

**Amendments to 2014 Operating Budget to be
Considered by the Personnel and Finance Committee**

For Sub. 1 to RES-330

11-10-2014

Beginning Levy \$ 154,379,176 Available \$ -
Allowable Levy \$ 154,379,176

Proposed amendments to 2015 Operating budget						11/10/14 GPR	Levy Amt. Of Those Proposed	Levy Percent
Amend. Num.	Sponsor	Dept	Issue	Exp. Chg.	Rev. Chg.	Amount	\$ 154,379,176	4.07%
EANR-1	Erickson, Miles	LWR	Restore Lakes and Watershed as a division of the LWR Dept.	\$ -	\$ -	\$ -	\$ 154,379,176	4.07%
EANR-2	Erickson, Miles, Kolar, McCarville, Schmidt, Bayrd	LWR	Reallocate expenses to create a 1.0 FTE Community Engagement Coordinator in Lakes and Watershed	\$ 20,840	\$ -	\$ 20,840	\$ 154,400,016	4.08%
PP&J-1	Rusk	Juv Ct	Add 0.25 Juvenile Court Counselor position at Shelter Home	\$ 23,900	\$ -	\$ 23,900	\$ 154,423,916	4.10%
PP&J-2	Rusk	DA	Restore funding for substance abuse counselor position using new grant funds and GPR	\$ 91,000	\$ 80,000	\$ 11,000	\$ 154,434,916	4.11%
PP&J-3	Rusk	Corp Counsel	Reduce Mediation Expense Line	\$ (34,900)	\$ -	\$ (34,900)	\$ 154,400,016	4.08%
PP&J-6	Willet	PSC	Create 2.0 FTE pre-hires and reduce department overtime budget by same amount of \$67K	\$ -	\$ -	\$ -	\$ 154,400,016	4.08%
PP&J-7	Rusk, Corrigan, Stubbs	Criminal Just.	Add funds to develop evidence based pre-trial assessment	\$ 50,000	\$ -	\$ 50,000	\$ 154,450,016	4.12%
P&F-13	Corrigan	Co Bd	Defines administration of funds under PP&J-7	\$ -	\$ -	\$ -	\$ 154,450,016	4.12%
P&F-12	Pertl	Sheriff	Continue hiring delay exemption for Sheriff positions	\$ -	\$ -	\$ -	\$ 154,450,016	4.12%
P&F-17	Levin, Bayrd, Dye, Erickson	HS	Reduce SHC PD pmts by \$15K and fund Jewish Soc. Ser. Immigration effort at \$25K	\$ 10,000	\$ -	\$ 10,000	\$ 154,460,016	4.12%
HHN-3	Dye	HS	Restore half of GPR cut to DD	\$ 225,159	\$ 157,611	\$ 67,548	\$ 154,527,564	4.17%
HHN-5	Wegleitner/Dye	HS	Increase funding for Road Home program	\$ 5,000	\$ -	\$ 5,000	\$ 154,532,564	4.17%
P&F-9	Stubbs, Levin, Clausius	HS	Increase funding for restorative justice discretionary line by \$10K	\$ 10,000	\$ -	\$ 10,000	\$ 154,542,564	4.18%
P&F-11	Pertl	DOA	Create 1.0 FTE Housing development Specialist starting 7/1/15	\$ 45,350	\$ -	\$ 45,350	\$ 154,587,914	4.21%
P&F-14	Corrigan	HS	Requires re-bid of housing services	\$ -	\$ -	\$ -	\$ 154,587,914	4.21%
P&F-15	Corrigan, Pertl, Solberg, O'Loughlin	HS	Reallocate \$50,000 in funding for Bethel from Day Shelter funding	\$ -	\$ -	\$ -	\$ 154,587,914	4.21%
P&F-4	Miles	DOA	Provision regarding storage for P&D files currently on 3rd floor of CCB	\$ -	\$ -	\$ -	\$ 154,587,914	4.21%
EXEC-1	Chenoweth	Co Clerk	Reallocate expenses for election audit initiative	\$ -	\$ -	\$ -	\$ 154,587,914	4.21%

Beginning Levy \$ 154,379,176 Available \$ -
 Allowable Levy \$ 154,379,176

Proposed amendments to 2015 Operating budget						11/10/14	Levy Amt. Of	Levy
Amend.	Sponsor	Dept	Issue	Exp. Chg.	Rev. Chg.	GPR	Those Proposed	Percent
Num.						Amount	\$ 154,379,176	4.07%
EXEC-2	Bayrd	Co Clerk	Carryforward voter ID outreach funds to 2015	\$ -	\$ -	\$ -	\$ 154,587,914	4.21%
P&F-1	Pertl	Co Board	Add Co. Bd. conference and training line to carryforward list	\$ -	\$ -	\$ -	\$ 154,587,914	4.21%
P&F-6	Erickson	Co Bd	Funding for Kassel sister county exchange	\$ 2,500	\$ -	\$ 2,500	\$ 154,590,414	4.21%
P&F-7	Pertl	Co Board	Increase funding to cover WCA dues increase	\$ 15,083	\$ -	\$ 15,083	\$ 154,605,497	4.22%
P&F-2	Pertl	DOA	Recognize revenue from U.S. Communities contract revenue	\$ -	\$ 15,000	\$ (15,000)	\$ 154,590,497	4.21%
P&F-3	Stubbs, O'Loughlin	GMCVB	Increase funding for Madison Area Sports Commission	\$ 10,000	\$ -	\$ 10,000	\$ 154,600,497	4.22%
P&F-16	Corrigan	HS	Increase CIP 1B revenue based on YMCA program expenditure match	\$ -	\$ 10,000	\$ (10,000)	\$ 154,590,497	4.21%
P&F-18	Levin	HS	Increase operating funds for Briarpatch youth shelter	\$ 45,000	\$ -	\$ 45,000	\$ 154,635,497	4.24%
P&F-20	Erickson	PW	Require tracking of energy savings data	\$ -	\$ -	\$ -	\$ 154,635,497	4.24%
P&F-21	Pertl	PW	Increase General Transportation Aid Revenue	\$ -	\$ 131,596	\$ (131,596)	\$ 154,503,901	4.15%
P&F-22	Pertl	Gen Cty	Increase Computer Exempt Aid Revenue	\$ -	\$ 69,976	\$ (69,976)	\$ 154,433,925	4.10%
P&F-23	Pertl	Clk of Cts.	Increase 4D program revenue	\$ -	\$ 15,000	\$ (15,000)	\$ 154,418,925	4.09%
P&F-24	Pertl	DOA	Reduce Grant Writer Position to 0.5 FTE	\$ (39,749)	\$ -	\$ (39,749)	\$ 154,379,176	4.07%

\$ -

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

Amendment # EANR-1	Supervisors Erickson, Miles Environment, Agriculture & Natural Resources, approved 4/0/1 (Downing abstained) <div style="text-align: right;">YGP 3/0</div> Page: 356 and 359 Land and Water Resources Lakes & Watershed/Administration		
Sponsor/Committee:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
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:			\$0

Increase Accounts in the Lakes and Watershed Division

<u>Expenditures</u>			<u>Amount</u>
LWRLKSW	10009	SALARIES AND WAGES	95,200
LWRLKSW	10072	LIMITED TERM EMPLOYEES	24,800
LWRLKSW	10099	RETIREMENT FUND	7,600
LWRLKSW	10108	SOCIAL SECURITY	7,300
LWRLKSW	10117	HEALTH	9,200
LWRLKSW	10153	DENTAL	600
LWRLKSW	10171	DISABILITY INSURANCE	500
LWRLKSW	10250	SALARY SAVINGS	(1,900)
LWRLKSW	22043	PRTNG STA & OFFICE SUPPLIES	900
LWRLKSW	22088	PUBLIC INFORMATION	10,000
LWRLKSW	22089	PUBLIC INFORMATION-OUTREACH	10,000
LWRLKSW	22515	STORMWATER PERMIT FEE EXP	500
<u>Revenues</u>			
LWRLKSW	81581	PUBLIC INFORMATION-DONATIONS	10,000
LWRLKSW	81730	CLEAN LAKES ALLIANCE REVENUE	9,700
LWRLKSW	82540	MMSD PROJECT REVENUE	5,500
LWRLKSW	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-revised			
Sponsor/Committee:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
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 <u>January 1 April 1</u> , 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
LWRLKSW	10009	Create a 1.0 FTE Strategic Engagement Coordinator	\$63,750
LWRADMIN	10072	LTE for Lakes and Watershed	(\$26,697)
LWRADMIN	21490	Marketing and Outreach Expense	(\$8,000)
LWRADMIN	10072	LTE for Administration	(\$8,213)
Intent/Justification 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 .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.			
<u>NET GPR EFFECT:</u>			<u>\$20,840</u>

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

Amendment # PP&J-1				
Sponsor/Committee:				
Oversight Committee Action:				
Personnel & Finance Action:				
Narrative Page:				
Department:				
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:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
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:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:		Supervisor Rusk	
		Public Protection & Judiciary, approved 7-0, YGP 2-0	
		Corporation Counsel	
		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 Mediation	(\$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:		(\$34,900)	

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

Amendment # <u>PP&J-6-Revised</u>	Supv. Willett Public Protection & Judiciary, approved 7-0, YGP 2-0 p. 177 Public Safety Communications Public Safety Communications		
Sponsor/Committee:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect)		Increase expenditures in Public Safety Communications by \$69,700 to fund an existing unfunded 1.0 FTE communicator position <u>and use to create 2.0 FTE pre-hire communicator positions</u> , and decrease expenditures in Public Safety Communications by \$69,700 for overtime.	
Program Effect:		Adds funding hire one communicator to create 2.0 FTE pre-hire communicator positions. 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:	1.00		
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)
Public Safety Communications has position authority in 2015 for a 70th communicator, but this position is unfunded. This amendment provides expenditure authority for <u>two pre-hire positions</u> 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.			
NET GPR EFFECT:			<u>\$0</u>

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

Amendment # PP&J-7				
Sponsor/Committee:				
Oversight Committee Action:				
Personnel & Finance Action:				
Narrative Page:				
Department:				
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 implementation. 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 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.				
NET GPR EFFECT:			\$50,000	

**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:		\$0				

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

Amendment # P&F-12			
Sponsor/Committee:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
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:		\$0	

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

Amendment # P&F-17			
Sponsor/Committee:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect)		Add funds for Immigration Services Program - provided by Jewish Social Services \$25,000 and reduce Physical Disabilities Individual Payments funds by \$15,000	
Program Effect:		Reallocates Physical Disabilities Individual Payments funds (\$15,000) to partially 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)
<p>Intent/Justification</p> <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:		\$10,000	

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

Amendment # HHN-03			
Sponsor/Committee:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
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)
<p>Intent/Justification</p> <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-05			
Sponsor/Committee:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
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> <p style="text-align: right;">NET GPR EFFECT: <u> \$5,000 </u></p>			

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

Amendment #	P&F-9		
Sponsor/Committee:	Supervisors Stubbs, Levin, Clausius		
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
CYFJDSCT	CPSDAA	DISCRETIONARY FUNDS	\$10,000
Intent/Justification <p>This funding will be allocated to implement community restorative processes by supporting community involvement, as well as providing for services to participants.</p>			
NET GPR EFFECT:			<u>\$10,000</u>

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

Amendment # P&F-11	Supervisors Pertl, Corrigan, Levin, Wegleitner and Bayrd Personnel and Finance Administration Administration			
Sponsor/Committee:				
Oversight Committee Action:				
Personnel & Finance Action:				
Narrative Page:				
Department:				
Program:				
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 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.				
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 all contracts for housing services effective Quarters 2 - 4 of 2015 except that all case management housing homeless services shall be bid in 2015 for the 2016 contract year. Housing shelter service contracts shall be evaluated in 2015 for the possibility of bidding in the future."	
Program Effect:		Housing information and referral 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 all housing services contracts effective Quarters 2 - 4 of 2015, except all case management housing homeless services shall be bid in 2015 for the 2016 contract year. Shelter services contracts shall be evaluated for possibility of bidding. There is immediacy to bid services in order to be in accordance with 2014 HUD requirements .			
NET GPR EFFECT: _____			

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

Amendment # P&F-15		Supervisors Corrigan, Pertl, Solberg, O'Loughlin Sponsor/Committee: 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)
<p>Intent/Justification</p> <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> <p style="text-align: right;">NET GPR EFFECT: \$0</p>			

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

Amendment #	P&F-4		
Sponsor/Committee:	Supv. Miles		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:	p.38		
Department:	General County		
Program:	General County		
Motion: (revenue/expenditure/text effect)		Neither expenditures nor revenues be changed and the following provision be added to the Dane County Operating Budget Resolution , " The Department of Administration will establish a storage location in the City County Building that meets the minimum space requirement for the Department of Planning and Development zoning permits and property records, (at least 170 square feet) , provides an environment that will preserve the records, and is readily accessible to department staff."	
Program Effect:		Dane County must continue to store zoning permits and property records even if the space for current storage is sold to the city of Madison.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification <p>This decision item will result in the displacement of the storage of zoning petitions and property records used by the Planning and Development Department. These records provide history of zoning and property changes and are referenced frequently by the Zoning Division. Corporation Counsel has informed the department that such records must be maintained indefinitely.</p> <p>The department is acquiring new shelving that will allow them to store the records in less space than is used today. Given the new storage configuration, 170 square feet will be the minimum space needed to store the records. This amendment clarifies that the Department of Administration will establish a storage location in the City County Building that meets this minimum space requirement, provides an environment that will preserve the records and is readily accessible to department staff.</p> <p style="text-align: right;">NET GPR EFFECT: <u> \$0 </u></p>			

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

Amendment # EXEC-1			
Sponsor/Committee:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect)		Expenditures be increased by \$2,100 for an election audit initiative to provide for targeted audits of equipment and procedures after each election; and expenditures be decreased by \$2,100 for voter outreach to off-set this expense.	
Program Effect:		Audits of election hardware and procedures would improve confidence in the election process. The corresponding decrease in voter outreach will be addressed by other sources of support.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COCLKELEC		Election audit initiative	\$2,100
COCLKELEC	22776	Decrease funding for voter outreach	(\$2,100)
Intent/Justification Dane County implemented new election equipment in 2014 but there is no mechanism to audit equipment or procedures. This initiative proposes targeted audits of equipment and procedures after each election. The amendment includes a source of funding to pay for this effort. This decrease in funding for voter outreach will be offset by other sources of support.			
NET GPR EFFECT:			\$0

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

Amendment # EXEC-2			
Sponsor/Committee:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect)		Neither revenues nor expenditures be changed and Table 5 of the 2014 RES-330 "Operating Budget Carryforwards" be amended to add lines COCLKEL 22776 "VOTER OUTREACH" AND COCLKEL 81888 "VOTER OUTREACH CONTRIBUTION" so that budget amounts in these lines, as amended by 2014 RES-328 will be available in the event a court ruling reinstates voter ID requirements in the State of Wisconsin.	
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification On October 2, 2014 the County Board adopted 2014 RES-328 which amended the 2014 budget to provide additional funds for voter outreach in anticipation of the implementation of voter ID requirements in Wisconsin. While these requirements have been suspended by the U.S. Supreme Court for the fall 2014 election, further court action is still possible that may result in the requirements being reinstated. In the event the requirements are reinstated, outreach to voters will be necessary, and these funds will be used.			
NET GPR EFFECT:			\$0

Amendment # P&F-1			
Sponsor/Committee:		Supervisor Pertl	
Oversight Committee Action:		Executive Committee, not presented	
Personnel & Finance Action:			
Narrative Page:			
Department:		County Board	
Program:		Operating Budget	
Motion: (revenue/expenditure/text effect)		That Table 5 of RES-330 Operating Budget Carryforwards be amended to add COBOARD 20648 "Conferences and Training"	
Program Effect:		This amendment add the Conference and Training line item in the County Board office to the list of lines that carryforward from 2014 to 2015	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT:		\$0	

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

Amendment # P&F-6	Sup. Erickson Executive Committee - not presented p. 41 County Board Legislative Services		
Sponsor/Committee:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect)		Increase operating expenditures by \$2,500 in the County Board - Legislative Services for a cultural exchange initiative involving Dane County's sister counties., including Kassel Germany.	
Program Effect:		The amendment would allow Dane County to further its exchange with Kassel Germany and other sister counties.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	NEW	Cultural Exchange Initiative	\$2,500
Intent/Justification <p>Over the past 7 years, Dane County has had a strong relationship with Kassel, Germany. In 2014, an artist from Kassel exhibited artwork at Edgewood College. Kassel will be hosting a musical group from Dane County in the coming month. This amendment allows Dane County to further the cultural exchange - including the possibility of bringing an artist from Kassel to Dane County to work on a community project outside of Madison; developing an initiative involving music, or literature; or holding an exchange in the area of renewable / alternative energy / energy conservation. These are all efforts that have been under discussion for some time but have lacked funding to bring them to fruition.</p>			
NET GPR EFFECT:			<u>\$2,500</u>

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

Amendment #	P&F-7		
Sponsor/Committee:	Supv. Pertl		
Oversight Committee Action:	Executive Committee - not presented		
Personnel & Finance Action:			
Narrative Page:	p.41		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)		Increase expenditures by \$15,083 in the County Board - Legislative Services budget to fund the dues increase for the Wisconsin Counties Association membership.	
Program Effect:		The funding is needed to cover the 2015 cost of membership in WCA.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	21584	Increased cost of WCA membership	\$15,083
Intent/Justification <p>The WCA membership dues will increase in 2015 because the state Department of Administration population estimate for Dane County is over 500,000, putting the county into a higher dues category. The dues will increase from \$27,148 to \$42,231.</p>			
NET GPR EFFECT:			<u>\$15,083</u>

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

Amendment # P&F-2						
Sponsor/Committee:				Supervisor Pertl		
Oversight Committee Action:				Personnel and Finance		
Personnel & Finance Action:						
Narrative Page:				Page: 93		
Department:				Administration		
Program:				Purchasing		
Motion: (revenue/expenditure/text effect)		Increase revenue in the Purchasing program of the Department of Administration by \$15,000 resulting from the U.S. Communities pharmacy cooperative contract.				
Program Effect:						
FTE Effect:	-					
Line Item Detail (not required for introduction, attach additional listing if necessary)						
Org	Object	DESCRIPTION:	Amount			
ADMPURCH	New	U.S. Communities Revenue	\$15,000			
Intent/Justification The county will host a joint purchasing contract for pharmacy and medical supplies through the U.S. Communities cooperative purchasing system. In exchange for hosting this contract, the county will receive a portion of revenue the contracted vendor collects.						
NET GPR EFFECT: (\$15,000)						

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

Amendment # P&F-3	Supv. Stubbs and O'Loughlin Personnel and Finance p. 122 Miscellaneous Appropriations Greater Madison Convension and Visitor Bureau		
Sponsor/Committee:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect)		Increase expenditures by \$10,000 in the Miscellaneous Appropriations - Greater Madison Convension and Visitors Bureau for the Madison Area Sports Commission.	
Program Effect:		The increased funding would support tourism development and assist in funding marketing and operations.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
GMCVB	22475	Madison Area Sports Commission	\$10,000
Intent/Justification The Greater Madison Convention and Visitors Bureau requested an additional \$10,150 for the Madison Area Sports commission. The proposed 2015 budget did not include this funding. The amendment would provide \$10,000 for tourism development to the Sports Commission.			
NET GPR EFFECT:			<u>\$10,000</u>

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

Amendment # P&F-16		Supervisor Corrigan Health and Human Needs-not presented Pgs. 272 Human Services ACS DD Adult	
Sponsor/Committee:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect)		Increase waiver funding on YMCA Day Services related Recreation & Activity services.	
Program Effect:		Increases CIP 1B (waiver match) funds and reduces the GPR impact for Day Services related to Recreation Activities.	
FTE Effect: -			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACDADULT	80996	CIP 1B	\$10,000
Intent/Justification Staff believe that some of the services that the YMCA provides will qualify for waiver match under Day Services. Staff will work with the YMCA to identify revenue earning opportunities.			
NET GPR EFFECT:			(\$10,000)

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

Amendment # P&F-18			
Sponsor/Committee:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect)		Increase funding to Briarpatch Facility for Homeless Youth.	
Program Effect:		Funds Briarpatch 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	\$45,000
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>\$45,000</u>

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

Amendment # P&F-20		Supervisor Erickson Public Works and Transportation Operating Resolution	
Sponsor/Committee:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect)		Add the following language to RES-330: "Staff in the Public Works and Transportation Department will work with the county's Sustainability Coordinator to: 1) Compile and analyze all energy and other resource cost savings data from sustainability initiatives implemented across all county departments and place the compiled data into an accessible format for use by county staff and elected officials. 2) Using the compiled and analyzed data referred to in (1) above, the Sustainability Coordinator will create a media campaign to publicize the energy and other resource cost savings. Media used in this campaign should include social media, such as Facebook, Twitter, and YouTube, as well as traditional media outlets such as newspapers.	
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for intro)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT:			\$0

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

Amendment # P&F-21						
Sponsor/Committee:				Supervisor Pertl		
Oversight Committee Action:				Public Works and Transportation		
Personnel & Finance Action:						
Narrative Page:				Page 393		
Department:				Public Works, Highway and Transportation		
Program:				CTH Maintenance		
Motion: (revenue/expenditure/text effect)		Increase operating revenues by \$131,596 to reflect the anticipated amount of General Transportation Aids to be received from the Wisconsin Department of Transportation in 2015.				
Program Effect:						
FTE Effect: -						
Line Item Detail (not required for introduction, attach additional listing if necessary)						
Org	Object	DESCRIPTION:	Amount			
HWOPRMNT	80690	COUNTY TRUNK HIGHWAY SYSTEM	\$131,596			
Intent/Justification To correctly reflect the estimated 2015 amount of General Transportation Aids in the 2015 budget.						
NET GPR EFFECT:		(\$131,596)				

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

Amendment # P&F-22						
Sponsor/Committee:				Supervisor Pertl		
Oversight Committee Action:				Personnel and Finance		
Personnel & Finance Action:						
Narrative Page:				Page 38		
Department:				General County		
Program:				General County		
Motion: (revenue/expenditure/text effect)		Increase operating revenues by \$69,976 to reflect the anticipated amount of Exempt Computer Aid revenue to be received from the State of Wisconsin in 2015.				
Program Effect:						
FTE Effect: -						
Line Item Detail (not required for introduction, attach additional listing if necessary)						
Org	Object	DESCRIPTION:	Amount			
GENCTY	80340	STATE AID-COMPUTER EXEMPTIONS	\$69,976			
Intent/Justification To correctly reflect the estimated 2015 amount of Exempt Computer Aid revenue in the 2015 budget.						
NET GPR EFFECT:		(\$69,976)				

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

Amendment # P&F-23	Supervisor Pertl Public Protection and Judiciary Clerk of Courts Commissioner Center		
Sponsor/Committee:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect)		Increase operating revenues by \$15,000 to better reflect anticipated 4-D revenue in 2015	
Program Effect:		The amendment increases the 2015 budgeted Exempt Computer Aid to \$1,621,600, which is the final estimate based upon the updated valuation from the State.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COCCOM	82555	4D Program Revenue	\$15,000
<div style="display: flex; justify-content: space-between;"> <div>Intent/Justification</div> <div> NET GPR EFFECT: (\$15,000) </div> </div>			

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

Amendment # P&F-24	Supervisor Pertl Personnel and Finance Administration Administration			
Sponsor/Committee:				
Oversight Committee Action:				
Personnel & Finance Action:				
Narrative Page:				
Department:				
Program:				
Motion: (revenue/expenditure/text effect)		Decrease 2015 operating expenditures and position authority to reflect a 0.5 FTE reduction of Grants Writer position #2971 in the Department of Administration.		
Program Effect:		The amendment decreases operating expenditures by \$40,500 and position authority by 0.5 FTE in the Department of Administration.		
FTE Effect:	(0.50)			
Line Item Detail (not required for introduction, attach additional listing if necessary)				
Org	Object	DESCRIPTION:	Amount	
ADMADM	10009	SALARIES AND WAGES	(\$26,549)	
ADMADM	10099	RETIREMENT FUND	(\$2,200)	
ADMADM	10108	SOCIAL SECURITY	(\$2,100)	
ADMADM	10117	HEALTH	(\$8,600)	
ADMADM	10153	DENTAL	(\$800)	
ADMADM	10250	SALARY SAVINGS	\$500	
<div style="text-align: right;"> NET GPR EFFECT: <u>(\$39,749)</u> </div>				