

**DANE COUNTY BOARD OF SUPERVISORS
2019 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-01			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee		
Personnel & Finance Action:			
Narrative Page:	p. 50		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$10,000 in the conferences and training line for the County Board Office.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	20648	CONFERENCES AND TRAINING	\$10,000
Intent/Justification			
<p>The County Board Office Conferences and Training line is currently at \$17,122. This line has seen little increase over 30 years - in 1989 the budget was \$16,000. There are often conferences and trainings that Supervisors and staff are not able to attend due to this budget constraint. A major benefit of conference and training attendance is bringing back new ideas and improved skills.</p>			
NET GPR EFFECT:			<u> \$10,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EXEC-O-02			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive		
Personnel & Finance Action:			
Narrative Page:	p. 53		
Department:	Office of the County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Expenditures be increased in the operating budget of the County Board by \$5,000 for interpreters/translators, \$8400 for LTE support;,\$10,000 for printing and services, \$5,000 for video services, \$15,000 for public engagement, such as surveys, social media, room renter and refreshments, and \$5,000 as public outreach - POS for facilitators.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	31956	INTERPRETERS/TRANSLATORS	\$5,000
COBOARD	10072	LTE WAGES	\$7,800
COBOARD	10108	LTE SOCIAL SECURITY	\$600
COBOARD	22043	PRINTING AND SERVICES	\$10,000
COBOARD	32771	VIDEO SERVICES	\$5,000
COBOARD	20075	PUBLIC ENGAGEMENT	\$15,000
COBOARD	31836	OUTREACH SERVICES-POS	\$5,000
Intent/Justification			
A robust, inclusive engagement initiative requires resources to translate and interpret materials, to hold community events, to communicate via the mail and social media, and to use video production to effectively reach out to the public. While the outreach services - POS line item will be increased by \$5,000, the base budget will likewise be repurposed to allow for \$15,000 for facilitation of groups.			
NET GPR EFFECT:			\$48,400

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EXEC-O-03			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive		
Personnel & Finance Action:			
Narrative Page:	p. 53		
Department:	Office of the County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$98,600 in the Office of the County Board to create a 1.0 FTE Policy Analyst position to meet the increased demand for supervisor support and to implement the recommendations of the Engage Dane Initiative.		
Program Effect:	The Office will better be able to meet the needs of supervisors and implement a robust engagement initiative. Funds a previously unfunded position.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	10009	SALARY AND WAGES	\$65,500
COBOARD	10099	RETIREMENT	\$5,100
COBOARD	10108	FICA	\$5,000
COBOARD	10117	HEALTH	\$21,000
COBOARD	10153	DENTAL	\$1,700
COBOARD	10171	WAGE INSURANCE	\$100
COBOARD	10189	WORKERS COMP	\$200
Intent/Justification			
<p>Over the past 6 months, members of the County Board and staff have met with community stakeholders in the development of key elements of an inclusive engagement plan. Realizing that many are unable to attend or watch meetings, and that public testimony is necessarily brief, the Board decided to build on past efforts and craft a regular and robust approach to inclusive engagement. The effort to coordinate and assist with planning for Board member efforts, complete necessary research and develop materials, as well as direct the work of LTE assistants and consultants requires additional staff support.</p> <p>Additionally, Board members have long indicated an interest in added staff assistance from a policy analyst to engage the community. This M10 position will also serve in this role.</p>			
NET GPR EFFECT:			<u> \$98,600 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EXEC-O-04			
Sponsor/Committee:		Supervisor Corrigan	
Oversight Committee Action:		Executive	
Personnel & Finance Action:			
Narrative Page:		p. 53	
Department:		Office of the County Board	
Program:		Legislative Services	
Motion: (revenue/expenditure/text effect)		Expenditures be increased by \$8,350 to increase the current .75 FTE Sustainability and Program Evaluation Coordinator position #2822 to 1.0 FTE on October 1, 2019.	
Program Effect:			
FTE Effect:	.25 FTE		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	10009	SALARY AND WAGES	\$6,300
COBOARD	10099	RETIREMENT	\$500
COBOARD	10108	FICA	\$500
COBOARD	10117	HEALTH	\$1,200
COBOARD	10153	DENTAL	\$100
Intent/Justification			
This position has long been less than full time. This amendment makes the position fulltime.			
NET GPR EFFECT:			<u>\$8,600</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EXEC-O-05			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive		
Personnel & Finance Action:			
Narrative Page:	p. 53		
Department:	Office of the County Board		
Program:	Policy and Practice Innovation		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$40,400 in the Office of the County Board and a 1.0 FTE Clerk I-II position be created effective pay period 14.		
Program Effect:			
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	10009	SALARY AND WAGES	\$25,000
COBOARD	10099	RETIREMENT	\$2,000
COBOARD	10108	FICA	\$1,900
COBOARD	10117	HEALTH	\$10,500
COBOARD	10153	DENTAL	\$900
COBOARD	10189	WORKERS I COMP	\$100
Intent/Justification			
NET GPR EFFECT:			<u>\$40,400</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EXEC-O-06			
Sponsor/Committee:	Supervisor Stubbs		
Oversight Committee Action:	Executive Committee		
Personnel & Finance Action:			
Narrative Page:	p. 79	OEI-OEI-5	
Department:	Office for Equity & Inclusion		
Program:	Office for Equity & Inclusion		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$50,000 for a new educational initiative to address Barriers to Employment including drivers license revocation and reinstatements and criminal expungement. The \$5,000 of the funds would go to the Urban League of Greater Madison and \$45,000 of the funds would go to Legal Action of Wisconsin to train individuals in the steps necessary to complete paperwork.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OEI	NEW	BARRIERS INITIATIVE-Legal Action of WI	\$45,000
OEI	NEW	BARRIERS INITIATIVE-Urban League	\$5,000
Intent/Justification			
Overcoming barriers to employment has long been considered a county function. Some barriers exist as a result of a lost driver's license or a CCAP record, even if an individual has met the requirements for a reinstated license or is eligible for expungement. This amendment provides funding for Legal Action of Wisconsin to provide education regarding how to complete the steps to overcome barriers and improve employment opportunity.			
NET GPR EFFECT:			<u>\$50,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EXEC-O-07			
Sponsor/Committee:	Supervisor Wegleitner		
Oversight Committee Action:	Executive		
Personnel & Finance Action:			
Narrative Page:	p.53		
Department:	Office of the County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	<p>Video Recording Pilot for Standing Committee Meetings of the County Board</p> <p>Increase operating expenditures by \$10,000 to cover the cost of video recording two standing committee meetings of the County Board per month as part of a pilot project to increase community access to standing committee meetings.</p>		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	32771	VIDEO SERVICES	\$10,000
Intent/Justification			
<p>Currently, only the meetings of the Dane County Board are regularly recorded for public viewing on Madison City Channel. The League of Women Voters has encouraged the Dane County Board to make more standing committee meetings available to the public through video-recording. This funding would cover video-recording costs for 4 hours per month for standing committees of the County Board.</p>			
NET GPR EFFECT:			<u> \$10,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EXEC-O-08			
Sponsor/Committee:	Supervisor Danner		
Oversight Committee Action:	Executive		
Personnel & Finance Action:			
Narrative Page:	p.53		
Department:	Office of the County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Increase operating expenditures by \$10,000 in the Office of the County Board - Legislative Services for outreach services - POS to hold facilitated community meetings regarding juvenile justice and juvenile detention.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	31836	OUTREACH SERVICES-POS	\$10,000
Intent/Justification			
<p>This amendment provides additional capacity for the Board Office to hold facilitated meetings as part of the Engage Dane initiative. The amendment specifies that the Board practice inclusive engagement with facilitated meetings regarding juvenile justice and the expansion of the juvenile detention center. There are multiple groups/organizations/constituencies that will want to weigh in, and it would be beneficial to offer several community conversations and have the comments aggregated in a report. The funding would provide for hiring a consultant to best engage the community.</p>			
NET GPR EFFECT:			<u>\$10,000</u>