

DANE COUNTY
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: _____		Resolution No. <u>289</u>
Vote Required: Majority <input checked="" type="checkbox"/> Two-Thirds <input type="checkbox"/>		Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

CONFIRMING THE APPOINTMENT OF KIM JONES AS THE DIRECTOR OF THE DANE COUNTY REGIONAL AIRPORT

Policy Analysis Statement:

Brief Description of Proposal -

This resolution confirms the appointment of Kim Jones as the new Director of the Dane County Regional Airport and approves the employment services agreement that sets forth the terms and conditions of her employment. The Agreement includes a base salary of \$183,350 per year.

Current Policy or Practice -

The County Board confirms the appointment of a new department head and approves the corresponding employment services agreement

Impact of Adopting Proposal -

Adopting this resolution will allow the hiring of the Director of the Dane County Regional Airport.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- ☐ No Fiscal Effect
☐ Results in Revenue Increase
☒ Results in Expenditure Increase
☐ Results in Revenue Decrease
☐ Results in Expenditure Decrease

Budget Effect (check all that apply)

- ☒ No Budget Effect
☐ Increases Rev. Budget
☐ Increases Exp. Budget
☐ Decreases Rev. Budget
☐ Decreases Exp. Budget
☐ Increases Position Authority
☐ Decreases Position Authority
Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

The expenditures related to this agreement are included in the 2018 Adopted Operating Budget. Expenditures for future years will be included in the annual operating budget.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services									
Operating Expenses									
Contractual Services									
Capital									
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None. The Director of the Dane County Regional Airport is a position authorized in the 2018 Adopted Operating Budget.

Prepared By:

Agency: Administration
Prepared by: Greg Brockmeyer
Reviewed by:

Division: Administration
Date: 10/18/2018
Phone: 266-4519
Date: Phone: