

**DANE COUNTY BOARD OF SUPERVISORS
2011 BUDGET AMENDMENT**

Amendment # P&F-1			
Sponsor/Committee:	Supervisor Martz		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:	344		
Department:	LIBRARY		
Program:	LIBRARY		
Motion: (revenue/expenditure/text effect)	To increase library expenditures by \$13,450 to restore the ibrary materials budget to the 2009 funding level.		
Program/Personnel Effect:	This amendment would budget the same amount for library materials in 2011 as it did in 2009 and would allow the library to resume providing access to some databases for county library card holders.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LIBR	20507	Books & Library materials	\$13,450
Intent/Justification			
<p>In 2009, the library's materials budget was \$65,000, an amount which allowed the library to update its collections of books for all ages, from board books for babies to large print for seniors. The library was able to add to its collections of sound and video recordings as well as to maintain access to a number of databases for county library card holders.</p> <p>In 2010, the library's book budget was cut by \$13,450. Because the Library Service was in its second year of a 3 year materials grant to develop programming and non-fiction materials for use in senior centers and nursing homes, the library was able to minimize the impact on this area of the collection (about \$7,000 remains for 2011). However, in order to protect the integrity of the rest of the collection, all subscriptions to online databases were cancelled.</p> <p>Restoring these funds in 2011 would allow at least some of these databases to be restored.</p>			
NET GPR EFFECT:			\$13,450

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Amendment # _____ P&F-2			
Sponsor/Committee:	Supv. McDonell, Hendrick, Bayrd, Stubbs		
Oversight Committee Action:	Executive Committee - not presented		
Personnel & Finance Action:			
Narrative Page:	p. 50		
Department:	Off ice of the County Executive		
Program:	Office of Equal Opportunity		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$20,000 in the Office of the County Executive, Office of Equal Opportunity, to hire a consultant to provide assistance for outreach and grant writing activities to support the implementation of the recommendations of the Task Force on Racial Disparities in the Criminal Justice system.		
Program/Personnel Effect:	This amendment provides funding for the hiring of expert assistance for grant writing and outreach to implement the recommendations of the Task Force on Racial Disparities in the Criminal Justice System.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EQOP	New	POS Grant Writer	\$20,000
Intent/Justification			
The proposed amendment adds .25 FTE to the Outreach Services Specialist position in the Office of Equal Opportunities and specifies that this time be dedicated to pursuing and writing grants to assist in the implementation of the recommendations of the Dane County Task Force on Racial Disparities in the Criminal Justice System. This amendment provides \$20,000 to the Office to hire expert assistance in grant writing and other outreach.			
NET GPR EFFECT:			_____ \$20,000

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Amendment # P&F-3			
Sponsor/Committee:	Supv. McDonell, Hendrick, Bayrd, Stubbs		
Oversight Committee Action:	Executive Committee - not presented		
Personnel & Finance Action:			
Narrative Page:	p. 50		
Department:	Off ice of the County Executive		
Program:	Office of Equal Opportunity		
Motion: (revenue/expenditure/text effect)	Neither revenues nor expenditures be changed and the following provision be added to Res. 154: " Fifty percent of the 1.0 FTE Outreach Services Specialist position in the Office of Equal Opportunity shall be dedicated to support for implementation of the recommendations of the Dane County Task Force on Racial Disparities in the Criminal Justice System, including, but not limited to, the pursuit of grants" and the following footnote be attached to the position, "Fifty percent of this 1.0 FTE position shall be dedicated to support the implementation of the recommendations of the Dane County Task Force on Racial Disparities in the Criminal Justice System."		
Program/Personnel Effect:	This amendment doubles the amount of time dedicated to implementation of the recommendations of the Dane County Task Force on Racial Disparities in the Criminal Justice System, and footnotes the position to ensure that this activity continues in future years.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
The proposed amendment adds .25 FTE to the Outreach Services Specialist position in the Office of Equal Opportunities and specifies that this time be dedicated to pursuing and writing grants to assist in the implementation of the recommendations of the Dane County Task Force on Racial Disparities in the Criminal Justice System. This amendment specifies that .5 of the 1.0 FTE position be dedicated to implementation of recommendations and creates a footnote to the position to make sure this activity continues in the future.			
NET GPR EFFECT:			_____\$0

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Amendment # P&F-4 Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	Supv. Hampton, Supv. Corrigan, Supv. Clausius Personnel and Finance Res. 154, 2010-2011, Operating Budget provisions		
Motion: (revenue/expenditure/text effect)	I move that neither revenues or expenditures be changed, and that the following provision be deleted from Res. 154, 2010-2011: "All out of state conference and training requests will be subject to the approval of the County Executive or his/her designee."		
Program/Personnel Effect:	This amendment removes the requirement that the County Executive approve all out of state travel reimbursement requests.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification Department managers should be allowed to manage their own conference and training and travel budgets. Most have limited budgets at this time.			
NET GPR EFFECT:			\$0

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Amendment # PWT-1			
Sponsor/Committee:	Supv. Erickson		
Oversight Committee Action:	Public Works and Transportation (for consideration 10/26/10)		
Personnel & Finance Action:			
Narrative Page:	p. 458		
Department:	Airport		
Program:	Maintenance		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$2,500 for the purchase of alternative energy at a premium of \$.0125 per kilowatt hour for an additional 2.5 percent of the Airport's energy use.		
Program/Personnel Effect:	This amendment specifies that the Airport purchase an additional 2.5 percent of its energy as alternative energy.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		total for additional 2.5% among following accounts:	\$2,500
AIRMAINT	22700	Electricity	
AIRTERM	22700	Electricity	
AIRPRKLT	22700	Electricity	
AIRLNDNG	22700	Electricity	
Intent/Justification			
<p>In 2009, the Dane County Regional Airport was purchasing 42.5 percent of its electricity from alternative sources at an additional cost of approximately \$35,000. At that time, the premium charged by MG&E to purchase electricity generated from alternative energy sources was 1 cent per KWH. The premium has increased to 1.25 cents per KWH, and so the percentage of electricity purchased from alternative sources has dropped to about 33%.</p> <p>This amendment allocates funds for the Airport to buy an additional 2.5 percent of its electricity from alternative sources, at an additional cost of about \$2,500.</p>			
NET GPR EFFECT:			\$0

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Amendment # PWT-2			
Sponsor/Committee:	Supv. Erickson		
Oversight Committee Action:	Public Works and Transportation (for consideration 10/26/10)		
Personnel & Finance Action:			
Narrative Page:	p. 446		
Department:	Public Works, Highway, and Transportation		
Program:	Engineering		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$61,938 in the Department of Public Works, Highway, and Transportation - Engineering to fund a 1.0 FTE sustainability and auditing coordinaor position at the M10/P10 level, to begin work April 1, 2011. The position would be split evenly between implementing sustainable practices in Dane County government and reviewing the sustainability of county contracts.		
Program/Personnel Effect:	This amendment creates a position in the Department of Public Works, Highway and Transportation to implement sustainable practices to protect environmental resources and minimize Dane County government's impact on the environment, as well as to lower costs for the County over time.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PWHWENG		SUSTAINABILITY AND AUDITING COORDINAOR POSITION START	\$61,938
Intent/Justification			
This amendment adds an M10/P10 position in the Department of Public Works, Highway, and Transportation to implement sustainable practices in Dane County government operations, as well as review of the sustainable practices of contracted services. This position could pay for itself, over time, through annual savings achieved through sustainability initiatives.			
NET GPR EFFECT:			\$61,938

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Amendment # Exec-1			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Executive Committee, Passed 7-0		
Personnel & Finance Action:			
Narrative Page:	p. 61		
Department:	County Clerk		
Program:	Elections		
Motion: (revenue/expenditure/text effect)	I move that expenditures be increased \$294,500 in the County Clerk's Office for additional election expenses.		
Program/Personnel Effect:	<p>The amendment would provide for additional election-related costs should separate special primary and general elections need to be held for the office of County Executive. The funding would be allocated as follows:</p> <p style="margin-left: 40px;">\$ 22,430 Advertising and Publishing (legal notices and postage) \$ 220 Per Meeting (Board of Canvass per diems) \$ 20 Travel Expense (for Board of Canvass) \$ 34,830 Printing, Stationary and Office Supplies (for printing ballots) \$237,000 Municipal Election Expenses (for inspectors) - new line item</p>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COCLKEL	33015	Advertising	\$22,430
COCLKEL	10090	Per Meeting	\$220
COCLKEL	22646	Travel	\$20
COCLKEL	22043	Printing and Office Supplies	\$34,830
COCLKEL	New	Municipal Election Expenses	\$237,000
Intent/Justification			
<p>The County Executive has announced her resignation, intending to vacate the office in April. A special election will be required to fill the remainder of the term. In order for the special election to be held at the same time as the regular spring election cycle (February primary and April general), state law requires that the office be vacated by December 29th. If the elections are held in that cycle, the costs can be split among all municipalities. If the office is not vacated until April, separate special primary and general elections would have to be held sometime after June 1, with all of the costs borne by the County. This amendment provides sufficient funding for the County Clerk to conduct separate special primary and general elections. Should the special election be held in conjunction with the regular spring election cycle, only an additional \$3500 would be needed for additional ballots, rather than the \$294,500.</p>			
NET GPR EFFECT:			<u> \$294,500 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # Exec-2			
Sponsor/Committee:	Supv. Bayrd		
Oversight Committee Action:	Executive Committee, Passed 7-0		
Personnel & Finance Action:			
Narrative Page:	p. 50		
Department:	County Executive		
Program:	Office of Equal Opportunity		
Motion: (revenue/expenditure/text effect)	Neither revenues nor expenditures be changed and the following provision be added to Res. 154: "In order to provide full information to key decision makers and to insure a cooperative approach, the Outreach Services Specialist in the Office of Equal Opportunity shall make brief written monthly reports to the members of the Public Protection and Judiciary Committee, the Chief Judge, the Sheriff, the Clerk of Courts, and the District Attorney regarding grant application efforts associated with the implementation of the recommendations of the Dane County Task Force on Racial Disparities in the Criminal Justice System. The reports would include information regarding cooperative efforts with criminal justice agencies to apply for grants, the grant recipient for each grant, and the grant requirements."		
Program/Personnel Effect:	The amendment directs the Office of Equal Opportunity to make regular reports to key players in the criminal justice system regarding grant activity for implementation of recommendations of the Dane County Task Force on Racial Disparities in the Criminal Justice System. These brief reports will provide one avenue of on-going communication between the task force and agencies involved in criminal justice.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
			\$0
Intent/Justification			
There should be cooperation between the Office of Equal Opportunity and the criminal justice agencies regarding the Outreach Services Specialist's efforts to obtain grants to address racial disparities, particularly because the agencies would be involved in implementing the grants. By requiring a brief monthly report of activities, including information regarding cooperative efforts, decision makers can monitor this new grant-writing activity.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # Exec-3			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Executive Committee, Passed 7-0		
Personnel & Finance Action:			
Narrative Page:	p. 40 DI # COBD-LEG-2		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	I move that expenditures be increased by \$20,000 in the County Board Office budget to restore GPR target reductions.		
Program/Personnel Effect:	<p>This amendment would restore the GPR target reductions made by the County Executive's budget guidelines as follows:</p> <p>\$ 9,000 Conference and Training \$ 9,000 Auditing Services - POS \$ 2,000 Video Services</p>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	20648	Conference & Training	\$9,000
COBOARD	30390	Auditing Services-POS	\$9,000
COBOARD	32771	Video Services	\$2,000
Intent/Justification			
This amendment would restore funding to the base budget amounts in the County Board Office.			
NET GPR EFFECT:			<u> \$20,000 </u>

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Amendment # Exec-4			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Executive Committee, Passed 7-0		
Personnel & Finance Action:			
Narrative Page:	p. 41 DI# COBD-LEG-6		
Department:	County Board		
Program:			
Motion: (revenue/expenditure/text effect)	I move that expenditures be increased by \$72,903 in the Auditing POS line item of the County Board Office budget to provide for a Program Review and Oversight Program.		
Program/Personnel Effect:	This amendment would restore funding to the level provided in 2008, with a small amount of additional funds, to allow the County Board to initiate a Program Review and Effectiveness initiative. Total program funding would be \$100,000.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	30390	Auditing POS	\$72,903
Intent/Justification			
<p>The County Board Office has provided some level of program review or auditing since it was created in 1988. A Program Evaluation position that was provided in 1988 was reallocated in 1991 to a Legislative Services Director position, and a fiscal analyst position was created. Those positions provided some in-house program review services until 1997, when funding was provided to purchase program review and auditing services from consultants. The capacity for significant program reviews has always been somewhat limited by funding levels. The amount requested in this amendment would allow for a combination of contracted audits and individual contractors to carry out ongoing program reviews, including solicitation and review of employee suggestions for efficiencies.</p>			
NET GPR EFFECT:			<u> \$72,903 </u>