

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: DOYLE		Resolution No. <u>2021 RES-375</u>
Vote Required: Majority _____ Two-Thirds <input checked="" type="checkbox"/>		Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

AMENDING THE 2022 CAPITAL BUDGET TO REPLACE HVAC CONTROLLERS AT BADGER PRAIRIE HEALTH CARE CENTER

Policy Analysis Statement:

Brief Description of Proposal -
 Badger Prairie uses Java Application Control Engines (JACE) to provide integrated control and supervision of the heating, ventilation, and air conditioning (HVAC) system at Badger Prairie. These controls are critical to the operation of the building and have reached their end of life sooner than anticipated. This resolution transfers funds from capital budget project lines to fund a new project to replace these controllers at Badger Prairie.

Current Policy or Practice -
 This request requires County Board Approval.

Impact of Adopting Proposal -
 The Capital Budget will be amended and the project to replace these controllers will proceed.

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 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 checked="" 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 checked="" 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:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$37,900	\$37,900			Other				
Total	\$37,900	\$37,900	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: ADMINISTRATION	Division:
Prepared by: NICK BUBB	Date: 2/16/22
Reviewed by:	Phone: 266-8477
	Date:
	Phone: