

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Pertl		Resolution No. <u>2014 RES-423</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT EXTENSION FOR DENTAL INSURANCE

Policy Analysis Statement:

Brief Description of Proposal -
 This resolution awards a purchase of service agreement in the amount of \$568,070 for 2015 and not to exceed 8% (\$613,490 for 2016) to Delta Dental of Wisconsin to provide dental insurance to Dane County employees and retirees.

Current Policy or Practice -
 Professional services contracts greater than \$25,000 require County Executive and County Board approval.

Impact of Adopting Proposal -
 Adoption of this resolution will award a purchase of service agreement in the amount of \$568,070 for 2015 and not to exceed 8% (\$613,490 for 2016) to Delta Dental of Wisconsin to provide dental insurance to Dane County employees and retirees.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

2015 costs are the same as 2014 budgeted costs, but there will be an increase in 2016 expenditures.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services	\$568,070		\$568,070		County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$568,070	\$0	\$568,070	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency: Administration	Division: Administration
Prepared by: Amy Utzig	Date: 11/17/14 Phone: 266-9253
Reviewed by:	Date: Phone: