	UW-Extension		
<b>Program:</b>	Extension		
<b>Motion:</b> (revenue/expenditure/text effect)	Expenditures be increased by \$3,000 to create an organic conversion program pilot in UW-Extension to provide \$250 per year for three years for farms that start and complete the conversion to certified organic farming practices in accordance with the USDA National Organic Standards and Regulations. A provision be added to the 2016 operating budget as follows: "A subcommittee of the Dane County Food Council will review all applications for the organic conversion grant program and make recommendations to the Dane County Food Council for funding. The subcommittee will consist of two members of the Dane County Food Council and up to four members of the Dane County farm or agribusiness community, all appointed by the Chair of the Environment, Agriculture, and Natural Resources Committee."		
<b>Program Effect:</b>	The amendment would provide funding to up to 12 farmers of \$250 per year for three years to have their operations become "certified organic".		
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
EXTENSN	New	Organic Conversion Pilot	\$3,000
<b>Intent/Justification</b>			
<p>This amendment envisions a 3-year effort to provide incentive for farmers to convert land to organic production. The first year would assist 12 farmers with a grant of \$250 each, for a total of \$3,000. The cost for the second year would be \$6,000 and the third year would be \$9,000 as 12 additional farmers are added each year. Applications for the initiative would be made to UW-Extension and a subcommittee of the Dane County Food Council would review applications and make recommendations for awards. to the Food Council, which would allocate the funds. This amendment specifies the make-up of the subcommittee responsible for grant application review and recommendation, and further specifies that the Food Council allocates the \$250 grants for the organic conversion program.</p>			
<b>NET GPR EFFECT:</b>			\$3,000

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

<b>Amendment #</b> EANR-O-3			
<b>Sponsor/Committee:</b>	Supervisor Richmond		
<b>Oversight Committee Action:</b>	Environment, Agriculture and Natural Resources, Approve 5-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 386		
<b>Department:</b>	Extension		
<b>Program:</b>			
<b>Motion:</b> (revenue/expenditure/text effect)	Increase operating expenditures by \$25,000 to create and fund a Community Garden Matching Grant Program for 2016 to provide up to \$5,000 each in 1 to 1 matching funds to municipalities as an incentive to contribute to the Gardens Network Partnership outside the City of Madison.		
<b>Program Effect:</b>	The effect of this amendment is to increase operating expenditures by \$25,000 in the Extension Department.		
<b>FTE Effect:</b>	-		
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
EXTENSN	New	Community Garden Grant Program	\$25,000
<b>Intent/Justification</b>			
<p>The Community Gardens Matching Grant program will provide matching funds to municipalities as an incentive to contribute to the Gardens Network Partnership to provide support to community gardens throughout Dane County. Currently there are more than 50 community gardens located throughout Dane County, many with long with waiting lists. As the result of over a year of planning, the Gardens Network was formed and consists of three core partners: Community GroundWorks, Dane County UW Extension, and the City of Madison. Community GroundWorks provides the direct staff support for the daily operations of the gardens but currently only has funding from the City of Madison to provide these services. This program will allow them to provide services beyond Madison. Community gardens address multiple challenges including: A lack of access to safe, healthy, and culturally appropriate food; A lack of safe and available space and land for gardens; and Community members who are isolated, particularly lower-income, minority and immigrant community members.</p>			
<b>NET GPR EFFECT:</b>			<u>          \$25,000          </u>

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

<b>Amendment #</b> <u>  EANR-O-4  </u>			
<b>Sponsor/Committee:</b>	Supervisor Ritt		
<b>Oversight Committee Action:</b>	Environment, Agriculture and Natural Resources, Approve 4-0-1 (Downing abstained)		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Page 373		
<b>Department:</b>	Land and Water Resources		
<b>Program:</b>	Parks Operations		
<b>Motion:</b> (revenue/expenditure/text effect)	That expenditures be decreased by \$10,000 and revenues be decreased by \$33,000 and the following language be added to 2015 RES-254: "Expenditures are authorized in line LWRPKOP 21054 "Friends of Lakeview Expenditures" to the extent revenues are received in line LWRPKOP 84251 "Friends of Lakeview Revenue." At the end of each fiscal year, any unexpended funds in line LWRPKOP 21054 shall carry forward to the next fiscal year."		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
LWRPKOP	21054	Friends of Lakeview-Expense	(\$10,000)
LWRPKOP	84251	Friends of Lakeview-Revenue	(\$33,000)
<b>Intent/Justification</b>			
When the cellphone towers were initially placed on the water tower at the top of Lakeview Park hill, Sub. 1 to Res. 33, 1997-98 specified that the revenue the county received for the towers would be dedicated for the benefit of Lakeview County Park. Subsequent budget actions has diminished the amount of revenue that is dedicated to the park. This amendment reverses the effect of those subsequent budget actions beginning in 2016.			
<b>NET GPR EFFECT:</b>			<u>  \$23,000  </u>

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

<b>Amendment #</b> <u>  EANR-O-5  </u>			
<b>Sponsor/Committee:</b>	Supervisor Miles		
<b>Oversight Committee Action:</b>	Environment, Agriculture and Natural Resources, Approve 3-1-1 (Jones abstained, Kiefer-no)		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Land and Water Resources		
<b>Program:</b>	Land and Water Engineering		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures by \$33,000 to monitor chloride concentrations in stormwater runoff.		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
LWRWRED	NEW	Chloride Monitoring	\$33,000
<b>Intent/Justification</b>			
<p>Chloride levels in Dane County waters have been increasing significantly in recent years. MMMSD has seen concentrations in excess of EPA standards leading them to get exemptions to avoid penalties. Concentration in municipal wells have gone up 551% in the last 30 years. The Lakes &amp; Watershed will be working with MMMSD, USGS, City of Madison, and others to explore ways to reduce chlorides. In particular, they will be working with private applicators to improve deicing practices. To get baseline measures and to measure changes going forward, the monitoring equipment will be needed in two pilot study areas.</p>			
<b>NET GPR EFFECT:</b>			<u>  \$33,000  </u>

**DANE COUNTY BOARD OF SUPERVISORS  
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<b>Amendment #</b> PWT-O-1			
<b>Sponsor/Committee:</b>	Supervisor Ripp		
<b>Oversight Committee Action:</b>	Public Works & Transportation, Approved 3-2		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Public Works, Highway & Transportation		
<b>Program:</b>	CTH Maintenance		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase operating expenditures and position authority to create two additional snowplow driver positions in the Public Works, Highway & Transportation Department.		
<b>Program Effect:</b>	The effect of this amendment is to increase operating expenditures by \$145,200 and position authority by 2.0 FTE in the Public Works, Highway & Transportation Department's CTH Maintenance program.		
<b>FTE Effect:</b>	-		
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
		Salary and Wages	\$92,000
		Retirement	\$7,200
		FICA	\$7,000
		Health	\$36,800
		Dental	\$3,400
		Wage insurance	\$200
		Workers Comp	\$200
		Protective wea	\$200
		Salary savings	(\$1,800)
<b>Intent/Justification</b>			
<p>Dane County has reduced the number of snowplow drivers to a point where, in the large snowstorms, we need to rely on mechanics --who should be keeping the equipment operating--to drive plow trucks. We also rely on and hope that retired highway workers will return and help out during storms. With climate change, the size and frequency of storms is increasing. Adding two additional snowplow drivers will lead to increased public safety.</p>			
<b>NET GPR EFFECT:</b>			<u>\$145,200</u>

**DANE COUNTY BOARD OF SUPERVISORS  
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<b>Amendment #</b> PWT-O-2			
<b>Sponsor/Committee:</b>	Supervisor Ripp		
<b>Oversight Committee Action:</b>	Public Works & Transportation, Failed 2-3		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Public Works, Highway & Transportation		
<b>Program:</b>	CTH Maintenance		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase operating expenditures by \$20,000 to implement the following provision, to be added to 2015 RES 254, 2016 Dane County Operating Budget Appropriations: "Dane County Highway Department will purchase and operate roadside mowing equipment on a schedule at least 3 weeks earlier than it currently does in order to mow county roadsides prior to mowing state roadsides and earlier in the season to control spread of invasive plants. "		
<b>Program Effect:</b>	The effect of this amendment is to increase operating expenditures by \$20,000 to allow the Highway Department to begin roadside mowing earlier in the season in order to mow county roadsides before mowing state roadsides.		
<b>FTE Effect:</b>	-		
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
HWOPRMNT	Various	Salaries, Wages & Benefits	\$20,000
<b>Intent/Justification</b>			
<p>The State of Wisconsin DOT dictates when Dane County must mow state roads. The current result is that the county usually mows county-owned roads after it mows the state roads--usually in midsummer. This has allowed noxious weeds and invasive plants, such as wild parsnip and garlic mustard, to get a foothold and spread along county roads and other properties. It also is potentially dangerous because overgrown weeds can impede driver visibility. An earlier and targeted mowing program would improve this problem.</p>			
<b>NET GPR EFFECT:</b>			<u>          \$20,000          </u>

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

<b>Amendment #</b> PWT-O-3			
<b>Sponsor/Committee:</b>	Supv. Wegleitner		
<b>Oversight Committee Action:</b>	Public Works and Transportation, Approved 4-1 (deFelice)		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Administration		
<b>Program:</b>	Facilities Management		
<b>Motion:</b> (revenue/expenditure/text effect)	Expenditures increased by \$1,000 to purchase tampons and napkins for dispensers in Dane County facilities to provide at no cost at those facilities.		
<b>Program Effect:</b>	Machines in women's restrooms will dispense sanitary products at no charge.		
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
FMJS****	21296	JANITOR SUPPLIES	\$1,000
(VARIOUS)		expenditures for feminine hygiene products	
<b>Intent/Justification</b>			
<p>"[For the more than 40 million women in this country <a href="#">living in poverty or on the brink of it</a> – and for whom the cost of feminine hygiene products is yet another burden on an already stretched budget – periods are no joke. A year's supply of tampons and pads <a href="#">costs upwards of \$70</a> and is not covered by food stamps. For homeless women, the problem of lack of access to menstrual hygiene care is often compounded by "<a href="#">minimal access to safe sanitary spaces</a>" like toilets and showers."</p>			
<b>NET GPR EFFECT:</b>			<u>\$1,000</u>



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

<b>Amendment #</b> PWT-O-4			
<b>Sponsor/Committee:</b>	Supervisor Hendrick		
<b>Oversight Committee Action:</b>	Public Works & Transportation, Failed 2-3 (Schmidt, Ripp, Nelson)		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 334		
<b>Department:</b>	Alliant Energy Center		
<b>Program:</b>	Exhibition Hall and Coliseum		
<b>Motion:</b> (revenue/expenditure/text effect)	Operating expenditures be increased by \$112,312 to increase LTE worker wages at the Alliant Energy Center to a \$15 living wage; and expenditures be decreased by \$112,312 in utilities for the Alliant Energy Center's Exhibition Hall and Coliseum, due to estimated savings anticipated from energy conservation measures.		
<b>Program Effect:</b>	The effect of this amendment is that AEC LTE workers will be paid a living wage of \$15 minimum per hour.		
<b>FTE Effect:</b>	-		
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
AECADMIN	10072	LTE Wages, FICA, and retirement	\$112,312
AECXHAL		Projected Exhibition Hall utilities savings (electricity (Obj: 20985) and	(\$56,156)
AECCOLS		Projected Coliseum utilities savings (electricity (Obj: 20985) and gas sa	(\$56,156)
<b>Intent/Justification</b>			
The projected net utility reductions due to 2015 SMART Fund awarded projects for energy conservation at AEC's Exhibition Hall and Coliseum are estimated to be approx. \$120,000. The projected cost to fund a \$15 Living Wage for all LTE workers at AEC is \$112,312.			
<b>NET GPR EFFECT:</b>			\$0

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

<b>Amendment #</b> PWT-O-5			
<b>Sponsor/Committee:</b>	Supervisor Schmidt		
<b>Oversight Committee Action:</b>	Public Works & Transportation, approved 5-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Solid Waste		
<b>Program:</b>	Landfill Site #2 - Rodefild		
<b>Motion:</b> (revenue/expenditure/text effect)	<p>Decrease revenue to remove projected revenue from the sale of real estate currently owned by Solid Waste.</p> <p>Increase revenue from tipping fees and reduce depreciation expenses by an amount equal to the originally budgeted revenue from the sale of real estate.</p> <p>Results in no net effect on the Solid Waste budget.</p>		
<b>Program Effect:</b>	Decrease revenue in one account. Increase revenue and decrease expenses in other accounts by an equal amount. Results in no net effect on the Solid Waste budget.		
<b>FTE Effect:</b>	-		
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
SWRODFLD	84831	GAIN(LOSS) ON SALE OF A FIXED ASSET - Reduce Revenue	(\$240,000)
SWRODFLD	83960	TIPPING FEE REVENUE - Increase Revenue	\$183,000
SWRODFLD	20850	DEPRECIATION - COUNTY ASSETS - Reduce Expense	\$57,000
<b>Intent/Justification</b>			
Per Ordinance, revenue from the sale of property may not be included in the budget unless there is an accepted offer.			
Tipping fee revenue increase is a result of revised projections for incoming waste tonnages in 2016. This is due to actual waste tonanges at the Dane County landfill in recent months, as well as Statewide tonnages and industrty projections.			
Depreciation decrease is due to reduced overall capital costs for Phase 10 - Cell 1 construction. This project is nearly complete, and the remaining contingency will not need to be expended Therefore, the overall project cost and its associated depreciation in 2016 is lower than previously budgeted.			
<b>NET GPR EFFECT:</b>			<u>                    \$0</u>

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

<b>Amendment #</b> PP&J-O-1			
<b>Sponsor/Committee:</b>		Supervisor Rusk	
<b>Oversight Committee Action:</b>		Public Protection and Judiciary/Executive Committee, PP&J approved 6-0	
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>		Office of the County Board	
<b>Program:</b>		Policy and Practice Innovation	
<b>Motion:</b> (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.	
<b>Program Effect:</b>		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.	
<b>FTE Effect:</b>	<b>1.00</b>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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
<b>Intent/Justification</b>			
<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 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>			
<b>NET GPR EFFECT:</b>			<u>\$101,260</u>



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

<b>Amendment #</b> PP&J-O-3			
<b>Sponsor/Committee:</b>	Supv Bayrd; Stubbs		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, Approved 6-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Sheriff's Office		
<b>Program:</b>			
<b>Motion:</b> (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to the Dane County operating budget, "The Dane County Sheriff should brief the Public Protection and Judiciary Committee at least yearly on the use of solitary confinement and administrative segregation in the Dane County Jail. This should (to the extent possible) include, but is not limited to, the number of people, with demographic breakdowns, in solitary confinement / administrative segregation, the reasons for such placement, the duration of time spent in solitary confinement / administrative segregation and methods of transitioning people into general population."		
<b>Program Effect:</b>	The amendment requires an annual report on the use of solitary confinement to the Public Protection and Judiciary Committee.		
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
<p>The County Board led an initiative during the summer of 2015 to explore improvements to the criminal justice system. This community based effort included three work groups, one of which focused on mental health, solitary confinement, and incarceration. Recommendation #7 of this work group was , " ...to reduce the use (frequency) and length of time (duration) solitary confinement &amp; administrative segregation is used, while working toward a goal of eliminating its use. The county should review current policies and practices related to the use of all administrative segregation and solitary confinement and develop a performance based plan that includes establishing baseline data/measures and reduction timelines/goals...." This amendment addresses that recommendation.</p>			
<b>NET GPR EFFECT:</b>			<u>                    \$0                    </u>

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

<b>Amendment #</b> PP&J-O-4			
<b>Sponsor/Committee:</b>	Supervisors Stubbs, Bayrd, Rusk		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary Committee, Approve 6-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>			
<b>Program:</b>			
<b>Motion:</b> (revenue/expenditure/text effect)	The following language be added to 2015-RES-254: "In consultation with the presiding judge and the CJC Pretrial Subcommittee, The Public Protection and Judiciary Committee may invite the judiciary to present a thorough briefing on the policies and procedures related to bail determination, signature bonds, and initial appearances in the first quarter of 2016. This includes the factors used by the courts when determining whether a signature bond is awarded and the factors used by the courts when determining when bail is assigned and the amount of bail. The committee may also receive information on the demographic data when used with who is awarded a signature bond or bail amount and for what charges. PP&J supports and appreciates the ongoing work of the CJC's Pretrial Subcommittee and invites the chair of the CJC Pretrial Subcommittee and the Equity and Criminal Justice Coordinator and other appropriate individuals to brief PP&J regularly, possibly quarterly, on the process of obtaining a validated, pretrial assessment tool and the proposed outcome data plan. Upon any implementation of an assessment tool, PP&J may seek briefing on the demographic data within a year of its initial implementation, and in future years as the results becomes statistically significant."		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			<u>          \$0          </u>

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

<b>Amendment #</b> PP&J-O-5			
<b>Sponsor/Committee:</b>	Supervisors Willett, Schauer		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary Committee, Approve 4-2		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Page 182      PUBS-COMM-5		
<b>Department:</b>	Public Safety Communications		
<b>Program:</b>	Public Safety Communications		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures by \$115,500 to fund an increase in the overtime line in the Public Safety Communications Department by \$100,000.		
<b>Program Effect:</b>	adds \$100,000 to the overtime line to mitigate the budget overage on overtime.		
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
PSC	10027	Overtime	\$100,000
PSC	10099	Retirement	\$7,800
PSC	10108	FICA	\$7,700
<b>Intent/Justification</b>			
<p>The 2015 overtime line is over budget by \$119,855 as of pay period 21. The 2014 overtime line was overspent by \$415,861, 2013 was overspent by \$353,706, 2012 was overspent by \$179,988, 2011 was overspent by \$305,723, and 2010 by \$383,975. Many positive steps to correct this have been made. With this funding and the 8 pre-hires it should be possible not to overspend the overtime budget for 2016.</p>			
<b>NET GPR EFFECT:</b>			<u>          \$115,500          </u>

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

<b>Amendment #</b> PP&J-O-6			
<b>Sponsor/Committee:</b>	Supervisors Willett, Schauer		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary Committee, Approve 6-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Page 182      PUBS-COMM-5		
<b>Department:</b>	Public Safety Communications		
<b>Program:</b>	Public Safety Communications		
<b>Motion:</b> (revenue/expenditure/text effect)	remove position authority for the 1.0 FTE Communicator Pre-hire position added by the County Executive and instead create a 1.0 FTE Communicator position effective 7-1-16.		
<b>Program Effect:</b>	Removes the additional pre-hire position added by the County Executive, creates a 1.0 FTE Communicator position effective 7-1-16. This funds the permanent position #70 that was previously un-funded beginning in 2012.		
<b>FTE Effect:</b>	-		
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
<p>The 2015 overtime line is over budget by \$119,855 as of pay period 21. The 2014 overtime line was overspent by \$415,861, 2013 was overspent by \$353,706, 2012 was overspent by \$179,988, 2011 was overspent by \$305,723, and 2010 by \$383,975. Many positive steps to correct this have been made. With an additional 1.0 FTE Communicator position, and the 8 pre-hires the overtime variance should be reduced in 2016.</p>			
<b>NET GPR EFFECT:</b>			_____ \$0



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

<b>Amendment #</b> PP&J-O-7			
<b>Sponsor/Committee:</b>		Supervisor DeFelice	
<b>Oversight Committee Action:</b>		Public Protection and Judiciary, Failed 6-0	
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>		Medical Examiner	
<b>Program:</b>		Medical Examiner	
<b>Motion:</b> (revenue/expenditure/text effect)		Decrease operating expenditures and position authority to remove positions requested by the Medical Examiner's office and recommended by the County Executive.	
<b>Program Effect:</b>		The effect of this amendment is to decrease 2016 Executive recommended operating expenditures by \$189,300 and position authority by 2.5 FTE in the Medical Examiner's office.	
<b>FTE Effect:</b>	<b>(2.50)</b>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
MEDEXAM	10009	SALARIES AND WAGES	(\$134,100)
MEDEXAM	10099	RETIREMENT FUND	(\$10,600)
MEDEXAM	10108	SOCIAL SECURITY	(\$10,300)
MEDEXAM	10117	HEALTH	(\$30,600)
MEDEXAM	10153	DENTAL	(\$3,500)
MEDEXAM	10171	DISABILITY INSURANCE	(\$200)
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			<u>          (\$189,300)</u>

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

<b>Amendment #</b> <u>        P&amp;F-O-9        </u>			
<b>Sponsor/Committee:</b>	Supervisor Salov		
<b>Oversight Committee Action:</b>	Public Protection & Judiciary-not presented		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	page 193		
<b>Department:</b>	Emergency Management		
<b>Program:</b>	Emergency Medical Services		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase operating expenditures by \$67,500 to fund the unfunded Clerk-Typist I-II position #703 and reduce Limited Term Employees and social security by \$12,800 in Emergency Management, Emergency Medical Services Department.		
<b>Program Effect:</b>	The effect of this amendment is to increase operating expenditures by \$54,700 to fund an unfunded position authority partially offset by reducing the LTE line.		
<b>FTE Effect:</b>			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
EMEMS	10009	Salary and Wages	\$41,100
EMEMS	10099	Retirement	\$3,200
EMEMS	10108	FICA	\$2,300
EMEMS	10117	Health	\$18,400
EMEMS	10153	Dental	\$1,600
EMEMS	10072	LIMITED TERM EMPLOYEES	(\$11,900)
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			<u>        \$54,700        </u>

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

<b>Amendment #</b> P&F-O-21			
<b>Sponsor/Committee:</b>	Supervisor Salov		
<b>Oversight Committee Action:</b>	Public Protection & Judiciary-not presented		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	page 193		
<b>Department:</b>	Emergency Management		
<b>Program:</b>	Emergency Medical Services		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase operating expenditures by \$33,800 to fund the unfunded Clerk-Typist I-II position #703 effective 7-1-16 and reduce Limited Term Employees and social security by \$6,400 in Emergency Management, Emergency Medical Services Department.		
<b>Program Effect:</b>	The effect of this amendment is to increase operating expenditures by \$27,400 to fund an unfunded position authority effective July 1, 2016 partially offset by reducing the LTE line.		
<b>FTE Effect:</b>			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
EMEMS	10009	Salary and Wages	\$20,600
EMEMS	10099	Retirement	\$1,600
EMEMS	10108	FICA	\$1,150
EMEMS	10117	Health	\$9,200
EMEMS	10153	Dental	\$800
EMEMS	10072	LIMITED TERM EMPLOYEES	(\$5,950)
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			<u>\$27,400</u>

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

<b>Amendment #</b>	P&F-O-10		
<b>Sponsor/Committee:</b>	Supervisor Corrigan		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary-not presented		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 182; DI#PUBS-COMM-5		
<b>Department:</b>	Public Safety Communications		
<b>Program:</b>	Public Safety Communications		
<b>Motion:</b> (revenue/expenditure/text effect)	Expenditures be decreased by \$35,700 in the Public Safety Communications Department and the 1.0 FTE pre-hire communicator position be deleted.		
<b>Program Effect:</b>	A position added in the proposed budget for a pre-hire would be deleted and the funds not expended.		
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
PSC		Communicator Pre-hire	(\$35,700)
<b>Intent/Justification</b>			
<p>The proposed budget includes a 1.0 FTE prehire position for a communicator. This position was not requested by the department. The county added 8 pre-hire positions in 2015 and there is not yet a full year of experience with these additional hires. The county should assess the impact of the strategy of hiring 8 pre-hires in 2015 before adding more positions.</p>			
<b>NET GPR EFFECT:</b>			<u>(\$35,700)</u>

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

<b>Amendment #</b>	P&F-O-11		
<b>Sponsor/Committee:</b>	Supervisor Corrigan		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary-not presented		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 181; DI#PUBS-COMM-3		
<b>Department:</b>	Public Safety Communications		
<b>Program:</b>	Public Safety Communications		
<b>Motion:</b> (revenue/expenditure/text effect)	Expenditures be decreased by \$7,500 in the Public Safety Communications Department for telephone lines and services related to the expected opening and ongoing operations of the new 9-1-1 back-up and training facility at the East District Campus.		
<b>Program Effect:</b>	The amendment decreases half of the amount requested for this function. in anticipation that the facility will not be open until later in the year.		
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
PSC	22736	Decrease telephone costs	(\$7,500)
<b>Intent/Justification</b>			
The proposed budget includes \$15,000 for telephone lines and services for the PSC facility which will open mid-year at the East District Campus. Because the facility will not be open the entire year, less will be required for this service in 2016.			
<b>NET GPR EFFECT:</b>			<u>(\$7,500)</u>

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

<b>Amendment #</b> P&F-O-15			
<b>Sponsor/Committee:</b>	Supervisors Wegleitner, Pan		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary-not presented		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Page 171 (SHER-SECR-3)		
<b>Department:</b>	Sheriff		
<b>Program:</b>	Security Services		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase operating expenditures by \$111,250 to restore funding for and maintain the laundry services contract.		
<b>Program Effect:</b>	Increases operating expenditures by \$111,250 to maintain the laundry contract.		
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
SHRFSEC	31386	LAUNDRY POS	\$111,250
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			<u>\$111,250</u>

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

<b>Amendment #</b> P&F-O-16			
<b>Sponsor/Committee:</b>		Supervisors Wegleitner, Pan	
<b>Oversight Committee Action:</b>		Public Protection and Judiciary-not presented	
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>		Page 168 SHER-SUPT-1	
<b>Department:</b>		Sheriff	
<b>Program:</b>		Support	
<b>Motion:</b> (revenue/expenditure/text effect)		Decrease expenditures by \$29,900 for Hardware and Software Maintenance.	
<b>Program Effect:</b>		Reduces hardware/software maintenance line.	
<b>FTE Effect:</b>		-	
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
SHRFSUP	31132	HARDWARE & SOFTWARE MAINTENANCE	(\$29,900)
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			(\$29,900)





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

<b>Amendment #</b> P&F-O-18			
<b>Sponsor/Committee:</b>		Supervisors Wegleitner, Pan	
<b>Oversight Committee Action:</b>		Public Protection and Judiciary-not presented	
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>		PAGE 171 SHER-SECR-2	
<b>Department:</b>		Sheriff	
<b>Program:</b>		Security Services	
<b>Motion:</b> (revenue/expenditure/text effect)		Decrease expenditures by \$37,700 for Limited Term Employees and Social Security.	
<b>Program Effect:</b>		Decrease operating expenditures by \$37,700.	
<b>FTE Effect:</b>		-	
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
SHRFSEC	10072	LIMITED TERM EMPLOYEES	(\$35,000)
SHRFSEC	10108	SOCIAL SECURITY	(\$2,700)
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			(\$37,700)



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

<b>Amendment #</b>	P&F-O-20		
<b>Sponsor/Committee:</b>	Supv Hendrick		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary-not presented		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Page 171    SHER-SECR-3		
<b>Department:</b>	Sheriff's Office		
<b>Program:</b>	Security Services		
<b>Motion:</b> (revenue/expenditure/text effect)	<p>Increase expenditures by \$101,900 to pay laundry inmate workers the living wage (\$11.66/hour) effective 7-1-16 and increase revenue by \$26,000 to reflect an increase in Huber revenue.</p> <p>The County Executive budget reduces the Laundry Contract by \$111,250 due to the project for a Jail Laundry Facility staffed with inmate workers.</p>		
<b>Program Effect:</b>	The amendment increases expenditures to pay Inmate Laundry Workers \$11.66 per hour effective 7-1-16.		
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
SHRFSEC	21247	INMATE SERVICES	\$101,900
SHRFSEC	83062	HUBER REVENUE	(\$26,000)
<b>NET GPR EFFECT:</b>			<u>\$75,900</u>