

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # EANR-2a-substitute

Sponsor/Committee: Environment, Agriculture and Natural Resources Committee

Oversight Committee/Action: Environment, Agriculture and Natural Resources, approve 4-0

Personnel & Finance Action: approve 6-0

Narrative Page: Page 448

Department/Appropriation: Land & Water Resources/696

(motion)	<u>I move to</u>
(expenditure/revenue effect)	Increase expenditures by \$9,000 for the Parks Intern program and include the following language in the appropriations resolution: "The budget includes a total of \$29,000 for the Parks Intern program. The Land and Water Resource Department is not authorized to use the last \$9,000 of this expenditure authority until it is apparent that additional revenue from zoning citations and work study will be sufficient to offset the expenditures."
(department)	Land & Water Resources
(program)	Park Operations
(program/personnel effect)	N/A

Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	Amount
111	696	7740	0091	LTE - Student Interns	\$8,400
111	696	7740	0108	Social Security	\$600

Intent/Justification

This amendment increases expenditures for the Parks intern program by \$9,000. This additional funding is being supported by an increase in the County's share of the zoning citation (\$4,000) and by a new revenue line for work study revenue (\$5,000). The additional \$9,000 included in this amendment can only be accessed if it is apparent that those revenues will be realized.

NET TAX LEVY EFFECT: \$9,000

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # EANR-2b

Sponsor/Committee: Supervisor Hendrick

Oversight Committee/Action: Zoning and Land Regulation and Environment, Agriculture and Natural Resources - **not presented**

Personnel & Finance Action: Approved 6-0

Narrative Page:

Department/Appropriation: Planning and Development and Land and Water Resources

(motion)	<u>I move to</u>
(expenditure/revenue effect)	increase revenue by \$4,000 in the Zoning and Land Regulation Division to represent an increase of \$150 in the County's share of zoning citation revenue; in addition, increase revenue by \$5,000 in the Parks Operations Division for work study funding
(department)	Planning and Development and Land and Water Resources
(program)	Zoning and Plat Review and Parks Operations
(program/personnel effect)	increases revenue from zoning citations and work study

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	Amount
111	288	2580	2400	County Ord. Fines	(\$4,000)
111	696	7740	new	Work Study Revenue	(\$5,000)

Intent/Justification

This amendment increases revenues to fund an enhancement of the Parks Intern program. The additional \$9,000 in spending authority supported by this revenue will not be released until it is apparent that these revenues will materialize. The increase in zoning citation revenue assumes that the County share of the citation will increase from \$50 to \$150 through an ordinance amendment and that the Zoning Division will increase enforcement activities. According to a survey completed by the Zoning Administrator, seven counties with populations over 100,000 have zoning citation authority. All of those counties have established the County share of their zoning citations at \$100 or more. Four of those counties have set the County share of the zoning citation at \$200 or more. The amendment also includes revenue from work study in anticipation that some of the interns hired for the Parks Intern program will qualify for financial aid in the form of work study.

NET TAX LEVY EFFECT: (\$9,000)

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # EANR-3

Sponsor/Committee: Supervisor Ripp
 Oversight Committee/Action: Environment, Agriculture, and Natural Resources **approve 4-0**
 Personnel & Finance Action: Modified and approved 6-0
 Narrative Page: 578, classification schedule
 Department/Appropriation: Land and Water Resources

(motion)	<u>I move to</u>
(expenditure/revenue effect)	restore position authority by 1.0 FTE in the Parks Division of the Land and Water Resources Department to create an Assistant Parks Director at range M-8 or higher. This position shall remain vacant until sufficient funding becomes available in the Land and Water Resources Department. In addition, direct the Department of Administration to complete a classification study of the Parks Director position and recommend an appropriate classification.
(department)	Land and Water Resources
(program)	Parks Division
(program/personnel effect)	increases position authority by 1.0 FTE in the Parks Division of the Land and Water Resources Department

Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	Amount

Intent/Justification

Under the consolidation that created the Department of Land and Water Resources, the management contract position of Parks Director was eliminated, and the position of Operations Manager was retitled to Parks Director. Effective January 1, 2005, this amendment restores the position authority that was lost when the management contract position was eliminated and creates a position titled Assistant Parks Director. The Department of Administration will complete a classification study to determine the appropriate management/professional range for both the Parks Director position and the Assistant Parks Director position. However, the range of the Assistant Parks Director will not be less than M-8. The Assistant Parks Director position will remain vacant until sufficient funding becomes available.

NET TAX LEVY EFFECT: _____

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # EANR-4a

Sponsor/Committee: Supervisor Ripp

Oversight Committee/Action: Environment, Agriculture and Natural Resources, **approve 4-0**

Personnel & Finance Action: Approve 6-0

Narrative Page: Page 443

Department/Appropriation: Land & Water Resources/696

(motion)	<u>I move to</u>
(expenditure/revenue effect)	Increase operating expenditures \$16,540 as part of a reallocation of accounts from one program to another in the Department of Land & Water Resources. There is no net tax levy effect for this amendment in total.
(department)	Land & Water Resources
(program)	Administration
(program/personnel effect)	N/A

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	Amount
111	696	7730	0072	Limited Term Employees	\$11,600
111	696	7730	0108	Social Security	\$900
111	696	7730	0648	Conference & Training	\$300
111	696	7730	2646	Travel	\$140
111	696	7730	2736	Telephone	\$3,600

Intent/Justification

This amendment transfers the Limited Term Employees, Conferences & Training, Travel and Telephone lines that were moved from the Parks Planning and Development program to the Park Operations program as part of the formation of the Department of Land & Water Resources to the new Department's Administration program.

NET TAX LEVY EFFECT:

 \$16,540

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # EANR-4b

Sponsor/Committee: Supervisor Ripp

Oversight Committee/Action: Environment, Agriculture and Natural Resources, **approve 4-0**

Personnel & Finance Action: Approve 6-0

Narrative Page: Page 448

Department/Appropriation: Land & Water Resources/696

(motion)	<u>I move to</u>
(expenditure/revenue effect)	Decrease expenditures \$16,540 as part of a reallocation of accounts from one program to another in the Department of Land & Water Resources. There is no net tax levy effect for this amendment in total.
(department)	Land & Water Resources
(program)	Park Operations
(program/personnel effect)	N/A

Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	Amount
111	696	7740	0072	Limited Term Employees	(\$11,600)
111	696	7740	0108	Social Security	(\$900)
111	696	7740	0648	Conference & Training	(\$300)
111	696	7740	2646	Travel	(\$140)
111	696	7740	2736	Telephone	(\$3,600)

Intent/Justification

This amendment transfers the Limited Term Employees, Conferences & Training, Travel and Telephone lines that were moved from the Parks Planning and Development program to the Park Operations program as part of the formation of the Department of Land & Water Resources to the new Department's Administration program.

NET TAX LEVY EFFECT: (\$16,540)

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # EANR-5a

Sponsor/Committee: Supervisor Martz and Supv. Blaska

Oversight Committee/Action: Environment, Agriculture and Natural Resources, **approve 4-0**

Personnel & Finance Action: Approve 4-0

Narrative Page: page 466

Department/Appropriation: Extension

(motion)	<u>I move that</u>
(expenditure/revenue effect)	Decrease expenditures by \$106,350 and decrease revenue by \$97,200 in the
(department)	UW-Extension Department
(program)	
(program/personnel effect)	to delete building expenses for the following: building grounds repair and maintenance, janitor supplies, electric and natural gas, water, janitor salary and services, and trade services-facilities management; and to delete building revenue.

Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	TAX LEVY EFFECT

Intent/Justification

A federal agency will no longer be leasing space in the Lyman F. Anderson Agriculture and Land Conservation Building in 2005. With the merger of the Land Conservation and Parks Departments, staff from Parks will move in to the building. Most of the space will be used by county departments, and the building expenses and revenue should be in the Department of Administration, Division of Facilities Management rather than in the UW-Extension budget.

NET TAX LEVY EFFECT:

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # EANR-5b

Sponsor/Committee: Supv. Martz and Supv. Blaska

Oversight Committee/Action: Environment, Agriculture and Natural Resources, **approve 4-0**

Personnel & Finance Action: Modified and approved 4-0

Narrative Page: p. 76

Department/Appropriation: Administration - Facilities Management

(motion) (expenditure/revenue effect) (department) (program) (program/personnel effect)	<p><u>I move that</u></p> <p>Increase expenditures by \$106,350 and increase revenue by \$80,056 and decrease operating capital expenditures by \$24,300 and decrease revenue by \$7,300 in the Division of Facilities Management</p> <p>Department of Administration</p> <p>Facilities Management Division</p> <p>to transfer revenue and expense lines for the Lyman F. Anderson Agriculture and Land Conservation Building from UW-Extension to the Department of Administration-Facilities Management, and establish cost centers for janitorial services and maintenance and construction for the building in the Division of Facilities Management.</p>
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Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	TAX LEVY EFFECT
				Reduce Building Revenue	\$17,200
111	096	1145	7318	CCB Building Upgrades	(\$24,500)
111	096	1145	4340	City Share of Joint Building Expenses	\$7,300

Intent/Justification

In 2005, a federal agency, Rural Development, will no longer rent space in the Lyman F. Anderson Agriculture and Land Conservation building, which reduces revenue for the building by \$17,144. With the merger of the Land Conservation and Parks Departments, staff from Parks will move in to the building. Most of the space will be used by county departments, and the building expenses and revenue should be in the Department of Administration, Division of Facilities Management. The increase of \$17,200 in the levy replaces revenue for the lease of space once paid by Rural Development.

NET TAX LEVY EFFECT: \$ -

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # HHN-1
 Sponsor/Committee: Supervisor Erickson
 Oversight Committee/Action: Health and Human Needs - **Passed 7-0**
 Personnel & Finance Action: Approve 6-0
 Narrative Page: p. 288
 Department/Appropriation: Human Services-Adult Community Services

(motion)	<u>I move that</u>
(expenditure/revenue effect)	Expenditures be increased by \$6,000 in the
(department)	Department of Human Services
(program)	Division of Adult Community Services-Mental Health
(program/personnel effect)	to provide \$6,000 to the Dane County Mental Health Center for the Gateway Community Support Program.

Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	TAX LEVY EFFECT
260	510	5265	6545	MHC-Gateway Community Support	\$6,000

Intent/Justification

Dane County Mental Health Center provides critical community support to individuals with mental health issues. Budget constraints will affect staffing and services that the Mental Health Center can provide. Dane County is home to some of the greatest concentrations of individuals in need of services in the entire state. This amendment would further fund the Mental Health Center's Gateway program.

NET TAX LEVY EFFECT: \$ 6,000

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # HHN-2

Sponsor/Committee: Supervisor Gross

Oversight Committee/Action: Health and Human Needs - **Approved 6-0**

Personnel & Finance Action: Approve 6-0

Narrative Page: p. 244

Department/Appropriation: Health and Human Services/Children, Youth, & Families-Children and Family Support

(motion)	<u>I move that</u>
(expenditure/revenue effect)	Restore the 5% cut to Family Enhancement - Parent Aide, Parent's Place, Parent Haven
(department)	Department of Human Services
(program)	Children and Family Support
(program/personnel effect)	To restore the 5% funding to Family Enhancement - Parent Aide, Parent's Place, Parent Haven.

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	TAX GPR EFFECT
260	510	4335	1050	Parent Aide	\$2,655
260	510	4335	6376	Family Enhancement-Parent's Place	\$4,009
260	510	4335	6380	Family Enhancement-Parent Haven	\$522

Intent/Justification

Restores the 5% cut to Family Enhancement programs of Parent Aide, Parent's Place, and Parent Haven.

NET GPR EFFECT: \$7,186

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # HHN-3

Sponsor/Committee: Supervisor Gross

Oversight Committee/Action: Health and Human Needs - ***Approved 6-0***

Personnel & Finance Action: Approve 6-0

Narrative Page: p. 330

Department/Appropriation: Health and Human Services/Economic Assistance and Work Services-
Housing and Homeless Support

(motion)	<u>I move that</u>
(expenditure/revenue effect)	Restore the \$5,000 cut to the State Street/Downtown Area project
(department)	Department of Human Services
(program)	Housing and Homeless Support
(program/personnel effect)	To restore the \$5,000 cut to the State Street/Downtown Area project.

Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	TAX GPR EFFECT
260	510	5895	6454	Mental Illness/Homeless Match	\$5,000

Intent/Justification

Restores the \$5,000 cut to the State Street/Downtown Area project.

NET GPR EFFECT: \$5,000

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # HHN-4

Sponsor/Committee: Supervisor Gross

Oversight Committee/Action: Health and Human Needs - **Approved 6-0**

Personnel & Finance Action: Approve 6-0

Narrative Page: p. 244

Department/Appropriation: Health and Human Services/Children, Youth, & Families-Children and Family Support

(motion)	<u>I move that</u>
(expenditure/revenue effect)	Restore the 5% cut to Wisconsin Family Ties.
(department)	Department of Human Services
(program)	Children and Family Support
(program/personnel effect)	To restore the 5% cut to Wisconsin Family Ties that was made as part of the Department's GPR Plane

Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	TAX GPR EFFECT
260	510	4335	6277	Wisconsin Family Ties-Family Advocacy	\$420

Intent/Justification

Restores the \$420 cut as part of the Department's GPR Plan.

NET GPR EFFECT: \$420

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # HHN-5

Sponsor/Committee: Supervisor Gross

Oversight Committee/Action: Health and Human Needs - **Approved 6-0**

Personnel & Finance Action: Approve 6-0

Narrative Page: p. 314

Department/Appropriation: Health and Human Services/Economic Assistance and Work Services-
Interim Assistance

(motion)	<u>I move that</u>
(expenditure/revenue effect)	Increases expenses by \$22,652 and revenue by \$10,888 for a net GPR increase of \$11,764.
(department)	Department of Human Services
(program)	Interim Assistance
(program/personnel effect)	To restore 3 slots to the Interim assistance program to provide for 43 slots.

Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	TAX GPR EFFECT
260	510	5730	6210	Medical Assistance	\$10,440
260	510	5730	6427	I-A Assess & CM	\$1,500
260	510	5730	6438	I-A Psych Meds	\$1,820
260	510	5730	6210	Client Grants & Benefits	\$8,892
260	510	5730	1232	GA State Grant Reimbursement	(\$2,846)
260	510	5730	6210	GA State Grant Medical Reimbursement	(\$4,176)
260	510	5730	6210	GA 3rd Party & Client Reimbursement	(\$1,778)
260	510	5730	1238	3rd Party & Client Medical	(\$2,088)

Intent/Justification

Restores 3 of the Interim Assistance slots cut as part of the Department's GPR Plan.

NET GPR EFFECT: \$11,764

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # HHN-6

Sponsor/Committee: Supervisor Gross

Oversight Committee/Action: Health and Human Needs - **Approved 6-0**

Personnel & Finance Action: Approve 6-0

Narrative Page: p. 282

Department/Appropriation: Health and Human Services/Adult Community Services-Developmental Disabilities-Children

(motion)	<u>I move that</u>
(expenditure/revenue effect)	Increase expenditures by \$5,965 for DD children's respite.
(department)	Department of Human Services
(program)	Developmental Disabilities-Children
(program/personnel effect)	To increase the respite services for developmentally disabled children by 500 hours at a cost of \$11.93 per hour.

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	TAX GPR EFFECT
260	510	5250	5924	FSRC-Respite Program & Subsidies	\$5,965

Intent/Justification

Increase the respite care hours available for parents of children with developmental disabilities by 500.

NET GPR EFFECT: \$5,965

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # HHN-7

Sponsor/Committee: Supv. Don Eggert

Oversight Committee/Action: Health and Human Needs - *Passed 7-0*

Personnel & Finance Action: Approve 6-0

Narrative Page: p. 354

Department/Appropriation: Veteran's Service

(motion)	<u>I move that</u>
(expenditure/revenue effect)	Expenditures be increased by \$5,661 in the
(department)	Veteran's Service Office
(program)	
(program/personnel effect)	to restore \$5,661 in GPR reductions to the Office for printing, stationary, and office supplies.

Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	TAX LEVY EFFECT
111	524	6165	2043	Restore Printing, Stationary,Supplies	\$5,661

Intent/Justification

The Veteran's Service Office cut \$6061 from its printing, stationary and office supplies to meet GPR reduction requirements in the office budget request. In the proposed 2005 budget, the County Executive restored \$400 of this cut to allow the office to print two newsletters a year.

This budget amendment restores the remainder of the cut, an amount of \$5,661, for the Veteran's Service Office for printing, stationary, and supplies.

NET TAX LEVY EFFECT: \$ 5,661

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # HHN-9

Sponsor/Committee: Health and Human Needs - **Approved 6-0**

Oversight Committee/Action: Health and Human Needs

Personnel & Finance Action: Approve 6-0

Narrative Page: p. 336

Department/Appropriation: Health and Human Services/Economic Assistance & Work Services-
Transition to Employment

(motion)	<u>I move that</u>
(expenditure/revenue effect)	Expenditures are transferred from a single POS line to separate POS lines. No net change in expenses
(department)	Department of Human Services
(program)	Transition to Employment
(program/personnel effect)	The request for proposal (RFP) for W-2 POS services have now been completed and contracts were awarded to EATA and SHEA. This amendment transfers the funding from the Purchase of Service TBD line to the EATA and SHEA lines.

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	TAX GPR EFFECT
260	510	5940	NEW	EATA W-2 POS	\$555,459
260	510	5940	NEW	EATA FSET Transportation	\$40,000
260	510	5940	NEW	EATA Emergency Payments	\$78,782
260	510	5940	NEW	SHEA W-2 POS	\$551,979
260	510	5940	NEW	SHEA Transportation	\$115,000
260	510	5940	2124	Purchase of Service	(\$1,341,220)

Intent/Justification

This amendment moves the funding from the W-2 Purchase of Service TBD lines to EATA and SHEA lines as the RFP process has been completed and contracts have been awarded to EATA and SHEA.

NET GPR EFFECT: \$0

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # HHN-10

Sponsor/Committee: Supervisor Worzala

Oversight Committee/Action: Health and Human Needs - **Approved 7-0**

Personnel & Finance Action: Approve 6-0

Narrative Page: p. 302

Department/Appropriation: Health and Human Services/Badger Prairie Health Care Center-Administration

(motion)	<u>I move that</u>
(expenditure/revenue effect)	Restore the 1.0 FTE Account Clerk II position at Badger Prairie
(department)	Department of Human Services
(program)	BPHCC-Administration
(program/personnel effect)	To restore the 1.0 FTE Account Clerk II position at Badger Prairie Health Care center that was cut as part of the Department's GPR Plan.

Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	TAX GPR EFFECT
431	510	5565	0009	Salaries & Wages	\$42,269
431	510	5565	0099	Retirement Fund	\$4,650
431	510	5565	0108	Social Security	\$3,232
431	510	5565	0117	Health	\$3,939
431	510	5565	0153	Dental	\$383
431	510	5565	0180	Life Insurance	\$10
431	510	5565	0189	Workers Compensation	\$1,298
431	510	5565	0250	Salary Savings	(\$845)

Intent/Justification

Restores funding for the 1.0 FTE Account Clerk II position at Badger Prairie.

NET GPR EFFECT: \$54,936

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # HHN-11

Sponsor/Committee: Supervisor Worzala

Oversight Committee/Action: Health and Human Needs - **Approved 5-1 (Salov Abstained)**

Personnel & Finance Action: Approve 6-0

Narrative Page: p. 278

Department/Appropriation: Health and Human Services/Adult Community Services-Developmental Disabilities-Adult

(motion)	<u>I move that</u>
(expenditure/revenue effect)	Increase revenues in CIP 1B by \$200,000 on GPR portion of the wage initiative for DD worker that is matchable with federal revenues.
(department)	Department of Human Services
(program)	Developmental Disabilities-Adult
(program/personnel effect)	To increase CIP 1B revenue by the portion of the wage initiative GPR funding increase for the lowest paid DD workers of 1% up to 150% of the poverty level that is matchable.

Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	TAX GPR EFFECT
260	510	5025	0996	CIP 1B	(\$200,000)

Intent/Justification

Increase CIP 1B revenue by the portion of the wage initiative GPR funding increase for the lowest paid DD workers of 1% up to 150% of the poverty level that is matchable.

NET GPR EFFECT: (\$200,000)

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # HHN-16

Sponsor/Committee: Supv. Wheeler

Oversight Committee/Action: Health and Human Needs, **approve 7-0**

Personnel & Finance Action: Approve 6-0

Narrative Page:

Department/Appropriation: Department of Human Services

(motion) (expenditure/revenue effect) (department) (program) (program/personnel effect)	<p><u>I move that</u></p> <p>Neither revenues nor expenditures be changed and the following provision be added to Res. 175, 2004-05, <u>2005 Dane County Operating Budget Appropriations Resolution</u>:</p> <p>"Since the additional elder abuse counselor position does not begin until April of 2005, the Human Services Department shall continue the services of the two LTEs now hired until April. After the new counselor is hired, staff shall closely monitor the results of having an additional full time counselor. In July, staff will report to the AAA Board and the HHN Committee on these results and the current status of servies to elder abuse clients."</p>
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Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	TAX LEVY EFFECT

Intent/Justification

The proposed 2005 budget provides funding for an Elder Abuse Social Worker beginning April 1. Two LTEs currently provide services.

This provision directs DHS to evaluate the status of services to elder abuse clients and report results of the study in July, 2005.

NET TAX LEVY EFFECT: none

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # HHN-17a

Sponsor/Committee: Supervisor Salov

Oversight Committee/Action: Health and Human Needs - **Approved 7-0**

Personnel & Finance Action: Approve 6-0

Narrative Page: p. 244

Department/Appropriation: Health and Human Services/Children, Youth, and Families-Children and Family Support

(motion)	<u>I move that</u>
(expenditure/revenue effect)	Expenditures for the funding of Youth Resource be increased by \$5,411.
(department)	Department of Human Services
(program)	Children and Family Support
(program/personnel effect)	Increase funding for 15 Youth Resource Centers to \$7,500 per center for a total of \$5,411. (This amendment would affect only those centers receiving \$7,140 or less in county funding.)

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	TAX GPR EFFECT
260	510	4335	1475	Madison Metropolitan Schools (5)	\$1,800
260	510	4335	2766	Village of Marshall	\$360
260	510	4335	6409	Deerfield-Child Youth	\$360
260	510	4335	6465	Wexford Ridge	\$371
260	510	4335	6475	YMCA (4)	\$1,440
260	510	4335	6529	Cambridge	\$360
260	510	4335	6541	Oregon	\$360
260	510	4335	6542	McFarland	\$360

Intent/Justification

The 2005 proposed budget includes funding for 17 Youth Resource Centers. Fifteen centers are recommended to receive continued funding at 2004 amounts (\$7,140 for 14 centers and \$7,129 for one center). Two centers are recommended for funding reductions: Deerfield Youth Resource Center funding would be reduced from \$10,300 to \$9,246; Stoughton Youth Resource Center funding would be reduced from \$17,300 to \$13,913. For the past several years Dane County has provided funding to 17 middle school Youth Resource Centers. Services provided at these centers include tutoring, job training, recreational and sports programs, and community volunteer projects. On average, county funding is 16% of center budgets. Since 2000 the estimated total number of youth attending one of these centers has increased from less than 5,000 to almost 8,000. During this time the number of adult volunteer hours per center has increased from 260 hours to 711 hours per year.

NET GPR EFFECT: \$5,411

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # HHN-18

Sponsor/Committee: Supervisor Worzala

Oversight Committee/Action: Health and Human Needs - **Approved 7-0**

Personnel & Finance Action: Approve 6-0

Narrative Page: p. 301

Department/Appropriation: Health and Human Services/Children, Youth & Family-Child Welfare

(motion)	<u>I move that</u>
(expenditure/revenue effect)	Expenditures be decreased by (\$54,936)
(department)	Department of Human Services
(program)	CY & F - Child Welfare
(program/personnel effect)	To fund restoration of 1.0 FTE Account Clerk II position at Badger Prairie Health Care Center that was cut as part of the Department's GPR plan. The Account Clerk II position restoration is in amendment HHN-13.

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	TAX GPR EFFECT
260	510	4455	6236	Child Welfare Payroll	(\$54,936)

McFarland

Intent/Justification

This funds the restoration of the 1.0 Account Clerk II position. It has been determined that due to efficiencies in SOPORT contracting it is possible to decrease the Child Welfare line item of \$54,936 to cover this priority.

NET GPR EFFECT: (\$54,936)

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # HHN-19

Sponsor/Committee: Supervisor Worzala

Oversight Committee/Action: Health and Human Needs - **Approved 7-0**

Personnel & Finance Action: Approve 6-0

Narrative Page: p. 278

Department/Appropriation: Health and Human Services/Adult Community Services-Developmental Disabilities-Adult

(motion)	<u>I move that</u>
(expenditure/revenue effect)	Expenditures for services for DD -Adult will be increased by \$70,000.
(department)	Department of Human Services
(program)	Developmental Disabilities - Adult
(program/personnel effect)	To provide funding for crisis caseload increase. The department will periodically report to HHN how the crisis caseload increase is spent.

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	TAX GPR EFFECT
260	510	5115	New	TBD DD Crisis Increases	\$70,000
				McFarland	

Intent/Justification

Provides \$70,000 for increases in the crisis caseload. The department will periodically report to HHN how the crisis caseload increase is spent.

NET GPR EFFECT: \$70,000

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # HHN-21

Sponsor/Committee: Supervisor Worzala

Oversight Committee/Action: Health and Human Needs, not presented

Personnel & Finance Action: Approve 6-0

Narrative Page: p. 278

Department/Appropriation: Health and Human Services/Adult Community Services-Developmental Disabilities-Adult

(motion)	<u>I move that</u>
(expenditure/revenue effect)	Expenditures for services for DD -Adult will be increased by \$20,000.
(department)	Department of Human Services
(program)	Developmental Disabilities - Adult
(program/personnel effect)	To provide funding for crisis caseload increase. The department will periodically report to HHN how the crisis caseload increase is spent.

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	TAX GPR EFFECT
260	510	5115	New	TBD DD Crisis Increases	\$20,000

Intent/Justification

Provides \$20,000 for increases in the crisis caseload. The department will periodically report to HHN how the crisis caseload increase is spent.

NET GPR EFFECT: \$20,000

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # HHN-22

Sponsor/Committee: Supervisor Worzala

Oversight Committee/Action: Health and Human Needs, not presented

Personnel & Finance Action: Approve 6-0

Narrative Page: p. 278

Department/Appropriation: Health and Human Services/Adult Community Services-Developmental Disabilities-Adult

(motion)	<u>I move that</u>
(expenditure/revenue effect)	Expenditures for services for DD -Adult will be increased by \$110,000.
(department)	Department of Human Services
(program)	Developmental Disabilities - Adult
(program/personnel effect)	To provide funding for the reduction of the Federal Financial Participation (FFP) rate for Medical Assistance (the Fed Match) programs. This will provide GPR to replace the reduction in the FFP rate.

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	TAX GPR EFFECT
260	510	5115	New	TBD FFP Reduction	\$110,000

Intent/Justification

The reduction of the Federal Financial Participation (FFP) rate for Medical Assistance (the Fed Match) programs means that the amount reimbursement for CIP 1B slots, CIP 1A, Brain Injury Waiver, and Community Support programs will be less, increasing the amount of the local match by \$110,000.

NET GPR EFFECT: \$110,000

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # PPJ-2

Sponsor/Committee: Supervisor Hanson

Oversight Committee/Action: Public Protection and Judiciary, **approve 3-0**

Personnel & Finance Action: Modified and approved 7-0

Narrative Page: page 191

Department/Appropriation: Public Safety Communications/385P

(motion) **I move to**
 (expenditure/revenue effect) increase personal services expenditures by \$35,556 and insert the language below in the appropriation resolution
 (department) Public Safety Communications
 (program) Public Safety Communications Center
 (program/personnel effect) to provide funding to create one Communicator position effective 5/1/05 as a float position to relieve overtime.

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	Amount
111	385	3540	0009	Salaries & Wages	\$24,600
111	385	3540	0099	Retirement	\$2,800
111	385	3540	0108	Social Security	\$1,900
111	385	3540	0117	Health	\$6,056
111	385	3540	0153	Dental	\$700
111	385	3540	0171	Wage Insurance	\$0
111	385	3540	0189	Workers' Compensation	\$0
111	385	3540	0250	Salary Savings	(\$500)

Intent/Justification

Insert the following language in the appropriation resolution:

A study team shall be created to evaluate the impact of an additional "float" Communicator position and to devise other strategies to reduce overtime expenditures in the 911 Center. The study team shall be composed of the Director of Public Safety Communications, the County Executive or designee, the Chair of the Public Protection and Judiciary Committee or designee, the Director of Administration or designee, and an existing Communicator appointed by the President of Local 720. The study team should not complete its work until September 1, 2005 in order to provide enough experience to determine the impact of the float position. The study team's report should be submitted to the County Executive and Public Protection and Judiciary Committee.

NET TAX LEVY EFFECT: \$35,556

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # PPJ-3

Sponsor/Committee: Supervisor Olsen

Oversight Committee/Action: Public Protection and Judiciary, **approve 3-0**

Personnel & Finance Action: Modify and approve 6-1 (Brown)

Narrative Page: page 176

Department/Appropriation: Sheriff's Office/Support Services

(motion)

I move to

(expenditure/revenue effect) increase civil process revenues by \$74,000

(department) Sheriff's Office

(program) Support Services

(program/personnel effect) increases revenue for civil process services

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	Amount
111	372	3255	3150	Civil Process Services (Revenue)	(\$74,000)

Intent/Justification

This amendment increases revenue for civil process services through an hourly rate adjustment for evictions and a flat fee increase for serving papers. The revenue adjustment is based on the hourly rate for evictions increasing to \$40.25 per hour which represents a blended hourly rate for Deputy I-II's and Deputy III's that are involved in providing this service. This rate increase represents a \$4,600 revenue increase.

The flat service fee has not been increased since 1994. This revenue adjustment is based on increasing that flat fee from \$30 to \$40 and reducing the volume of papers served by 10% to allow for some consumer movement to other agencies. This adjustment would raise \$65,600.

NET TAX LEVY EFFECT:

(\$74,000)

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # PPJ-4

Sponsor/Committee: Public Protection & Judiciary

Oversight Committee/Action: Public Protection and Judiciary, **approve 3-0**

Personnel & Finance Action: Approve 7-0

Narrative Page: 175 (Decision Item #2)

Department/Appropriation: Sheriff/Support Services

(motion)

I move that

(expenditure/revenue effect)

expenditures be increased by \$24,500

(department)

Sheriff

(program)

Support Services

(program/personnel effect)

to reinstate a portion of the vehicle replacement expenditure requested

Line Item Detail (not required for introduction) ||

Fund	Agncy	Org	Objt	DESCRIPTION:	TAX LEVY EFFECT
111	372	3255	8639	Vehicle replacements	\$24,500

Intent/Justification

This amendment provides expenditure authority to replace a prisoner transport van.

NET TAX LEVY EFFECT: \$ 24,993

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # PPJ-5

Sponsor/Committee: Supervisor Olsen

Oversight Committee/Action: Public Protection and Judiciary, **approve 3-0**

Personnel & Finance Action: Approve 7-0

Narrative Page: page 166

Department/Appropriation: Sheriff's Office/Administration

(motion)

I move to

(expenditure/revenue effect)

increase miscellaneous deputy supplies by \$12,600 to purchase handguns for newly hired deputies

(department)

Sheriff's Office

(program)

Administration

(program/personnel effect)

increases expenditures for handguns.

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	Amount
111	372	3165	1638	Miscellaneous Deputy Supplies	\$12,600

Intent/Justification

This amendment increases expenses to pay for handguns for newly hired deputies. Over the long run, this initiative will provide County-owned handguns to all deputies at a savings to the County. As the County retains ownership, handgun expenses will decrease in future budgets. These funds shall be released only if they are found to be consistent with existing obligations under the Dane County Deputy Sheriffs' Association contract and not in conflict with other public employee contracts.

NET TAX LEVY EFFECT:

\$12,600

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # PPJ-6

Sponsor/Committee: Supervisor Olsen

Oversight Committee/Action: Public Protection and Judiciary, **approve 3-0**

Personnel & Finance Action: Approve 7-0

Narrative Page: Appropriation Resolution

Department/Appropriation: Sheriff's Office

(motion)
(expenditure/revenue effect)

(department)
(program)
(program/personnel effect)

I move to
Insert the language below in the appropriation resolution:

Sheriff's Office
Support Services
provides purchasing flexibility for vehicle replacements

Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	Amount

Intent/Justification

Insert the following language in the appropriation resolution:

The budget contains \$275,600 for vehicle replacements in the Sheriff's Office. The Sheriff shall have the flexibility to determine the types of vehicles that are purchased with this funding, although priority must be given to replacing vehicles that will promote the safety of deputies performing patrol and inmate transportation functions.

NET TAX LEVY EFFECT: \$0

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # PPJ-10

Sponsor/Committee: Supervisors Hanson/Martz

Oversight Committee/Action: Public Protection and Judiciary, **PP&J approve 5-0,**

Personnel & Finance Action: Approve 7-0

Narrative Page: pg. 590, footnotes

Department/Appropriation: Sheriff

(motion)

I move to

(expenditure/revenue effect) Footnote "U" on Page 590 of the 2005 Dane County Executive Budget relating to budgeted positions in the Sheriff's Office be deleted.

(department) Sheriff

(program)

(program/personnel effect)

Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	Amount

Intent/Justification

This amendment retains the current number of law enforcement supervisors within the Sheriff's Office.

NET TAX LEVY EFFECT:

\$0

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # PPJ-11

Sponsor/Committee: Supervisors Hanson/Martz

Oversight Committee/Action: Public Protection and Judiciary, **PP&J approve 5-0,**

Personnel & Finance Action: Approve 7-0

Narrative Page: pg. 175, (DI# Sher-Suptp-4)

Department/Appropriation: Sheriff

(motion)

I move to

(expenditure/revenue effect) Increase the employee assistance contract line by \$1,500.

(department) Sheriff

(program) Support

(program/personnel effect) to provide employee assistance to Sheriff's Office personnel on a contract basis.

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	Amount
111	372	3255	0974	Employee Assistance	\$1,500

Intent/Justification

The Employee Assistance contract is based on a set fee per employee. The increase will continue at the current rate and number of employees.

NET TAX LEVY EFFECT:

\$1,500

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # PWT-2

Sponsor/Committee: Supervisor Ripp

Oversight Committee/Action: Public Works and Transportation, **Approve 5-0**

Personnel & Finance Action: Approve 4-1 (O'Loughlin)

Narrative Page: 524

Department/Appropriation: Airport/820

(motion)	<u>I move to</u>
(expenditure/revenue effect)	create a line for Stormwater Fees - Past Due and increase expenses \$161,580 for the amount of past due stormwater fees to be paid in 2005. There is a balance of \$242,370 total due that will be paid over 18 months. \$161,580 represents the amount that will be due in 2005.
(department)	Airport
(program)	Landing Area
(program/personnel effect)	

Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	Amount
411	820	9090	New	Storm Water Fees -Past Due	\$161,580

Intent/Justification

Two-thirds of the \$242,370 total due will be paid in 2005. This amendment increases the expense budget and gives the Airport the spending authority to make these payments.

NET TAX LEVY EFFECT: \$0

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # PWT-4

Sponsor/Committee: Supv. deFelice

Oversight Committee/Action: Public Works and Transportation, **approve 5-1 (Ripp)**

Personnel & Finance Action: Approve 4-1 (O'Loughlin)

Narrative Page:

Department/Appropriation: Public Works, Highway and Transportation

(motion)	<u>I move that</u>
(expenditure/revenue effect)	Neither revenues nor expenditures be changed and the following provision be added to Res. 175, 2004-05, <u>2005 Dane County Operating Budget Appropriations Resolution</u> :
(department)	"Staff of the Public Works, Highway and Transportation Department and related County Board Committees shall explore consolidation of the Dane County Public Works, Highway and Transportation Department and related services performed by the City of Madison as a cost-savings and efficiency measure. The study will identify similar services, purchases of equipment, goods and services, and maintenance and construction of capital to effect economies of scale by consolidation. The study will be conducted beginning in the 2005 County fiscal year. A report and recommendations will be issued to the County Board and County Executive by Sept. 30, 2005."
(program)	
(program/personnel effect)	

Fund	Agency	Org			

Intent/Justification

Consolidation of services between the city and the county should be evaluated for potential cost-savings.

NET TAX LEVY EFFECT: none

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # PWT-5

Sponsor/Committee: Supv. Ripp

Oversight Committee/Action: Public Works and Transportation, **approve 6-0**

Personnel & Finance Action: Approve 4-0

Narrative Page:

Department/Appropriation: Public Works, Highway and Transportation

(motion) (expenditure/revenue effect) (department) (program) (program/personnel effect)	<p><u>I move that</u></p> <p>Neither revenues nor expenditures be changed and the following provision in Res. 175, 2004-05, <u>2005 Dane County Operating Budget Appropriations Resolution</u> be modified as follows:</p> <p>Delete "and the Landfill garage" from the provision in the porposed budget so it reads as follows "The Department of Public Works, Highway and Transportation, the Department of Land and Water Resources, and the Department of Administration shall collaborate on a study of consolidating highway garages and other facilities such as the Robertson Road garage and the Landfill garage."</p>
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Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	TAX LEVY EFFECT

Intent/Justification

The Landfill garage is a relatively new facility designed for repair and maintenance of specialized heavy equipment needed at the landfill, but not used by any other department of Dane County. Due to the nature of the equipment, the garage must be adjacent to the landfill.

NET TAX LEVY EFFECT: none

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # PWT-6

Sponsor/Committee: Supv. Ripp

Oversight Committee/Action: Public Works and Transportation, **approve 6-0**

Personnel & Finance Action: Approve 5-0

Narrative Page:

Department/Appropriation: Public Works, Highway and Transportation

(motion) (expenditure/revenue effect) (department) (program) (program/personnel effect)	<p><u>I move that</u></p> <p>Neither revenues nor expenditures be changed and the following provision in Res. 175, 2004-05, <u>2005 Dane County Operating Budget Appropriations Resolution</u> be modified as follows:</p> <p>Insert the following sentence into the provision specifying goals of the study of County garages so it reads as follows: "The goal of the study will be to maintain or improve service delivery and efficiency while reducing the number of independent facilities that the County owns, operates, and maintains. The study should evaluate the condition of each of the facilities in terms of any repairs that may be recommended in the next three to five years and current operating costs. The study should also provide recommendations on consolidations opportunities and estimate the value of any facility that may be abandoned because of consolidation. For consolidations that are recommended, the study should also illustrate how alternative deployment and service routes can be devised to maintain or improve responsiveness. <u>The study should also evaluate if new facilities are needed for more effecient operations or existina facilities need to be expanded.</u> This studv should be completed by May 1. 2005.</p>
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Fund	Agncy	Org			

Intent/Justification

An analysis of how to maintain or improve service delivery and efficiency should include an evaluation of whether new or expanded facilities are necessary.

NET TAX LEVY EFFECT: none

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # PWT-7

Sponsor/Committee: Ripp

Oversight Committee/Action: Public Works and Transportation, **Approve 7-0**

Personnel & Finance Action: Approve 4-1 (O'Loughlin)

Narrative Page:

Department/Appropriation: Public Works, Highway and Transportation
Res. 175, 2004-2005/Operating Budget Resolution (provisions)

(motion)	<u>I move that</u>
(expenditure/revenue effect)	Amendment PWT #4 be amended by deleting "the City of Madison" in the first sentence and inserting the following : "all of the cities, villages and towns in Dane County" and by inserting at the end of the second sentence the following: "and evaluate existing cooperative efforts."
(department)	
(program)	
(program/personnel effect)	

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	TAX LEVY EFFECT

Intent/Justification

This amendment broadens the study of potential consolidations called for in amendment PWT #4 beyond the City of Madison to include all municipalities in Dane County, and requires an evaluation of current cooperative efforts as part of the study.

NET TAX LEVY EFFECT: none

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # ZLR-1

Sponsor/Committee: Supv. Richmond

Oversight Committee/Action: Zoning and Land Regulation, **approve 3-0-2 (Wendt, Hitzman abstained)**

Personnel & Finance Action: Approve 4-1 (Brown)

Narrative Page:

Department/Appropriation: Department of Planning and Development

(motion) (expenditure/revenue effect) (department) (program) (program/personnel effect)	<p><u>I move that</u></p> <p>Expenditures be increased by \$5,000 in the</p> <p>Department of Planning and Development,</p> <p>Planning Division,</p> <p>to provide funds for the Comprehensive Planning Outreach Fund.</p>
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Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	TAX LEVY EFFECT
111	538	6205	0635	Comprehensive Planning Outreach	\$5,000

Intent/Justification

In 2004, \$30,000 was included in the budget for outreach activities to implement the public participation plan for the comprehensive planning process. The Outreach fund has been used for room rental charges, advertisement for the milestone meeting, direct mailings, and the survey. While the public participation plan for the Comprehensive Plan envisions continued meetings of the work groups, as well as focus groups to reach under-represented groups such as the elderly, minority populations, and youth, the proposed 2005 budget allocates no funds for this purpose. The amendment provides \$5,000 for the Comprehensive Planning Outreach Fund.

NET TAX LEVY EFFECT: \$ 5,000

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # ZLR-2

Sponsor/Committee: Supervisor Hitzman
 Oversight Committee/Action: Zoning and Land Regulation, **approve 4-0**
 Personnel & Finance Action: Approve 6-0
 Narrative Page: 361
 Department/Appropriation: Planning and Development

(motion)	<u>I move to</u>
(expenditure/revenue effect)	transfer the incumbent of position #2421 to a vacant Senior Planner position (#2054) effective January 1, 2005
(department)	Planning and Development
(program)	Planning
(program/personnel effect)	

Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	Amount

Intent/Justification

This amendment transfers an incumbent Planner into a Senior Planner vacancy. The Planner is currently funded with Comprehensive Planning grant money which will be exhausted by the end of 2005. This transfer insures that the incumbent of the Planner position will not be laid off when the grant funds are exhausted. The majority of the Senior Planner position will continue to be funded using Comprehensive Planning grant funds. However, the increase of \$5,500 that will occur as a result of the promotion from Planner to Senior Planner will be absorbed by salary savings in the Community Analysis and Planning where an employee was budgeted at full time but is not currently working full time. This amendment preserves the option for the employee in Community Anaysis and Planning to increase to full time status mid-year, and the Planning Director has expressed an interest in preserving this option to continue to complete the demographic and census responsibilities of former RPC staff.

NET TAX LEVY EFFECT: _____

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # MISC-1

Sponsor/Committee: Supervisor Olsen
 Oversight Committee/Action: Public Protection and Judiciary
 Personnel & Finance Action: Approve 3-2-1 (O'Loughlin abstained)
 Narrative Page: 155
 Department/Appropriation:

(motion)	<u>I move to</u>
(expenditure/revenue effect)	increase expenditures by \$38,650 in the Safe Harbor program to fund a Forensic Interviewer for child abuse investigation and training
(department)	Human Services
(program)	CY&F - Direct Service Support
(program/personnel effect)	increases funding for the Safe Harbor contract by \$50,000

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	Amount
260	510	4455	6398	Safe Harbor-Victims of Crime	\$38,650

Intent/Justification

Dane County faces increasing child abuse cases. Safe Harbor provides services for interviewing alleged victims on video tape and training law enforcement personnel in detection, intervention and interview techniques. Current practice involves "borrowing" staff from other agencies as needed. This leads to delayed interviews and lost opportunities to intervene in suspected abuse situations. The new position would direct interviewing, training & education. 50% of time expected to be spent on interviewing children. 50% of time on training law enforcement and human service professionals to ensure that they are adequately prepared to interview children in the field regarding allegations of child abuse. This would relieve staff pressure on DCHS Child Protective Services and other agencies.

NET TAX LEVY EFFECT: \$38,650

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # MISC-2

Sponsor/Committee: Supervisor Wiganowsky

Oversight Committee/Action: Public Protection and Judiciary-**not presented**

Personnel & Finance Action: Approve 6-0

Narrative Page: Pg. 183 (DI SHER-FELD-4)

Department/Appropriation: Sheriff/372

(motion)	<u>I move to</u>
(expenditure/revenue effect)	increase expenditures and revenue to provide funding to lease one ATV to replace one that is 10 years old. It is anticipated that the DNR will provide 100% reimbursement for this ATV in 2005.
(department)	Sheriff
(program)	Field Services
(program/personnel effect)	Provides funding for leasing a replacement ATV .

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	Amount
111	372	3390	0377	ATV Lease	\$1,600
111	372	3390	0607	All Terrain Vehicle Patrol Revenue	(\$1,600)

Intent/Justification

This amendment provides funding to lease one replacement ATV. It is anticipated that the DNR will provide 100% reimbursement. The program runs from 5/1/04 to 4/30/05 and the ATV will need to be leased early in 2005 to qualify for reimbursement in 2005.

NET TAX LEVY EFFECT: \$0

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # MISC-3a

Sponsor/Committee: Supervisor Hanson
 Oversight Committee/Action: Public Protection and Judiciary
 Personnel & Finance Action: Approve 5-0
 Narrative Page: P. 176
 Department/Appropriation: Sheriff's Office/Support Services

(motion) **I move that**
 (expenditure/revenue effect) revenue be increased by \$22,000 in the
 (department) Sheriff's Office
 (program) Support Services Division
 (program/personnel effect) to reflect a \$10 increase in the warrant fee, from \$30 to \$40.

Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	TAX LEVY EFFECT
					(\$22,000)

Intent/Justification

NET TAX LEVY EFFECT: (\$22,000)

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # MISC-4a
 Sponsor/Committee: Hanson
 Oversight Committee/Action: Public Protecton and Judiciary
 Personnel & Finance Action: Approve 6-0
 Narrative Page: p. 176
 Department/Appropriation: Sheriff's Office/Support Division

(motion) **I move that**
 (expenditure/revenue effect) revenue be increased by \$16,650 in the
 (department) Sheriff's Office
 (program) Support Services division
 (program/personnel effect) in order to reflect additional revenue from increasing the mileage charge from
 \$.28 per mile to \$.37 per mile.

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	TAX LEVY EFFECT
					(\$16,650)

Intent/Justification

NET TAX LEVY EFFECT: (\$16,650)

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # MISC-4b

Sponsor/Committee: Supervisor Hanson
 Oversight Committee/Action: Public Protection and Judiciary
 Personnel & Finance Action: Approve 6-0
 Narrative Page: p. 167
 Department/Appropriation: Sheriff's Office/Administration

(motion)	<u>I move that</u>
(expenditure/revenue effect)	expenditures be transferred from the Operating Equipment Expense line in the Support Div. To the Conference & Training Line in the Admin. Div.
(department)	Sheriff's Office
(program)	Administration Division
(program/personnel effect)	in order to reverse the reallocation by the Co. Executive from the Cont. & Training line to the Operating Equipment Exp. line

Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	TAX LEVY EFFECT
	372			Conf. & Training	\$10,000
				Operating Eq. Exp.	(\$10,000)

Intent/Justification

NET TAX LEVY EFFECT: \$ -

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # Misc-11

Sponsor/Committee: Supervisor O'Loughlin

Oversight Committee/Action: Public Protection and Judiciary (not presented)

Personnel & Finance Action: Approve 6-0

Narrative Page: p. 590 and Res. 175 provisions

Department/Appropriation: Sheriff's Office (provisions)

(motion)	<u>I move that</u>
(expenditure/revenue effect)	neither revenues or expenditures be changed in the
(department)	Sheriff's Office
(program)	
(program/personnel effect)	and that the provision in Res. 175, 2004-2005 referring to converting a lieutenant vacancy to a fiscal services position be deleted.

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	TAX LEVY EFFECT

Intent/Justification

The Public Protection and Judiciary Committee and Personnel and Finance Committee both adopted amendment PP&J #10, which deleted a footnote on the Budgeted Positions schedule which directed the Sheriff's Office to convert the first Lieutenant vacancy to a fiscal services position at range M 11. There is also a provision in Res. 175 which has the same language directing the conversion. To be consistent and to clarify the intent of the adopted amendment, this provision should also be deleted.

NET TAX LEVY EFFECT: none

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # Misc-12
 Sponsor/Committee: Supervisor Brown
 Oversight Committee/Action: Personnel and Finance/Executive
 Personnel & Finance Action: Approve 6-0
 Narrative Page: p. 68
 Department/Appropriation: Department of Administration

(motion) **I move that**
 (expenditure/revenue effect) expenditures be decreased by \$25,000 in the
 (department) Department of Administration
 (program) Administration
 (program/personnel effect) to decrease funding for "Research Consulting" and transfer \$25,000 to the County Board/Legislative Services Audit Services account.

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	TAX LEVY EFFECT

Intent/Justification

Funds were added to the Department of Administration for "Research Consulting" for various studies. Most of the staffing and research for studies included in the county budget can be provided by the departments and staff teams which are involved in the various projects. Some of the funds should be used to increase the amount budgeted for audits and program reviews conducted for the County Board.

NET TAX LEVY EFFECT: none

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # Misc-13
 Sponsor/Committee: Supervisor O'Loughlin
 Oversight Committee/Action: Public Protection and Judiciary (not presented)
 Personnel & Finance Action: Approve 6-0
 Narrative Page: Provisions - Res. 175, 2004-2005
 Department/Appropriation: Sheriff's Office/provisions

(motion) **I move that**
 (expenditure/revenue effect) neither revenues or expenditures be changed and that
 (department)
 (program)
 (program/personnel effect) the provision in the operating budget resolution requiring the Sheriff's Office to provide \$25,000 in phone cards to eligible jail inmates be deleted.

Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	TAX LEVY EFFECT

Intent/Justification

The County Board approved a new agreement for telephone services to jail inmates on September 23, 2004. At that time, an amendment was offered to include a program providing \$25,000 in phone cards to inmates, but it was defeated. Since the board has already defeated this proposal, it should not be included in the budget.

NET TAX LEVY EFFECT: none

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # Misc-14

Sponsor/Committee: Supervisor O'Loughlin

Oversight Committee/Action: Public Protection and Judiciary

Personnel & Finance Action: Approve 6-0

Narrative Page: Provisions - Res. 175, 2004-2005

Department/Appropriation: Provisions - Res. 175, 2004-2005

(motion)	<u>I move that</u>
(expenditure/revenue effect)	neither expenditure or revenues be changed and that the provision in the operating budget resolution (Res. 175, 2004-2005) regarding a study of weapons screening be deleted and replaced by the following:
(department)	
(program)	
(program/personnel effect)	"The Department of Administration shall complete a study of workplace safety, including the use of weapons screening, in County facilities. The study shall be guided by an oversight committee consisting of the County Executive or designee, the Chief Judge or designee, the County Board Chair or designee, the Mayor of the City of Madison or designee, a representative from one of the bargaining units that represent employees in the City -County Building and/or the new Courthouse, the County and City co-chairs of the City-County Liaison Committee, and two citizen members appointed by the County Executive. The study should determine how to implement weapons screening and any other methods to enhance workplace safety in the new courthouse, and further examine the extent to which weapon screening should or should not be retained in the City-County Building as part of an overall plan for workplace safety in county facilities. The final report of the study should include a recommendation for the resources necessary to implement the appropriate levels of workplace safety. The study should be completed by July 1, 2005."

Intent/Justification

This amendment modifies the provision in the County Executive's recommended budget by: expanding the scope of the study to include methods of enhancing workplace safety in addition to weapons screening; expanding the membership of the oversight committee to include the co-chairs of the City County Liaison Committee (one county board supervisor and one member of the Madison Common Council, which has oversight of City County Building operations); clarifying that weapons screening shall be implemented in the new courthouse; and by not restricting the recommendations of the report with regard to the resources necessary to provide for workplace safety.

NET TAX LEVY EFFECT: none

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # Misc-15

Sponsor/Committee: Supervisor McDonell
 Oversight Committee/Action: Personnel and Finance
 Personnel & Finance Action: Approve 4-2 (O'Loughlin, Wiganowski)
 Narrative Page: 90
 Department/Appropriation: Administration/Information Management

(motion) (expenditure/revenue effect) (department) (program) (program/personnel effect)	<p><u>I move to</u> decrease expenditures for computer replacements by \$41,996</p> <p>Administration Information Management</p> <p>decreases expenditure authority for computer replacements</p>
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Line Item Detail (not required for introduction) ||

Fund	Agency	Org	Objt	DESCRIPTION:	Amount
111	096	1440	0642	Computer Replacements	(\$41,996)

Intent/Justification

This amendment decreases expenditures for computer replacements in the Division of Information Management. The 2005 base budget included \$150,000 for computer replacements. The Department recommended reallocating \$50,000 to compensate for expenditure increases elsewhere in the Information Management budget. The Executive's budget restored that reallocation and added an additional \$50,000 to restore this line item to its 2003 level. This amendment reduces the County Executive's restoration by \$41,996 leaving a total of approximately \$158,000 for 2005.

NET TAX LEVY EFFECT: (\$41,996)

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # P&F-1

Sponsor/Committee: Supervisor de Felice

Oversight Committee/Action: Environment, Agriculture and Natural Resources, **not presented**
Approve 5-0

Personnel & Finance Action:

Narrative Page: Land & Water Resources

Department/Appropriation:

(motion) (expenditure/revenue effect) (department) (program) (program/personnel effect)	<p><u>I move to</u></p> <p>Neither revenues nor expenditures be changed and the following provision be added to Res. 175, 2004-05, 2005 Dane County Operating Budget Appropriations Resolution:</p> <p>"The Dane County Park Planner will begin work planning the trail system for the Blooming Grove Drumlins Resource Protection Area park in 2005 and, in doing so will work closely with nearby neighborhood associations, potential user groups, and City of Madison park planners."</p>
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Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	Amount

Intent/Justification

NET TAX LEVY EFFECT: NONE

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # P&F-2

Sponsor/Committee: Supv. Hendrick, Supv. Olsen

Oversight Committee/Action: Public Works and Transportation - not presented

Personnel & Finance Action: Approve 5-0

Narrative Page:

Department/Appropriation: Airport

(motion) (expenditure/revenue effect) (department) (program) (program/personnel effect)	<p><u>I move that</u></p> <p>Neither revenues nor expenditures be changed and the following provision be added to Res. 175, 2004-05, 2005 Dane County Operating Budget Appropriations Resolution:</p> <p>"The Airport shall complete a 12-month noise audit beginning January 1, 2005 and ending December 31, 2005. The audit shall be completed internally, using existing resources. The 12 month noise audit shall use the same independently verified methodology used in the two shorter studies completed in 2004. If the 12 month noise audit cannot be done with existing resources, the Airport shall seek County Board approval to hire an independent contractor using the Airport Fund. The Airport shall provide quarterly updates to the Public Works and Transportation Committee and shall report the findings of the audit to the Airport Commission, the County Executive, and the County Board early in 2006."</p>
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Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	TAX LEVY EFFECT

Intent/Justification

During 2004, the Airport conducted two separate two-month long noise audits, using a methodology that had been verified by an independent noise abatement consultant. The Airport was able to complete these studies internally. This provision directs the Airport to build on the work completed in 2004, and to complete a 12-month audit in 2005, using the same methodology. The intent is that this audit be completed using existing resources, however- if necessary - the Airport shall seek County Board approval to hire an independent consultant to complete the work using the Airport Fund.

NET TAX LEVY EFFECT: none

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # P&F-4

Sponsor/Committee: Supervisor Hulsey

Oversight Committee/Action: Health and Human Needs - **not presented**

Personnel & Finance Action: approve 5-0-1 (O'Loughlin abstained)

Narrative Page: p. 286

Department/Appropriation: Health and Human Services/Adult Community Services-Mental Health

(motion)	<u>I move that</u>
(expenditure/revenue effect)	Increases the funding for domestic abuse intervention by \$8,000.
(department)	Department of Human Services
(program)	Mental Health
(program/personnel effect)	To increase the funding for Domestic Abuse Intervention Services (DAIS) - Crisis Intervention by \$8,000.

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	TAX GPR EFFECT
260	510	5265	6180	DAIS Crisis Intervention	\$8,000

Intent/Justification

Increases funding domestic abuse intervention services by \$8,000. This will enable DAIS to lease office space so that counselling and administrative functions will not interrupt families in the shelter.

NET GPR EFFECT: \$8,000

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # P&F-5

Sponsor/Committee: Supervisor Hulsey

Oversight Committee/Action: Public Works and Transportation-**not presented**

Personnel & Finance Action: approve 5-0-1 (O'Loughlin abstained)

Narrative Page: Page 78

Department/Appropriation: Administration - Facilities Management

(motion) **I move that**
 (expenditure/revenue effect) Expenditures be decreased \$8,000 in
 (department) Administration
 (program) Janitorial Services - Justice Center
 (program/personnel effect) to delay the hiring of 2 Janitor positions one pay period and 1 Janitor position two periods.

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	Amount
111	096	1120	0009	Salary and Wages	(\$4,800)
111	096	1120	0099	Retirement	(\$500)
111	096	1120	0108	Social Security	(\$300)
111	096	1120	0117	Health	(\$2,300)
111	096	1120	0153	Dental	(\$200)
111	096	1120	0250	Salary Savings	\$100

Intent/Justification

This amendment delays the start date for three of the five Janitor positions for the Justice Center. The start date for two of the Janitors is delayed by one period and the start date for the third Janitor is delayed by two pay periods. The Chief Judge has informed the Personnel and Finance Committee that staff will not move into the new courthouse until November 15, 2005. As a result, this hiring delay will allow sufficient training time.

NET TAX LEVY EFFECT: (\$8,000)

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # P&F-6

Sponsor/Committee: Supervisor Hulsey

Oversight Committee/Action: Public Protection and Judiciary-**not presented**

Personnel & Finance Action: approve 5-0-1 (O'Loughlin abstained)

Narrative Page: Page 180

Department/Appropriation: Sheriff/372

(motion)	<u>I move to</u>
(expenditure/revenue effect)	increase Jail & Huber Phone Commission Revenue by \$75,000.
(department)	Sheriff
(program)	Security
(program/personnel effect)	

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Scce	DESCRIPTION:	Amount
111	372	3315	3030	Jail & Huber Phone Commission	\$75,000

Intent/Justification

The new vendor for the inmate telephone system will provide the County with \$100,000 in calling cards each year of the contract. This amendment recognizes this revenue, less an amount of \$25,000 which represents the value of phone cards that will be given to inmates free of charge.

NET TAX LEVY EFFECT: (\$75,000)

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # P&F-7
Sponsor/Committee: Supervisor Hulsey
Oversight Committee/Action: Public Protection and Judiciary (not presented)
Personnel & Finance Action: approve 4-2 (O'Loughlin, Vogel)
Narrative Page: Provisions - Res. 175, 2004-2005
Department/Appropriation: Sheriff's Office/provisions

(motion)	<u>I move that</u>
(expenditure/revenue effect)	neither revenues or expenditures be changed and that
(department)	
(program)	the provision in the operating budget resolution requiring the Sheriff's Office to provide \$25,000 in phone cards to eligible jail inmates be restored to read: <u>"The Sheriff's Office shall provide \$25,000 of phone cards to eligible inmates free of charge. The State Public Defender's Office will assist the Sheriff's Office in determining eligibility for the free phone cards based on financial need and will also assist with the distribution of the cards. The Public Defender's Office will work with the Sheriff to develop a plan to fairly distribute the cards during calendar year 2005. The Sheriff and the Public Defender's Office will report the plan to the Public Protection and Judiciary Committee and the Personnel and Finance Committee by February 1, 2005."</u>
(program/personnel effect)	

Intent/Justification

The new contract for jail inmate telephone service provides that the vendor will provide the County with \$100,000 in phone cards for inmate calling free of charge for each year of the contract. Res. 175, 2004-2005 contained the above language. Amendment Misc-13 deleted this language. This amendment restores the original language to Res. 175, 2004-2005.

NET TAX LEVY EFFECT: none

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # P&F-8

Sponsor/Committee: Supervisor Hulsey

Oversight Committee/Action: Public Protection and Judiciary-**not presented**

Personnel & Finance Action: approve 5-0-1 (O'Loughlin abstained)

Narrative Page: p.179

Department/Appropriation: Sheriff's Office/Security Services

(motion)	<u>I move that</u>
(expenditure/revenue effect)	expenditures be increased by \$28,000 in the
(department)	Sheriff's Office
(program)	Security Services Division
(program/personnel effect)	in order to provide funding for one Deputy Sheriff I-II position and two Sheriff Aide positions, to begin on November 13, 2005 and October 30, 2005 respectively, to staff the custody control / holding center in the new courthouse.

Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	TAX LEVY EFFECT
				Personal services	\$28,000

Intent/Justification

This custody control/holding center consists of eight holding areas designed to hold 50 inmates, four attorney visitation booths, and electronic systems (camera, door and alarm) to control all security cell doors, hallways / tunnels, and elevators to the court floors.

The Sheriff Aide assigned to this area will check in attorneys and professional visitors. They will control access to the secured area, monitor and operate door controls in the secured tunnels from the PSB, operate individual cell doors and operate the secure elevators to the court floors. One Sheriff Aide will staff this position from 8:00 AM until 5:00 PM Monday through Friday.

The Deputy Sheriff assigned to this area will manage and monitor the activities of the inmates held in the custody holding areas. They will escort inmates to attorney visitation booths and will also move inmates to one of two secure elevators where they will be brought to the court floors. Once on the court floor, bailiff staff will move them directly to the courtroom for their appearance, or they will be placed in a temporary holding cell located adjacent to each courtroom. Cameras / intercoms in these holding cells are monitored by the sheriff aide in the custody control. One Deputy will be assigned to custody control area Monday through Friday on first shift from 8:00 AM until 5:00 PM.

NET TAX LEVY EFFECT: \$ 28,000

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # P&F-9

Sponsor/Committee: Supervisor Hulsey

Oversight Committee/Action: Public Protection and Judiciary-**not presented**

Personnel & Finance Action: approve 5-0-1 (O'Loughlin abstained)

Narrative Page: 155

Department/Appropriation:

(motion)	<u>I move to</u>
(expenditure/revenue effect)	increase expenditures by \$11,350 in the Safe Harbor program to fund a Forensic Interviewer for child abuse investigation and training
(department)	Human Services
(program)	CY&F - Direct Service Support
(program/personnel effect)	increases funding for the Safe Harbor contract by \$11,350

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	Amount
260	510	4455	6398	Safe Harbor-Victims of Crime	\$11,350

Intent/Justification

Dane County faces increasing child abuse cases. Safe Harbor provides services for interviewing alleged victims on video tape and training law enforcement personnel in detection, intervention and interview techniques. Current practice involves "borrowing" staff from other agencies as needed. This leads to delayed interviews and lost opportunities to intervene in suspected abuse situations. The new position would direct interviewing, training & education. 50% of time expected to be spent on interviewing children. 50% of time on training law enforcement and human service professionals to ensure that they are adequately prepared to interview children in the field regarding allegations of child abuse. This would relieve staff pressure on DCHS and other agencies. Amendment Misc-1 added \$38,650, this amendments brings total funding to \$50,000.

NET TAX LEVY EFFECT: \$11,350

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # P&F-10

Sponsor/Committee: Supervisor Hulsey

Oversight Committee/Action: Environment, Agriculture and Natural Resources-**not presented**
approve 6-0

Personnel & Finance Action: Page 460

Narrative Page: Department of Land & Water Resources

Department/Appropriation:

(motion) **I move that**
 (expenditure/revenue effect) Expenditures be increased \$24,000 in
 (department) Land & Water Resources
 (program) Conservation
 (program/personnel effect) to add a 0.4 FTE Soil & Water Conservationist position effective January 1, 2005.

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	Amount
111	696	7810	0009	Salary and Wages	\$16,700
111	696	7810	0099	Retirement	\$1,900
111	696	7810	0108	Social Security	\$1,400
111	696	7810	0117	Health	\$3,900
111	696	7810	0153	Dental	\$400
111	696	7810	0250	Salary Savings	(\$300)

Intent/Justification

This amendment adds a 0.4 FTE Soil and Water Conservationist position effective January 1, 2005.

NET TAX LEVY EFFECT: \$24,000

**DANE COUNTY BOARD OF SUPERVISORS
2004 BUDGET AMENDMENT**

Amendment # P&F-11
 Sponsor/Committee: Supervisor Hulsey
 Oversight Committee/Action: Executive-**not presented**
 Personnel & Finance Action: approve 5-0-1 (O'Loughlin abstained)
 Narrative Page: p. 42
 Department/Appropriation: County Board/Legislative Services

(motion) **I move that**
 (expenditure/revenue effect) expenditures be increased by \$2,400 in the
 (department) County Board
 (program) Legislative Services
 (program/personnel effect) in order to provide funding for additional television coverage of county board meetings by Madison City Channel.

Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	TAX LEVY EFFECT
111	024	0165	2771	Video Taping Services	\$2,400

Intent/Justification

Madison City Channel provides coverage of regular county board meetings and, to the extent possible, special county board meetings such as committee of the whole meetings and budget deliberations. Coverage is dependent on several factors, including availability of production staff and commitments to other programming. The County Board pays for coverage of certain of the meetings. This amendment would provide additional funding to pay for coverage.

NET TAX LEVY EFFECT: \$ 2,400

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # P&F-12

Sponsor/Committee: Supervisor Hulsey

Oversight Committee/Action: Environment, Agriculture and Natural Resources-**not presented**
approve 5-0-1 (O'Loughlin abstained)

Personnel & Finance Action: Page 448

Narrative Page: Land & Water Resources/696

Department/Appropriation:

(motion) (expenditure/revenue effect) (department) (program) (program/personnel effect)	<p><u>I move to</u></p> <p>Increase expenditures by an additional \$4,000 for the Parks Intern program and delete the following language in the appropriations resolution: "The budget includes a total of \$29,000 for the Parks Intern program. The Land and Water Resource Department is not authorized to use the last \$9,000 of this expenditure authority until it is apparent that additional revenue from zoning citations and work study will be sufficient to offset the expenditures."</p> <p>Land & Water Resources</p> <p>Park Operations</p> <p>N/A</p>
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Line Item Detail (not required for introduction)

Fund	Agncy	Org	Objt	DESCRIPTION:	Amount
111	696	7740	0091	LTE - Student Interns	\$3,700
111	696	7740	0108	Social Security	\$300

Intent/Justification

This amendment increases expenditures for the Parks intern program by an additional \$4,000 and deletes the language that made spending additional funds contingent on revenue realization.

NET TAX LEVY EFFECT: \$4,000

**DANE COUNTY BOARD OF SUPERVISORS
2005 BUDGET AMENDMENT**

Amendment # P&F-13

Sponsor/Committee: Supervisor Hulsey

Oversight Committee/Action: Environment, Agriculture and Natural Resources - **not presented**
approve 5-0-1 (O'Loughlin abstained)

Personnel & Finance Action:

Narrative Page: Land and Water Resources

Department/Appropriation:

(motion)	<u>I move to</u>
(expenditure/revenue effect)	decrease revenue by \$5,000 in the Parks Operations Division for work study funding
(department)	Land and Water Resources
(program)	Parks Operations
(program/personnel effect)	decreases revenue from work study participants in the Parks Intern program

Line Item Detail (not required for introduction)

Fund	Agency	Org	Objt	DESCRIPTION:	Amount
111	696	7740	new	Work Study Revenue	\$5,000

Intent/Justification

This amendment decreases the work study revenue that had been used to fund an enhancement of the Parks Intern program. Sufficient funding is available from other sources to offset the enhancement.

NET TAX LEVY EFFECT: \$5,000