

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # HHN-2			
Sponsor/Committee:	Worzala		
Oversight Committee Action:	Health and Human Needs- Passed 4-1		
Personnel & Finance Action:			
Narrative Page:	p. 239		
Department:	Human Services		
Program:	Developmental Disabilities-Adult		
Motion: (revenue/expenditure/text effect)	<p>Increase Expenditures by \$195,000 in the Adult Community Servies-DD Adult program to extend the 1% wage initiative to \$14.00 per hour or 150% of the federal poverty level.</p> <p>Increase CIP 1B revenues by \$195,000 to realize the match amount of the \$200,000 in wage compression funded by GPR</p>		
Program/Personnel Effect:	Provides wage compression funding to a portion of the Human Service department POS agencies for those earning \$14.00 or less rather than the \$10.01 per hour included in the County Executive budget.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACDCTTBD	LWBAA	Living Wage-TBD	\$195,000
ACDADULT	80996	CIP 1B	(\$195,000)
Intent/Justification			
<p>This amendment adds an additional \$195,000 to the wage compression initiative of \$200,000 in GPR funding that was added in the County Executive's budget. The \$200,000 will earn and additional \$195,000 in CIP 1B revenue on those consumers who are waiver eligible.</p>			
NET GPR EF		\$0 _____	

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # HHN-3			
Sponsor/Committee:	Supervisor Salov		
Oversight Committee Action:	Heath and Human Needs- Passed 4-0		
Personnel & Finance Action:			
Narrative Page:	p. 253		
Department:	Human Services		
Program:	Jail Diversion		
Motion: (revenue/expenditure/text effect)	Increase expenditures for the Drug Court by \$140,000		
Program/Personnel Effect:	The additional funding would reduce the current waiting list by 40 slots at a cost of \$3,500 per slot.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACICLTTBD	CMDCAA	Drug Court TBD	\$140,000
Intent/Justification			
Actual jail days in the Dane County jail were reduced as a result of the Drug Court program by 5,122 in 2004 (cost estimate: \$65/day=\$332,930). The Dane County Courts and Law Enforcement have increase their confidence in the Drug Court thus referring more serious cases. A larger investment will free-up even more jail beds.			
NET GPR EFFECT:			<u> \$140,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # HHN-4a Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	Supervisor Bruskevitz Health & Human Needs - Passed 4-0 Veterans Service		
Motion: (revenue/expenditure/text effect)	I move that expenditures be decreased by \$3,100 in Veterans Support Program - Account number 20777.		
Program/Personnel Effect:	Reduces amount of funds in Veterans Support Program by \$3,100. Restores the \$3,100 in GPR reductions to the office operating expenditures.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
VETSRVS	20777	Veterans Support Program	(\$3,100)
Intent/Justification The Veterans Service Office cut \$3,100 from its operating expenditures (Library, Repair of Equipment, Membership Fees, Telephone and Printing, Stationery & Office Supplies) to meet the GPR reduction requirements in the 2006 budget request. This budget amendment restores \$3,100 in essential operating expenditures for the Department by transferring \$3,100 from the Veterans Support Program (Account No. 20777). The balance in the Veterans Support Program line is to be carryforwarded to 2006. This amendment will reduce the line by a portion of the amount that was (will be) carried forward.			
NET GPR EFFECT:		(\$3,100)	

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # HHN-4b Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	Supervisor Bruskwitz Health & Human Needs - <i>Passed 4-0</i> Veterans Service 		
Motion: (revenue/expenditure/text effect)	I move that expenditures be increased by \$3,100 in the Veterans Service office.		
Program/Personnel Effect:	Restore the \$3,100 in GPR reductions to the office operating expenditures.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
6165	21584	Membership Fees	\$100
	22043	Printing Stationery & Office Supplies	\$1,700
	22736	Telephones	\$1,100
	22250	Repair of Equipment	\$100
	21413	Library	\$100
Intent/Justification The Veterans Service Office cut \$3,100 from its operating expenditures (Library, Repair of Equipment, Membership Fees, Telephone and Printing, Stationery & Office Supplies) to meet the GPR reduction requirements in the 2006 budget request. This budget amendment restores \$3,100 in essential operating expenditures for the Department. An anticipated retirement in early 2006 addresses the \$3,100 2006 budget reduction assessed to Veterans Service.			
<u>NET GPR EFFECT</u>		\$3,100	

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # HHN-5			
Sponsor/Committee:		Supervisor Worzala	
Oversight Committee Action:		Health & Human Needs - Passed 4-0	
Personnel & Finance Action:			
Narrative Page:		p. 221 and p. 225	
Department:		Human Services	
Program:		CYF - Juvenile Delinquency Supervision/CYF Alternate Care	
Motion: (revenue/expenditure/text effect)		Expenses in the Children, Youth, & Families division Juvenile Delinquency Supervision program be increased by \$135,520 to provide a 1.0 FTE Project Program Leader to begin July 1, 2006; rental of a new facility for the NIP program for nine months (starting April 1, 2006), moving and renovation costs, as well as providing data connections and phone lines in the new facility. In addition, expenses in the CYF - Alternate Care program be reduced by \$95,000 as well as an LTE line by \$15,000.	
Program/Personnel Effect:		A 1.0 FTE Project Position would be added starting July 1, 2006 to free up the time of a staff person to perform gang related activities. NIP would move to a new facility starting April 1, 2006.	
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFJDSCT	Various	Personal Services	\$27,450
CYFJDSCT	ABMOAA	Moving Expenses - Relocation & Renovation	\$30,070
CYFJDSCT	ABMOAA	Moving Expenses - Data & Phones	\$10,500
CYFJDSCT	ABRNAA	Rental of Space	\$67,500
CYFJDSCT	AAYGAA	LTE-CYF Delinquency	(\$15,000)
CYFALTIN	RTCIAA	Child Caring Institutions	(\$95,000)
Intent/Justification			
To provide monies to relocate the NIP program to a new location and provide nine months of rent. In addition, adds a new 1.0 FTE Program Project Leader position. This is offset by the reduction of a CCI slot by one ADP and reducing the LTE line by \$15,000 which will be carried over to 2006 from 2005.			
NET GPR EFFECT			\$25,520

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # HHN-6			
Sponsor/Committee:	Supervisor Worzala		
Oversight Committee Action:	Health & Human Needs - <i>Passed 4-0</i>		
Personnel & Finance Action:			
Narrative Page:	p. 216		
Department:	Human Services		
Program:	CYF-Children and Family Support		
Motion: (revenue/expenditure/text effect)	To adjust the following lines to correct a technical error made in Executive Amendments.		
Program/Personnel Effect:	There is a net zero GPR change/impact.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFCTMHC	CMFPAA	FAMILY PRESERVATION	\$930
CYFCTMHC	CMFBAA	FAMILY BASED SERVICES	(\$2,890)
CYFCTMHC	CICEAA	COURT ORDERED EVALUATIONS	\$1,946
CYFCTMHC	CVSCAA	SERIOUS EMOTIONALLY DIST CRISIS	\$492
CYFCTMHC	CZIDAA	INTOXICATED DRIVER PROGRAM	\$1,408
CYFCTMHC	CMALAA	ALCOHOL	(\$2,986)
CYFCTMHC	CMDRAA	DRUG	(\$1,240)
CYFCTMHC	CMIVAA	IV-DRUG	\$2,340
Intent/Justification			
The Mental Health Center's (MHC) program costs are adjusted to more accurately reflect the 2006 costs for each program.			
<u>NET GPR EFFECT</u>			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # P&F-10			
Sponsor/Committee:	Supervisor Kostelic		
Oversight Committee Action:	Health & Human Needs - Not Presented		
Personnel & Finance Action:			
Narrative Page:	p. 243		
Department:	Human Services		
Program:	Public Health Environmental Health		
Motion: (revenue/expenditure/text effect)	Expenses in the Public Health Division Administration be increased by \$623 to increase the Board of Health Transition costs to \$2,123 from \$1,500. Expenses in Public Health Environmental Health Limited Term Employees be decreased by the same amount for a GPR neutral impact.		
Program/Personnel Effect:	The Board of Health Transition costs will be increased by \$623.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PHADM	ASBHAA	Board of Health Transition Costs	\$623
PHENVR	AAYGAA	Limited Term Employees	(\$623)
Intent/Justification			
To increase the Board of Health Transition costs by \$623.			
NET GPR EFFECT			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # P&F-3			
Sponsor/Committee:	Supervisor Brown		
Oversight Committee Action:	Not Presented		
Personnel & Finance Action:			
Narrative Page:	Appropriation Resolution		
Department:	Sheriff's Office		
Program:			
Motion: (revenue/expenditure/text effect)	<p>Amend Appendix A – Personnel Savings Initiatives of the Appropriation Resolution by inserting the following language in the section regarding exemptions and special exceptions:</p> <p>Any Lieutenant, Sergeant, or Administrative Services Supervisor/Manager position that becomes vacant during 2006 must be held open for at least 8 weeks. Once the 8 weeks has elapsed, the Department may proceed with the recruitment process without appeal.</p>		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT: _____			

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # P&F-4a			
Sponsor/Committee:	Supervisor Salvo		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:	p. 338		
Department:	Library		
Program:			
Motion: (revenue/expenditure/text effect)	Increase Library expenditures by \$89,200.		
Program/Personnel Effect:	To increase library reimbursement payments to th 2005 rate.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
	LIBR	31953 Pmt to library for extension of services	\$76,200
	LIBR	31954 Pmt to library for Lib. Facilities	\$13,000
Intent/Justification			
<p>This would set library reimbursement rates at the 2005 levels (97% of full funding of the operating reimbursement and 98% of full funding of the facility reimbursement), rather than at 95%, the amount of funding provided in the Executive Budget. The formulas establish payments to municipal libraries to cover their costs in providing service to residents of areas taxed by the county for library service. Until 2003, libraries had been reimbursed at 100% of cost.</p>			
NET GPR EFFECT:			<u> \$89,200 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # P&F-4b			
Sponsor/Committee:	Supervisor Salov		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:	p.391		
Department:	Land and Water Resources		
Program:	Conservation		
Motion: (revenue/expenditure/text effect)	decrease expenditures in the Conservation Division of the Land and Water Resources Department by \$25,038 to eliminate a 0.4 FTE Soil and Water Conservationist position		
Program/Personnel Effect:	Position #002553 has been vacant since 1-1-05.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Personal Services	(\$24,644)
Intent/Justification			
<p>This position is included in base budget but has been vacant since 1-1-2005. Funds need to be made available for necessary 2006 program to fund reimbursement to municipal libraries for operations and facilities used by citizens from areas taxed by Dane County at 2005 levels.</p>			
NET GPR EFFECT:			<u>(\$24,644)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # P&F-4c			
Sponsor/Committee:	Supervisor Salov		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:	p. 80		
Department:	Administration		
Program:	Weapons Screening		
Motion: (revenue/expenditure/text effect)	Decrease expenditures by \$43,973 in the weapons screening program of the Department of Administration Facilities Management Division to eliminate a 1.0 FTE weapons screening attendant position.		
Program/Personnel Effect:	Position #2226 has been vacant since 2-22-04		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Personal Services	(\$44,560)
Intent/Justification			
<p>This position is included in base budget but has been vacant since 2-22-2004. Funds need to be made available for necessary 2006 program to fund reimbursement to municipal libraries for operations and facilities used by citizens from areas taxed by Dane County at 2005 levels.</p>			
NET GPR EFFECT:			<u>(\$44,560)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # P&F-4d			
Sponsor/Committee:	Supervisor Salov		
Oversight Committee Action:	Zoning and Land Regulation, Not Presented		
Personnel & Finance Action:			
Narrative Page:	p. 300		
Department:	Planning and Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	Decrease expenditures in the Planning Division of the Planning and Development Department to reflect the elimination of a 0.2 FTE Senior Planner position		
Program/Personnel Effect:	This portion of position #02057 has been vacant since 1-14-01		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Personal Services	(\$15,092)
Intent/Justification			
<p>This position is included in base budget but has been vacant since 1-14-2001. Funds need to be made available for necessary 2006 program to fund reimbursement to municipal libraries for operations and facilities used by citizens from areas taxed by Dane County at 2005 levels.</p>			
NET GPR EFFECT:			<u>(\$15,092)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # EANR-1a	Page 1 of 5		
Sponsor/Committee:	Supervisor Eggert		
Oversight Committee Action:	Environment, Agriculture and Natural Resources Passed 3-0-1 (Blaska Abstained)		
Personnel & Finance Action:			
Narrative Page:	New		
Department:	Land & Water Resources		
Program:	Land & Water Resources Capital Projects		
Motion: (revenue/expenditure/text effect)	Increase expenditures and revenues by \$100,000 to fund the Manure Digester Project in the capital budget.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPLWRESC	NEW	Manure Digester Project	\$100,000
CPLWRESC	84974	Borrowing Proceeds	\$100,000
Intent/Justification			
Res 115, 2005-2006 endorses a manure digester feasibility analysis. Among the issues to be examined by the study oversight committee is the potential for a public organization and management of a Regional Handling Facility Initiative. Planning studies for similar long-term infrastructure projects (e.g. Badger Prairie Health Care Center, Huber/AODA Facility) have received funding through the Capital Budget. This initiative would be similarly funded through borrowing proceeds.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # EANR-1b	Page 2 of 5		
Sponsor/Committee:	Supervisor Eggert		
Oversight Committee Action:	Environment, Agriculture and Natural Resources Passed 3-0-1 (Blaska Abstained)		
Personnel & Finance Action:			
Narrative Page:	p. 385		
Department:	Land & Water Resources		
Program:	Park Operations		
Motion: (revenue/expenditure/text effect)	Reduce expenditures \$25,900 to eliminate a 0.5 FTE Parks Planner (M 5-9) that was to start no earlier than March 1, 2006.		
Program/Personnel Effect:	Eliminates a 0.5 FTE Park Planner position.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRPKOP	10009	Salary & Wages	(\$17,700)
LWRPKOP	10099	Retirement Fund	(\$2,100)
LWRPKOP	10108	Social Security	(\$1,400)
LWRPKOP	10117	Health Insurance	(\$4,600)
LWRPKOP	10153	Dental Insurance	(\$500)
LWRPKOP	10250	Salary Savings	\$400
Intent/Justification			
The 0.5 FTE position created in the Parks Operations Division is eliminated. Funding is shifted to the Land Conservation Division.			
NET GPR EFFECT:			<u> (\$25,900)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # EANR-1c	Page 3 of 5		
Sponsor/Committee:	Supervisor Eggert		
Oversight Committee Action:	Environment, Agriculture and Natural Resources Passed 3-0-1 (Blaska Abstained)		
Personnel & Finance Action:			
Narrative Page:	p. 389		
Department:	Land & Water Resources		
Program:	Land Acquisition		
Motion: (revenue/expenditure/text effect)	Increase expenditures \$46,300 to provide LTE funds and eliminate a 0.5 FTE Park Planner position (M 5-9) and create a 1.0 position (M 8) to start no sooner than March 1, 2006.		
Program/Personnel Effect:	Eliminates a 0.5 FTE Parks Planner position, creates a 1.0 FTE M-8 position and adds \$17,439 in LTE funding.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWPKLNAQ	10009	Salary & Wages	\$17,800
LWPKLNAQ	10072	Limited Term Employees	\$17,439
LWPKLNAQ	10099	Retirement Fund	\$2,100
LWPKLNAQ	10108	Social Security	\$2,611
LWPKLNAQ	10117	Health Insurance	\$4,700
LWPKLNAQ	10153	Dental Insurance	\$500
LWPKLNAQ	10171	Disability Insurance	\$100
LWPKLNAQ	10189	Workers Compensation	\$100
LWPKLNAQ	10250	Salary Savings	(\$300)
Intent/Justification			
<p>In 2005, Dane County received \$71,000 in unanticipated revenue from the American Transmission Company (ATC) for impact fees. This revenue is carried forward to 2006, and offsets the Limited Term Employees expenditures shown above (\$18,750). In addition, a portion of the revenue would be carried forward to reduce GPR in the Land and Water Resources Department Administration to offset the remaining \$27,611 shown below. Overall GPR impact to the Department is \$0.</p>			
NET GPR EFFECT:			<u> \$45,050 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # EANR-1d	Page 4 of 5		
Sponsor/Committee:	Supervisor Eggert		
Oversight Committee Action:	Environment, Agriculture and Natural Resources Passed 3-0-1 (Blaska Abstained)		
Personnel & Finance Action:			
Narrative Page:	New		
Department:	Land & Water Resources		
Program:	Conservation		
Motion: (revenue/expenditure/text effect)	Increase expenditures \$38,100 to add a 0.6 FTE Soil & Water Conservation Specialist.		
Program/Personnel Effect:	Increases a 0.4 FTE Soil & Water Conservation Specialist position (M 8) to a full 1.0 FTE.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRCONS	10009	Salary & Wages	\$25,700
LWRCONS	10099	Retirement Fund	\$3,000
LWRCONS	10108	Social Security	\$2,000
LWRCONS	10117	Health Insurance	\$7,000
LWRCONS	10153	Dental Insurance	\$700
LWRCONS	10171	Disability Insurance	\$100
LWRCONS	10189	Workers Compensation	\$100
LWRCONS	10250	Salary Savings	(\$500)
Intent/Justification			
<p>The 0.5 FTE position created in the Parks Operations Division is eliminated, with funding of \$25,900 shifted to the Land Conservation Division to cover a portion of the net GPR effect shown below. In addition, Dane County received \$71,000 in unanticipated revenue from the American Transmission Company for impact fees during 2005. This revenue is carried forward to 2006, and a portion would reduce GPR expenditures in the Land and Water Department Administration to offset the remaining \$12,200 shown below. Overall GPR impact to the Department is \$0.</p>			
NET GPR EFFECT:			<u>\$38,100</u>

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # EANR-1e	Page 5 of 5		
Sponsor/Committee:	Supervisor Eggert		
Oversight Committee Action:	Environment, Agriculture and Natural Resources Passed 3-0-1 (Blaska Abstained)		
Personnel & Finance Action:			
Narrative Page:	p. 381		
Department:	Land & Water Resources		
Program:	Lakes & Watershed		
Motion: (revenue/expenditure/text effect)	Increase expenditures \$13,750 to provide LTE funds in the Office of Lakes & Watersheds		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRPKOP	10009	Limited Term Employees	\$12,739
LWRPKOP	10099	Social Security	\$1,011
Intent/Justification			
In 2005, Dane County received \$71,000 in unanticipated revenue from the American Transmission Company (ATC) for impact fees. This revenue is carried forward to 2006, and offsets the net GPR effect shown below.			
NET GPR EFFECT:			<u> \$13,750 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # P&F-5			
Sponsor/Committee:	Supv. Martz		
Oversight Committee Action:	Zoning and Land Regulation- not presented		
Personnel & Finance Action:			
Narrative Page:	p. 302		
Department:	Department of Planning and Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	The \$10,000 budgeted in the Good Growth Fund in the 2006 proposed budget and the Good Growth Fund carry forward from the 2005 budget be transferred to a newly-created management services fund in the Department of Planning and Development, Planning Division, to provide resources to hire a consultant to complete operational systems mapping.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
	31075	transfer carryover from 2005 and proposed	\$0
		budget for 2006 for the Good Growth Fund to a	
		new fund called the management services fund.	
Intent/Justification			
A recently completed audit of the Department of Planning and Development identified several areas for improvement. One building block to improving managerial effectiveness is basic process mapping, focusing on the zoning division. Staff are over-committed and it is unreasonable to believe this work could be accomplished in a timely manner in-house. The approximate \$5,000 in carry forward and \$10,000 from the Good Growth fund should pay for a consultant to complete this work.			
NET GPR EFFECT: _____			

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # P&F-6			
Sponsor/Committee:	Supervisor Salov		
Oversight Committee Action:	Public Protection and Judiciary- Failed		
Personnel & Finance Action:			
Narrative Page:	P. 173		
Department:	Sheriff		
Program:	Security Services		
Motion: (revenue/expenditure/text effect)	Match amount added to budget by H&HN for Drug Court funding of waiting list. Reduce expenditures for inmate housing in other counties by an additional \$70,000.		
Program/Personnel Effect:	decrease necessity of placing inmates in other county jails by eliminating waiting list for Dane County Drug Court (20 slots).		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SHRFSEC	21248	Inmate Housing	(\$70,000)
Intent/Justification			
<p>DC Drug Court has increased its success in keeping drug offenders from using jail beds in the Dane County Jail. When DCDC began in 1996, 83% of participants were charged with either possession of controlled substance or possession of drug paraphernalia, offenses which would not result in a great deal of jail time. In 2004, that total was down to 63%. As law enforcement confidence in DCDC has increased far more serious charges have replaced those low level offenses in DCDC referrals. Possession with intent to deliver has gone from 2% of referrals to 19%. In 2004 there were also referrals for other felonies including prescription fraud, maintaining a drug dwelling and burglary.</p>			
NET GPR EFFECT:			(\$70,000)

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # P&F-7a			
Sponsor/Committee:	Supervisor Salov		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:	p. 73		
Department:	Administration		
Program:	Facilities Management-Janitorial Services		
Motion: (revenue/expenditure/text effect)	Expenditures in the Janitorial Services Division of the Department of Administration be decreased by \$50,867 to reflect the elimination of a 1.0 FTE Janitor position.		
Program/Personnel Effect:	Eliminates one janitor position in the Department of Administration. The position is vacant and has been since 12/18/2003.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Personal services	(\$50,467)
Intent/Justification			
<p>This position is included in base budget but has been vacant since 12-18-2003. Funds need to be made available for necessary 2006 program to fund Emergency Medical Services line "reimbursement to local units of government" to fund the EMS Commission's continuation of 5 year projected plan for regional cooperation as set forth in a detailed plan including 12 lead EKG program, patient reporting system, quality assurance program, standardization of mass casualty and incident command plans.</p>			
NET GPR EFFECT:			(\$50,467)

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # P&F-7b			
Sponsor/Committee:	Supervisor Salov		
Oversight Committee Action:	Public Protection and Judiciary, Failed		
Personnel & Finance Action:			
Narrative Page:	p. 192		
Department:	Emergency Management		
Program:	Emergency Medical Services		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$52,956		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EMEMS		Reimbursement to Local Units of Government	\$52,956
Intent/Justification			
<p>\$52,956 must be available in 2006 through 2011 for the County to carry out it's 5 year mission in providing life saving services throughout the county. The EMS Commission and the local Districts have built a strong partnership that has resulted in a successful priority dispatch system and Advanced Life Support regional cooperation. The next steps which require ongoing base budget funding will provide citizens of Dane County with seamless and consistent ambulance to hospital data transmission.</p>			
NET GPR EFFECT:			<u>\$52,956</u>

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # P&F-8			
Sponsor/Committee:	Supervisor Brown		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:	p 103		
Department:	Treasurer		
Program:	Treasurer		
Motion: (revenue/expenditure/text effect)	Increase revenues by \$117,500 in the Treasurer's Office, Investment Income, to reflect greater revenue in 2006		
Program/Personnel Effect:	Increased revenue will accrue to the General Fund as a result of interest income.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
TREAS	84520	Interest Income	\$117,500
Intent/Justification			
<p>The amount of interest income increased by 127% between 2004 and 2005, from \$1,043,222 in 2004 to \$2,373,122 in 2005. The proposed budget projects revenue of \$2,350,000 in interest income. A five percent increase in this amount is possible given current upward pressures on interest rates. This budget amendment increases the amount of budgeted interest income by five percent, or \$117,500.</p>			
NET GPR EFFECT:			<u>(\$117,500)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # P&F-9			
Sponsor/Committee:	Supervisor Brown		
Oversight Committee Action:	Executive Committee, not presented		
Personnel & Finance Action:			
Narrative Page:	p 43		
Department:	Office of the County Board		
Program:	Auditing Services POS		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$20,000 in the County Board Office, Audting Services-POS line.		
Program/Personnel Effect:	Increasing the allocation for Auditing Services by \$20,000 will bring the total allocation for this activity to \$85,000 and allow the Board to complete two audits in 2006 as part of the Board's legislative oversight of county programs.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	30390	Auditing Services - POS	\$20,000
Intent/Justification			
<p>One responsibility of the County Board is to exercise legislative oversight over county programs. Over the past 10 years, the County Board has retained consultants to conduct program audits, including the audit of jail medical services and, most recently audits of the Department of Planning and Development and the on-going audit of the Department of Human Services' Self-Directed Services program. The cost of these evaluations has increased over time. The proposed budget includes \$65,000 for auditing services. This budget amendment increases expenditures for auditing services by \$20,000, which should allow the County Board to conduct two audits during 2006.</p>			
NET GPR EFFECT:			<u> \$20,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # P&F-11a	Page 1 of 5		
Sponsor/Committee:	Supervisor Eggert		
Oversight Committee Action:	Environment, Agriculture and Natural Resources Passed 3-0-1 (Blaska Abstained) on this portion of amendment		
Personnel & Finance Action:			
Narrative Page:	New		
Department:	Land & Water Resources		
Program:	Land & Water Resources Capital Projects		
Motion: (revenue/expenditure/text effect)	Increase expenditures and revenues by \$100,000 to fund the Manure Digester Project in the capital budget.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPLWRESC	NEW	Manure Digester Project	\$100,000
CPLWRESC	84974	Borrowing Proceeds	\$100,000
Intent/Justification			
<p>Res 115, 2005-2006 endorses a manure digester feasibility analysis. Among the issues to be examined by the study oversight committee is the potential for a public organization and management of a Regional Handling Facility Initiative. Planning studies for similar long-term infrastructure projects (e.g. Badger Prairie Health Care Center, Huber/AODA Facility) have received funding through the Capital Budget. This initiative would be similarly funded through borrowing proceeds. By moving the manure digester study to the capital budget, the carryforward for this line is eliminated reducing GPR by \$71,000.</p> <p>This amendment is a variation on amendment EANR-1.</p>			
NET GPR EFFECT:			<u>(\$71,000)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # P&F-11b	Page 2 of 5		
Sponsor/Committee:	Supervisor Eggert		
Oversight Committee Action:	Environment, Agriculture and Natural Resources Passed 3-0-1 (Blaska Abstained) on this portion of amendment		
Personnel & Finance Action:			
Narrative Page:	p. 385		
Department:	Land & Water Resources		
Program:	Park Operations		
Motion: (revenue/expenditure/text effect)	Reduce expenditures \$25,900 to eliminate a 0.5 FTE Parks Planner (M 5-9) that was to start no earlier than March 1, 2006.		
Program/Personnel Effect:	Eliminates a 0.5 FTE Park Planner position.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRPKOP	10009	Salary & Wages	(\$17,700)
LWRPKOP	10099	Retirement Fund	(\$2,100)
LWRPKOP	10108	Social Security	(\$1,400)
LWRPKOP	10117	Health Insurance	(\$4,600)
LWRPKOP	10153	Dental Insurance	(\$500)
LWRPKOP	10250	Salary Savings	\$400
Intent/Justification			
The 0.5 FTE position created in the Parks Operations Division is eliminated. Funding is shifted to the Land Conservation Division.			
This amendment is a variation on amendment EANR-1.			
NET GPR EFFECT:			<u>(\$25,900)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # P&F-11c	Page 3 of 5		
Sponsor/Committee:	Supervisor Eggert		
Oversight Committee Action:	Environment, Agriculture and Natural Resources Passed 3-0-1 (Blaska Abstained) on this portion of amendment		
Personnel & Finance Action:			
Narrative Page:	p. 389		
Department:	Land & Water Resources		
Program:	Land Acquisition		
Motion: (revenue/expenditure/text effect)	Increase expenditures \$46,900 to provide LTE funds and eliminate a 0.5 FTE Park Planner position (M 5-9) and create a 1.0 position (M 8) to start no sooner than March 1, 2006.		
Program/Personnel Effect:	Eliminates a 0.5 FTE Parks Planner position, creates a 1.0 FTE M-8 position and adds \$18,579 in LTE funding.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWPKLNAQ	10009	Salary & Wages	\$17,700
LWPKLNAQ	10072	Limited Term Employees	\$18,579
LWPKLNAQ	10099	Retirement Fund	\$2,100
LWPKLNAQ	10108	Social Security	\$2,821
LWPKLNAQ	10117	Health Insurance	\$4,600
LWPKLNAQ	10153	Dental Insurance	\$500
LWPKLNAQ	10250	Salary Savings	(\$400)
Intent/Justification			
<p>In 2005, Dane County received \$71,000 in unanticipated revenue from the American Transmission Company (ATC) for impact fees. This revenue is carried forward to 2006, and offsets the Limited Term Employees expenditures shown above (\$20,000).</p> <p>This amendment is a variation on amendment EANR-1.</p>			
NET GPR EFFECT:			\$45,900

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # P&F-11d	Page 5 of 6		
Sponsor/Committee:	Supervisor Eggert		
Oversight Committee Action:	Environment, Agriculture and Natural Resources Passed 3-0-1 (Blaska Abstained) on this portion of amendment		
Personnel & Finance Action:			
Narrative Page:	p. 381		
Department:	Land & Water Resources		
Program:	Lakes & Watershed		
Motion: (revenue/expenditure/text effect)	Increase expenditures \$13,934 to provide LTE funds in the Office of Lakes & Watersheds		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRPKOP	10009	Limited Term Employees	\$13,934
LWRPKOP	10099	Social Security	\$1,066
Intent/Justification			
In 2005, Dane County received \$71,000 in unanticipated revenue from the American Transmission Company (ATC) for impact fees. This revenue is carried forward to 2006, and offsets the net GPR effect shown below.			
This amendment is a variation on amendment EANR-1.			
NET GPR EFFECT:			<u> \$15,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # P&F-11e			
Sponsor/Committee:	Supervisor Eggert		
Oversight Committee Action:	Environment, Agriculture and Natural Resources This portion not presented		
Personnel & Finance Action:			
Narrative Page:	p. 378		
Department:	Land and Water Resources		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Increase expenditures in the Land and Water Resources Administration Division by \$36,000.		
Program/Personnel Effect:	This portion of the amendment would place the balance of the \$71,000 payment from American Transmission Company in an expense line item in the Administration Division of the Land and Water Resources Department. These funds would be reallocated during 2006 based on the results of the strategic planning initiative.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRADMIN	New	Operating Expenses-TBD	\$36,000
Intent/Justification			
This amendment is a variation on amendment EANR-1.			
This amendment is a variation on amendment EANR-1.			
NET GPR EFFECT:			<u>\$36,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2006 BUDGET AMENDMENT**

Amendment # P&F-12			
Sponsor/Committee:	Supervisor Bruskevitz		
Oversight Committee Action:	Zoning and Land Regulation, not presented		
Personnel & Finance Action:			
Narrative Page:	Capital Budget		
Department:	Planning and Development		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds revenue in the capital budget by \$75,000		
Program/Personnel Effect:	The funding provided in the capital budget would be used for a study of the document and workflow in the various divisions of the Planning Department, especially in the Zoning Division. The study would focus on assessing current practices and developing cost estimates and a request for proposals for a system to automate the workflow within the Planning Department as recommended in the recent audit conducted by the County Board. The results would be used to prepare a future capital budget request for such a system.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Planning Capital Budget	\$75,000
		Borrowing Proceeds revenue	\$75,000
Intent/Justification			
The County Board recently completed an audit of the Planning and Development Department. One of the key recommendations of that audit was the implementation of a comprehensive document management system. To move toward implementation of this recommendation, the Department would use the funding provided in this amendment to conduct a needs assessment and develop cost estimates and specifications for such a system. The audit noted that such a system would be a major investment. It would be an appropriate capital budget item.			
NET GPR EFFECT:			<u> </u> \$0