

**Amendments to the 2012 Operating Budget
As Approved by the Personnel
And Finance Committee**

Operating Budget Amendments Approved by Personnel and Finance

Exec Budget Levy \$ 138,662,854

Allowable Levy \$ 139,066,365

Amend. Num.	Sponsor	Dept	Issue	Exp. Chg.	Rev. Chg.	11/11/11 GPR Amount	Levy Amt. Of those Approved \$ 138,662,854	Levy Percent 4.20%
EANR-1	Richmond	LWR	Restore LTE Funding	\$ 25,000		\$ 25,000	\$ 138,687,854	4.22%
EANR-6	Ripp	LWR	Delete increase in Solid Waste Funding for LWR staff		\$ (10,000)	\$ 10,000	\$ 138,697,854	4.23%
HHN-2	Stoebig	HS	Restore Women in Transition Case Mgt.	\$ 25,612	\$ 15,400	\$ 10,212	\$ 138,708,066	4.24%
HHN-4	Stoebig	HS	Restore Family Preservation prog	\$ 50,000	\$ -	\$ 50,000	\$ 138,758,066	4.28%
HHN-7	Stubbs	HS	Journey/MHC Family Pres. Program Language	\$ -	\$ -	\$ -	\$ 138,758,066	4.28%
HHN-9	Vedder	HS	Restore YMCA programs	\$ 13,000	\$ -	\$ 13,000	\$ 138,771,066	4.29%
HHN-10	Vedder	HS	Restore Mobility Training & Independent Living	\$ 3,666	\$ 2,200	\$ 1,466	\$ 138,772,532	4.29%
HHN-11	Vedder	HS	Restore MHC Youth Crisis program	\$ 31,184		\$ 31,184	\$ 138,803,716	4.31%
HHN-12	Duranczyk	HS	Restore Empl & Training Housing Initiative 4/1/12	\$ 45,000	\$ -	\$ 45,000	\$ 138,848,716	4.34%
HHN-14	Duranczyk	HS	Restore Com. Support Spec.	\$ 109,552	\$ -	\$ 109,552	\$ 138,958,268	4.43%
HHN-15	Sargent, Bayrd	HS	Restore Foreclosure Prevention Prog.	\$ 20,000	\$ -	\$ 20,000	\$ 138,978,268	4.44%
HHN-16	Sargent, Levin, Et. Al.	HS	Restore Youth Commission LTE & YAB	\$ 14,625		\$ 14,625	\$ 138,992,893	4.45%
Exec-1	McDonell	Co. Clerk	Funding for recall elections	\$ 157,390	\$ -	\$ 157,390	\$ 139,150,283	4.57%
Exec-2	Bayrd, Hendrick, Sargent, Hesselbien	Co. Bd.	Restore per diems for citizens	\$ 8,000	\$ -	\$ 8,000	\$ 139,158,283	4.58%
Exec-3	Hendrick	Co. Bd.	Reorganize County Board Office	\$ (108,100)	\$ -	\$ (108,100)	\$ 139,050,183	4.49%
Exec-4	Schmidt, Miles	Co. Bd.	Increase Audit POS line	\$ 20,000	\$ -	\$ 20,000	\$ 139,070,183	4.51%
PWT-2	Ripp	SW	Designate sale proceeds of land from MATC for clay extraction costs in the future	\$ -	\$ -	\$ -	\$ 139,070,183	4.51%
PWT-4	Veldran	Highway	Add funding to keep Cross Plains Garage open	\$ 13,000	\$ -	\$ 13,000	\$ 139,083,183	4.52%
PP&J-11	Bayrd, Rusk, Corrigan	Clerk of Cts.	Restore Postage for jury summonses	\$ 5,000	\$ -	\$ 5,000	\$ 139,088,183	4.52%

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PP&J-12	Baryd, Rusk	Clerk of Cts.	Require PP&J approval to fill court commissioner vacancy in 2013	\$ -	\$ -	\$ -	\$ 139,088,183	4.52%
PP&J-13	Hulsey, Corrigan	PSC	Restore 1.0 FTE communicator position 4/1/12	\$ 48,713	\$ -	\$ 48,713	\$ 139,136,896	4.56%
BOH-1	McDonell	Public Health	Footnote Neighborhood Outreach position as 100% funded by City of Madison	\$ -	\$ -	\$ -	\$ 139,136,896	4.56%
P&F-1	Miles	CARPC	Increase funding to meet arbitrator decision	\$ 49,358	\$ -	\$ 49,358	\$ 139,186,254	4.60%
P&F-2	McDonell	HS	Establish mental health drop in clinic	\$ 187,500	\$ 60,000	\$ 127,500	\$ 139,313,754	4.69%
P&F-3	McDonell	Debt	Reduce Debt Service to actual amt based on Oct. 20th sale results	\$ (250,300)	\$ -	\$ (250,300)	\$ 139,063,454	4.50%
P&F-4	McDonell	Gen Co	Increase Computer aid revenue to final figure from DOR	\$ -	\$ 8,900	\$ (8,900)	\$ 139,054,554	4.50%
P&F-5	Hesselbein	Res. 130	Change language regarding non-represented employee pay change	\$ -	\$ -	\$ -	\$ 139,054,554	4.50%
P&F-6	O'Loughlin	Co Board	Restore funding for NACO dues	\$ 8,700	\$ -	\$ 8,700	\$ 139,063,254	4.50%
P&F-10	McDonell	Sheriff	Add 1.0 FTE Social Worker to administer Risk assessment at booking 4/23/12	\$ 49,650	\$ -	\$ 49,650	\$ 139,112,904	4.54%
P&F-11	McDonell	P&D	Restore 0.5 Land Recs. Specialist	\$ 36,000	\$ -	\$ 36,000	\$ 139,148,904	4.57%
P&F-12	McDonell	Sheriff	Criminal Justice Council Work Plan	\$ -	\$ -	\$ -	\$ 139,148,904	4.57%
P&F-13	McDonell	Sheriff	Initiate Planning for a day reporting center.	\$ -	\$ -	\$ -	\$ 139,148,904	4.57%
P&F-14	McDonell	HS	Restore partial funding for Tenant Resource Center	\$ 15,000	\$ -	\$ 10,000	\$ 139,158,904	4.58%
P&F-15	McDonell	HS	Fund Living Wage	\$ 136,000	\$ -	\$ 139,400	\$ 139,298,304	4.68%
P&F-16	McDonell	DOA	Change start date for Info Mgt. Director to 9/1/2012	\$ (84,150)	\$ -	\$ (84,150)	\$ 139,214,154	4.62%
P&F-17	McDonell	Gen Co	Eliminate 3.5 Sheriff Positions	\$ (246,130)	\$ -	\$ (246,130)	\$ 138,968,024	4.43%
P&F-18	McDonell	Sheriff	Establish an efficiency line in the Sheriff Office	\$ (250,000)	\$ -	\$ (250,000)	\$ 138,718,024	4.25%
P&F-19	McDonell	Executive	Change the start date for the Jobs and Prosperity Director to 4/1/12	\$ (29,500)	\$ -	\$ (29,500)	\$ 138,688,524	4.22%

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P&F-20	O'Loughlin	HS	Create Position in Human Services	\$ 125,600	\$ 62,800	\$ 62,800	\$ 138,751,324	4.27%
P&F-21	McDonell	HS	Human Service Contingency Fund	\$ 300,000	\$ -	\$ 300,000	\$ 139,051,324	4.50%
P&F-22	McDonell	Res. 130	Delete provision related to MCVB	\$ -	\$ -	\$ -	\$ 139,051,324	4.50%
P&F-23	McDonell	Clerk of Cts.	Allow Criminal Justice Council to allocate court services clerk after vacancy	\$ -	\$ -	\$ -	\$ 139,051,324	4.50%
P&F-24	Solberg	Co Board	Provide for a 3% raise for Board Supervisors			\$ 6,300	\$ 139,057,624	4.50%

Available under Levy Limit

\$ 8,741

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # EANR-1	Page 1 of 3 REVISED		
Sponsor/Committee:	Supv. Richmond		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, approved 3-1		
Personnel & Finance Action:	Approved 7-1		
Narrative Page:	p. 393		
Department:	Land & Water Resources		
Program:	Lakes & Watershed		
Motion: (revenue/expenditure/text effect)	Increase expenditures \$6,700 in the Land & Water Resources, Lakes & Watershed program to partially restore funding for Limited Term Employees.		
Program/Personnel Effect:	Restores the Limited Term Employee account back to the 2012 Base amount.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRLKSWS	10072	LIMITED TERM EMPLOYEES	\$6,200
LWRLKSWS	10108	SOCIAL SECURITY	\$500
Intent/Justification			
Partially restores funding for Limited Term Employees. The department had requested a decrease to meet the County Executive's budget guidelines.			
NET GPR EFFECT:			<u> \$6,700 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # EANR-1	Page 2 of 3 REVISED		
Sponsor/Committee:	Supv. Richmond		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, approved 3-1		
Personnel & Finance Action:	Approved 7-1		
Narrative Page:	p. 397		
Department:	Land & Water Resources		
Program:	Park Operations		
Motion: (revenue/expenditure/text effect)	Increase expenditures \$7,500 in the Land & Water Resources, Park Operations program to restore funding for LTE Land Management/Restoration and the LTE Assistant Park Planner.		
Program/Personnel Effect:	Restores the Limited Term Employee accounts back to the 2012 Base amount.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRPKOP	10079	LTE-LAND MANAGEMENT/RESTORATION	\$4,600
LWRPKOP	10104	LTE - ASSISTANT PARK PLANNER	\$2,500
LWRPKOP	10108	SOCIAL SECURITY	\$400
Intent/Justification			
Restores funding for LTE Land Management/Restoration and the LTE Assistant Park Planner back to the Base amount for 2012. The department had requested a decrease to meet the County Executive's budget guidelines.			
NET GPR EFFECT:			<u> \$7,500 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # EANR-1	Page 3 of 3 REVISED		
Sponsor/Committee:	Supv. Richmond		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, approved 3-1		
Personnel & Finance Action:	Approved 7-1		
Narrative Page:	p. 402		
Department:	Land & Water Resources		
Program:	Land Acquisition		
Motion: (revenue/expenditure/text effect)	Increase expenditures \$10,800 in the Land & Water Resources, Land Acquisition program to partially restore funding for Limited Term Employees.		
Program/Personnel Effect:	Restores Limited Term Employee funding to assist with land leases and property stabilization.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWPKLNAQ	10072	LIMITED TERM EMPLOYEES	\$10,000
LWPKLNAQ	10108	SOCIAL SECURITY	\$800
Intent/Justification			
Restores funding for Limited Term Employees to assist with land leases and property stabilization. The department had requested a decrease to meet the County Executive's budget guidelines.			
NET GPR EFFECT:			<u> \$10,800 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # EANR-6			
Sponsor/Committee:	Supv. Ripp		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, passed 3-0		
Personnel & Finance Action:	Approved 7-1		
Narrative Page:	p. 408		
Department:	Land & Water Resources		
Program:	Lake Management		
Motion: (revenue/expenditure/text effect)	That revenue be decreased \$10,000 in the Land & Water Resources, Lake Management program to eliminate the requested increase in the Services to Solid Waste account.		
Program/Personnel Effect:	Eliminates reimbursement from the Solid Waste Fund for time spent by Land & Water Resources employees on projects for other departments.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRPKLKM	84741	SERVICES TO SOLID WASTE	(\$10,000)
Intent/Justification			
The Services to Solid Waste revenue account was increased \$10,000 as part of the Land & Water Resources budget request to help meet the Executive's budget guidelines. The increase was to reimburse Land & Water Resources for work spent on projects for other departments. However, none of the work is being performed for Solid Waste, therefore this transfer is not allowed under State Statutes.			
NET GPR EFFECT:			<u> \$10,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # HHN-2			
Sponsor/Committee:	Supvs. Stoebig		
Oversight Committee Action:	Heath and Human Needs, approved 5-1		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 262 HUMS-AMHL-1		
Department:	Human Services		
Program:	ACS Mental Health		
Motion: (revenue/expenditure/text effect)	Increase expenditures \$25,612 to restore Women in Transition case management. Offset expense with CRS-Medicaid revenue of \$15,400. The GPR cost would be \$10,212.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACFCLWIT	CMWTAA	WOMEN IN TRANSITION-CASE MANAGEMENT	\$25,612
ACFMHLTH	81051	CRS-MEDICAID	\$15,400
Intent/Justification			
To restore Women in Transition case management funding and associated revenue.			
NET GPR EFFECT:			<u> \$10,212 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # <u> HHN-4 </u>	REVISED		
Sponsor/Committee:	Supv. Stoebig		
Oversight Committee Action:	Heath and Human Needs, approved 5-1		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 262, DI HUMS-AMHL-1		
Department:	Human Services -Adult Community Services		
Program:	Mental Health - Family Preservation Program		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$50,000 in the Department of Human Services, Adult Community Services, Mental Health to provide funding for the MHCDC Family Preservation Program.		
Program/Personnel Effect:	This amendment restores funding for the Mental Health Center of Dane County's Family Preservation Program		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HUMS-AMHL		Increase expenditures for MHCDC Family Preservation Program	\$50,000
Intent/Justification			
The proposed budget decreasedsfunding for the MHCDC Family Preservation Program. This amendment provides \$50,000 for this program.			
NET GPR EFFECT:			<u> \$50,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # HHN-7			
Sponsor/Committee:	Supv. Stubbs		
Oversight Committee Action:	Heath and Human Needs, approved 6-1		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 230, DI HUMS-C&FS-1		
Department:	Human Services -Children Youth & Families		
Program:	CYF- Children and Family Support Family Preservation Program		
Motion: (revenue/expenditure/text effect)	To provide funding for the Journey MHC Family Preservation Program to serve an additional 2-3 slots for an additional 30 families served annually. These added slots are designated to serve families of color so as to address the disproportionality of consumers of color in the alternate care system .		
Program/Personnel Effect:	HHN #4 added \$100,000 to the Journey Mental Health Center FPP program. This amendment is a language change only to direct the use of that money.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFCTMHC	CMFPAA	FAMILY PRESERVATION	
Intent/Justification			
The addition of \$50,000 in HHN #4 will enable the Journey Mental Health Center FPP program to open 2-3 additional slots to serve an additional 30 children and families so as to reduce the likelihood of foster care placement . Monies will be targeted towards children and families of color.			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # HHN-10			
Sponsor/Committee:	Supv. Vedder		
Oversight Committee Action:	Heath and Human Needs, approved 7-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 256, DI# HUMS-ADDA-1		
Department:	Human Services		
Program:	ACS - Develop. Disabilities - Adult		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$3,666 to restore cuts to Mobility Training & Ind. Living. Offset expense with CIP 1B revenue of \$2,200. The GPR cost would be \$1,466.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACDSEMTI	DLSKAA	DAILY LIVING SKILLS - MULT	\$3,033
ACDCTMTI	DLMTAA	MOBILITY TRAINING	\$633
ACDADULT	80966	CIP 1B	(\$2,200)
Intent/Justification			
To restore Mobility Training & Ind. Living funding and associated revenues. This program is designed to provide occupational therapy evaluations and short-term skills training for mobility and independent living skills. The services are intended to improve a consumer's or support person's ability to perform routine daily living skills, using public transportation, and to move about and utilize community resources safely. The target population is adult residents of Dane County with developmental disabilities. These services are also purchased via a consumer's SDS grant.			
NET GPR EFFECT:			_____ \$1,466

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # HHN-12	REVISED		
Sponsor/Committee:	Supvs. Duranczyk, Stubbs, McDonell		
Oversight Committee Action:	Heath and Human Needs, approved 7-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 295, HUMS-EE&T-1		
Department:	Department of Human Services - EAWS		
Program:	Employment and Training - housing initiative		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$45,000 in the Department of Human Services, EAWS, Employment and Training to provide funding for a Housing First program to provide housing for 1) young adults, 2) single parent families, 3) those who are drug free or no history of alcohol abuse, 4) those who have no felonies or history of violence. An RFP should be issued by Feb 15, 2012 and include the goals of Housing First to decrease and eliminate homelessness among children and families; avoid costly, unstable shelter situations by keeping families in stable housing; minimize negative impacts of homelessness in shelter, such as lack of school attendance and success, loss of work and family contacts, confusing authority roles for children, access to greater health risks; move families using emergency shelters into stable housing as quickly as possible; and use scattered sites throughout the community for affordable housing for families.		
Program/Personnel Effect:	The amendment provides funding for a housing program and specifies the goals of the program.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EATRNTBD	WBEDAA	HOMELESS EMPLOY AND TRAINING	\$45,000
Intent/Justification			
The 2011 proposed budget included \$60,000 for a housing initiative. The funds were frozen and the housing program was never implemented. This amendment specifies that a housing program that incorporates the Housing First goals be included in the budget and that, if an RFP is required, then it should be issued by February 15, 2012.			
NET GPR EFFECT:			<u> \$45,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # HHN-16	REVISED		
Sponsor/Committee:	Supvs. Sargent, Levin, Veldran, Stoebig, Hesselbein		
Oversight Committee Action:	Heath and Human Needs, approved 5-2		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 245 HUMS-YTH-1		
Department:	Human Services		
Program:	CYF - Dane County Youth Commission		
Motion: (revenue/expenditure/text effect)	Increase expenditures \$14,625 to restore Youth Commission LTE and Youth Advisory Board funds. The GPR cost would be \$14,625.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFYTHCM	AAYGAA	LIMITED TERM EMPLOYEE	\$8,472
CYFYTHCM	AAYPAA	SOCIAL SECURITY	\$653
CYFYTHCM	AAZDAA	WORKERS COMPENSATION	\$200
CYFYTHCM	YTHDAA	YOUTH ADVISORY BOARD EXPENSES	\$5,300
Intent/Justification			
To partially restore youth commission related funding.			
NET GPR EFFECT:			<u> \$19,500 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # EXEC-1			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:	Executive Committee, approved 5-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 63		
Department:	County Clerk		
Program:	Elections		
Motion: (revenue/expenditure/text effect)	I move that expenditures be increased \$157,390 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 recall of the Governor. The funding would be allocated as follows:</p> <p style="padding-left: 40px;">\$2,800 Advertising and Publishing (legal notices and postage) \$540 Per meeting (Board of Canvass per diems) \$154,050 Printing, Stationary and Office Supplies (for printing ballots)</p>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CLRK-ELEC	22043	Printing ballots	\$154,050
CLRK-ELEC	10090	Board of Canvass	\$540
CLRK-ELEC	30315	Publication of Legal Notice	\$2,800
Intent/Justification			
<p>With the recent announcement of the intent to recall Governor Walker, it will likely mean 2 additional elections for Dane County. The Government Accountability Board is unable to provide dates for when the elections would be held as there are so many variables involved. They did not believe the primary (if needed) would be able to be held in conjunction with the April election. This amendment provides sufficient funding for the County to conduct 2 special elections for this recall effort.</p>			
NET GPR EFFECT:			_____ \$157,390

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # EXEC-2			
Sponsor/Committee:	Supervisors Bayrd, Hendrick, Sargent, Hesselbein		
Oversight Committee Action:	Executive Committee, approved 5-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Page 41 COBD-LEG-1		
Department:	County Board		
Program:	County Board		
Motion: (revenue/expenditure/text effect)	move to increase expenditures in the County Board Office by \$8,000 to restore per diem payments to citizens.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	10090	PER MEETING	\$7,430
COBOARD	10108	SOCIAL SECURITY	\$570
Intent/Justification			
NET GPR EFFECT:			<u> \$8,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # Exec-3	REVISED		
Sponsor/Committee:	Sup. McDonell		
Oversight Committee Action:	Executive Committee, approved 4-1		
Personnel & Finance Action:	Approved 7-1		
Narrative Page:	PAGE 42 COBD-LEG-3		
Department:	County Board		
Program:	County Board		
Motion: (revenue/expenditure/text effect)	I move to reorganize the County Board Office by unfunding the Legislative Services Director position, reclassing the Policy Analyst to Chief of Staff (M-15), reclassing the Clerk IV position to an Administrative Assistant II. Also, increase the County Board Chair salary by \$9,000 per year effective April 17.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	10009	Salaries & Wages	(\$80,900)
COBOARD	10099	Retirement	(\$5,600)
COBOARD	10108	Social Security	(\$6,100)
COBOARD	10117	Health	(\$14,100)
COBOARD	10153	Dental	(\$1,400)
Intent/Justification			
NET GPR EFFECT:			_____ (\$108,100)

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # Exec-4			
Sponsor/Committee:	Supv. Schmidt, Supv. Miles		
Oversight Committee Action:	Executive Committee, approved 3-2		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 41, COBD-LEG-1		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	<p>Expenditures be increased by \$20,000 in the County Board, Legislative Services, for the Auditing POS funds for audits such as :</p> <p>*assess ing the re-alignment of land and water programs (including functions in the public works, planning and development, administration and land and water departments)</p> <p>*a peer review of the Lake-Level Management Guide for the Yahara Chain of Lakes</p>		
Program/Personnel Effect:	The amendment adds \$20,000 for auditing services, bringing the total for 2012 to \$90,000.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	30390	Auditing POS	\$20,000
Intent/Justification			
<p>The department met its reduction request in part by decreasing the amount for Auditing POS by \$5,000. The proposed budget includes \$70,000 for this function. This amendment adds \$20,000 for this purpose, bringing the total to \$90,000. It further specifies possible topics for 2012 audits.</p>			
NET GPR EFFECT:			<u> \$20,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # PWT-2			
Sponsor/Committee:	Supv. Ripp		
Oversight Committee Action:	Public Works and Transportation, approved 5-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 340		
Department:	Solid Waste		
Program:	Administration & Special Projects		
Motion: (revenue/expenditure/text effect)	Neither revenues nor expenditures be changed and the following provision be added to Res. 130: "\$102,000 is retained by the Solid Waste Fund as reimbursement for its original purchase of the 80 acres of land in the Town of Westport that is proposed to be sold to Madison College and shall be designated in the Solid Waste Fund as a reserve for any extraordinary costs of extracting the clay due to this sale until such time as the clay reserve is no longer required as part of part of an operateing permit or application for a permit."		
Program/Personnel Effect:	This amendment clarifies that \$102,000 from the sale of land in the Town of Westport is to be retained by the Solid Waste fund as reimbursement for it's original purchase and is to be used as a reserve for any extraordinary costs of extracting the clay due to the sale of this land.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
To clarify that \$102,000 from the sale of land in the Town of Westport is to be retained by the Solid Waste Fund as reimbursement for its original purchase of the land and shall be retained in the Solid Waste Fund as a reserve for any extraordinary costs of extracting the clay due to this sale until such time as the clay reserve is no longer required as part of part of an operateing permit or application for a permit.			
NET GPR EFFECT:			_____\$0

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # PWT-4			
Sponsor/Committee:	Supv. Veldran		
Oversight Committee Action:	Public Works and Transportation, approved 5-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 428		
Department:	Public Works, Highway & Transportation		
Program:	Fleet & Facilities		
Motion: (revenue/expenditure/text effect)	To increase expenditures by \$13,000 in the Public Works, Highway & Transportation, Fleet & Facilities program to restore funding for the operation of the Cross Plains garage.		
Program/Personnel Effect:	This amendment reinstates funding to operate the Cross Plains garage that was requested to be closed and its staff moved to the Springfield garage.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HWFLTFAC	21840	OVERHEAD - EQUIPMENT & MATERIALS	\$13,000
Intent/Justification			
The department requested to close down the Cross Plains garage and consolidate its operations with the Springfield garage. This amendment would reinstate funding to operate the Cross Plains garage facility.			
NET GPR EFFECT:			<u> \$13,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # PP&J-11			
Sponsor/Committee:	Supvs. Bayrd, Rusk, Corrigan		
Oversight Committee Action:	Public Protection & Judiciary, approved 7-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 134, DI# CRTS-ADMN-3		
Department:	Clerk of Courts		
Program:	General Court Support		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$5,000 to restore funds for postage for weekly summonses.		
Program/Personnel Effect:	This amendment allows the Clerk of Courts to continue to pay for postage , so they do not have to reduce weekly jury summonses mailed out each week and allowing jurors to respond via U.S. mail.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COCRTSP	31323	Restore postage costs for jury summonses	\$5,000
Intent/Justification			
It is unreasonable to require jurors to respond to a summons online.			
NET GPR EFFECT:			<u> \$5,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # PP&J-12			
Sponsor/Committee:	Supvs. Bayrd, Rusk		
Oversight Committee Action:	Public Protection & Judiciary, approved 7-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 137, CRTS-COM-1		
Department:	Clerk of Courts		
Program:	Court Commissioner Center		
Motion: (revenue/expenditure/text effect)	Neither revenues nor expenditures be changed and a footnote be added to the authorized personnel list for the .5 FTE Court Commissioner Position in the Clerk of Courts stating "Position 105 to be held open after vacancy occurs and filled in 2013 only with the approval of the Public Protection and Judiciary Committee; and the Clerk of Courts shall report to the Public Protection and Judiciary Committee in August 2012 regarding the impact of the position being vacant for part of 2012."		
Program/Personnel Effect:	The proposed budget holds the position open for 8 months of 2012 after the retirement of the position incumbent in the spring. The amendment has no budget effect in 2012, but it requires the Clerk of Courts to seek Public Protection and Judiciary Committee approval to fill the position in the 2013 budget and requires the Clerk of Courts to report to the PP&J Committee regarding the impact of the vacancy in August 2012.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		footnote on the .5 FTE Court Commissioner position	\$0
Intent/Justification			
The proposed budget holds open the .5 FTE Court Commissioner position for 8 months after the incumbent retires in the spring. This amendment has no budget effect in 2012, but it requires the Clerk of Courts to report to the Public Protection and Judiciary Committee in August 2012 regarding the impact of holding the position vacant and then seek Public Protection and Judiciary Committee approval to fill the position in 2013.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # PP&J-13	REVISED		
Sponsor/Committee:	Supervisors Rusk, Bayrd, Corrigan		
Oversight Committee Action:	Public Protection & Judiciary, approved 7-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Page 191 PUBS-COMM-1		
Department:	Public Safety Communications		
Program:	Public Safety Communications		
Motion: (revenue/expenditure/text effect)	I move to restore funding for 1.0 FTE vacant communicator to Support Services effective April 1, 2012.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PSC	10009	SALARIES & WAGES	\$31,125
PSC	10099	RETIREMENT	\$4,050
PSC	10108	SOCIAL SECURITY	\$2,400
PSC	10117	HEALTH	\$10,650
PSC	10153	DENTAL	\$1,088
PSC	10250	SALARY SAVINGS	(\$600)
Intent/Justification			
NET GPR EFFECT:			<u>\$48,713</u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # BOH-1			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:			
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 309		
Department:	Public Health Madison & Dane County		
Program:	Public Health Madison & Dane County		
Motion: (revenue/expenditure/text effect)	Neither revenues nor expenditures be changed and that Footnote G for the Neighborhood Outreach Coordinator position in the Board of Health in Table 7 of Res. 130 be modified to read "This position is fully funded by the City of Madison for 2012."		
Program/Personnel Effect:	The amendment changes Footnote G for the Neighborhood Outreach Coordinator in the Board of Health from being unfunded in 2012 to fully funded by the City of Madison in 2012.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
The Executive Recommended budget unfunds the Neighborhood Outreach Coordinator position as requested by Public Health Madison & Dane County. The Budgeted Positions Schedule includes a footnote on this position indicating that it is unfunded for 2012. The Mayor's Recommended Budget for the City of Madison restores this position with 100% funding from the City for 2012.			
NET GPR EFFECT:			_____\$0

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # _____ P&F-1			
Sponsor/Committee:	Supervisor Miles		
Oversight Committee Action:	Zoning and Land Regulation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Page 323 P&D-CARPC-1		
Department:	Planning & Development		
Program:	Capital Area Regional Planning Commission		
Motion: (revenue/expenditure/text effect)	move to increase expenditures \$49,358 in the Planning & Development Department, CARPC to adjust the payment to CARPC in accordance to the arbitration award.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDREGPLN	31855	Payment to CARPC	\$49,358
Intent/Justification			
This amendment increases funding for CARPC to make the 2012 budgeted amount conform to the arbitration ruling.			
NET GPR EFFECT:			_____ \$49,358

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # P&F-2			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:	HHN - not presented		
Personnel & Finance Action:	Approved 7-1		
Narrative Page:	p. 263		
Department:	Human Services -Adult Community Services		
Program:	Mental Health		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$187,500 and revenue be increased by \$60,000 in the Department of Human Services, ACS Division - Mental Health to create a POS contract beginning April 1st for a mental health drop in clinic to help people overcome their mental health challenges and addictions. The annualized cost of the effort would be \$250,000, with \$170,000 in GPR and \$80,000 in MA revenue.		
Program/Personnel Effect:	The amendment provides funding to establish a mental health drop in clinic.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HUMS-AMHL		expenditures increased for POS mental health clinic	\$187,500
		MA revenue	\$60,000
Intent/Justification			
<p>People suffering from untreated mental health issues can end up in jail or in inpatient mental health care. A better alternative is a drop-in mental health clinic to help people overcome their mental health challenges and addictions while maintaining their independence. The amendment reflects \$127,500 in GPR and \$60,000 in MA revenue for April through December, 2012, for a total of \$187,500. The annualized cost would be \$170,000 in GPR and \$80,000 in MA revenue, for a total of \$250,000 in 2013.</p>			
NET GPR EFFECT:			<u> \$127,500 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # P&F-3			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Various		
Department:	Various		
Program:	Various		
Motion: (revenue/expenditure/text effect)	I move to reduce expenditures for Principle and Interest payments a total of \$250,300 to reflect the savings from the actual 2011A and 2011B debt service schedules.		
Program/Personnel Effect:	This amendment adjusts budgeted debt service accounts to reflect the final debt service payment schedules for the 2011A and 2011B debt issues.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
This amendment adjusts budgeted debt service accounts to reflect the final debt service payment schedules for the 2011A and 2011B debt issues.			
NET GPR EFFECT:			____ (\$250,600)

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # P&F-4			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 38		
Department:	General County		
Program:	General County		
Motion: (revenue/expenditure/text effect)	To increase revenue by \$8,900 in the General County program to increase the exempt computer aid revenue to reflect the final number from the Wisconsin Department of Revenue.		
Program/Personnel Effect:	Adjusts state aid for exempt computer equipment to reflect the final number from the Wisconsin Department of Revenue.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
GENCTY	80340	STATE AID - COMPUTER EXEMPTIONS	\$8,900
Intent/Justification			
Adjusts the State Aid for Exempt Computers revenue account to reflect the final number from the Wisconsin Department of Revenue.			
NET GPR EFFECT:			____ (\$8,900)

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # _____ P&F-5			
Sponsor/Committee:	Supv. Hesselbein		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:	Approved 7-1		
Narrative Page:	p. 2 of Res. 130, 2011-2012, Operating Budget Appropriations Resolution		
Department:	Various		
Program:	Various		
Motion: (revenue/expenditure/text effect)	<p>Neither revenues nor expenditures be changed and that Res. 130 be amended to delete the following language: "The 2012 Budget includes savings resulting from the delaying one half of the scheduled cost of living adjustment for unrepresented management employees. Sub. 1 to Resolution 247, 10-11 granted a 3% cost of living adjustment to all unrepresented employees effective on December 17, 2011. The 2012 Budget divides this increase into two 1.5% increases. The first cost of living adjustment of 1.5% will be granted on December 17, 2011 and the second cost of living adjustment of 1.5% will be granted on December 15, 2012. In exchange for this delay, unrepresented management employees will receive 32 hours of vacation time, and the sabbatical bank limits will be increased by 32 hours to accommodate the additional hours for employees who wish to bank the time." and add the following language: "The 2012 Budget includes savings resulting from a temporary 1.5% wage reduction for all unrepresented employees effective December 17, 2011. In exchange for this temporary wage reduction, non-represented managerial employees will receive 32 hours of personal leave time, prorated based on FTE, to use as time off and the sabbatical bank limits will be increased by 32 hours to accommodate the additional hours for employees who wish to bank the time."</p>		
Program/Personnel Effect:	<p>This amendment changes the budgeted savings related to unrepresented managerial employees from a delay of one-half of the scheduled cost of living adjustment to receiving the full cost of living adjustment and then implementing a 1.5% temporary wage reduction. This amendment has no effect on the amount paid to the employees and does not affect any budget amounts.</p>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>The Executive's 2012 Budget includes savings resulting from the delay of one half of the scheduled cost of living adjustment for unrepresented management employees. The Management Advisory Committee solicited a vote of the unrepresented management employees to determine their preferred method of achieving the wage and benefits savings that were included in the Executive's 2012 Budget. The unrepresented management employees were given a choice of three options, one of which was the Executive's proposal. The majority of the unrepresented employees voted for to receive the entire cost of living adjustment as scheduled and then have a 1.5% temporary wage reduction implemented effective December 17, 2011. The cost of this alternative method of expressing non-reps. compensation has no impact on the budget when compared to the expression included in the County Executive's budget.</p>			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # <u> P&F-6 </u>			
Sponsor/Committee:	Supervisor O'Loughlin		
Oversight Committee Action:	Executive Committee, not presented		
Personnel & Finance Action:	Approved 5-3		
Narrative Page:	p. 41		
Department:	County Board Office		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	I move that expenditures in the Membership Fees account be increased by \$8,700 in order to restore funding for annual dues to the National Association of Counties.		
Program/Personnel Effect:	This amendment would provide the funds necessary to continue Dane County's membership in the National Association of Counties. Dues in 2012 will be \$8,689.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	21584	Membership Fees	\$8,700
Intent/Justification			
<p>In order to meet the County Executive's 2.5% reduction scenario, the County Board budget request reduced the amount budgeted for membership fees by \$8,000, representing the amount expected to be paid to the National Association of Counties for 2012 annual dues. Dane County has been a member of NACo for a number of years, and membership in the association supports their federal lobbying effort on behalf of Dane County and all counties, provides access to the monthly newsletter for all Dane County officials and staff who would like it, allows Dane County officials and staff to be members of NACo steering committees and other task forces, and allows Dane County officials and staff to receive discounted registration fees for all NACo conferences.</p>			
NET GPR EFFECT:			<u> \$8,700 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # P&F-10			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:	Public Protection and Judiciary, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Page 182 SHRF-SECR-7		
Department:	Sheriff		
Program:	Security		
Motion: (revenue/expenditure/text effect)	I move to create a Deputy Sheriff I-II position to administer Risk Assessment Tool at booking effective 4/23/12.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SHRFSEC	10009	SALARIES & WAGES	\$29,648
SHRFSEC	10099	RETIREMENT	\$6,820
SHRFSEC	10108	SOCIAL SECURITY	\$2,268
SHRFSEC	10117	HEALTH	\$9,613
SHRFSEC	10153	DENTAL	\$975
SHRFSEC	10250	SALARY SAVINGS	(\$504)
SHRFSEC	10130	Pehp	\$100
SHRFSEC	10234	Uniforms	\$730
Intent/Justification			
NET GPR EFFECT:			<u> \$49,650</u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # P&F-11	REVISED		
Sponsor/Committee:	Sup. McDonell		
Oversight Committee Action:	Zoning and Land Regulation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 317		
Department:	Planning & Development		
Program:	Records and Support		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$36,000 in the Planning & Development, Records and Support program to restore funding for a 0.5 FTE Land Records Specialist position.		
Program/Personnel Effect:	Restores funding for one half of the Land Records Specialist position (#336).		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDRECSUP		Salary and Benefit Accounts	\$36,000
Intent/Justification			
To restore funding for one half of a Land Records Specialist (position #336) that was proposed for elimination by the Planning & Development Department.			
NET GPR EFFECT:			<u> \$36,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # P&F-13			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:	Public Protection and Judiciary - not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:			
Department:	Department of Human Services - ACS		
Program:			
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to Res. 130: "The Department of Human Services- ACS shall work with the Sheriff and other necessary county and state agencies to develop services and processes necessary for a day reporting center in the event that the Ferris Center is closed based on the work of the Criminal Justice Council ."		
Program/Personnel Effect:	The amendment directs planning to take place for a day reporting center to open upon the closure of the Huber Center.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Day reporting center provision	\$0
Intent/Justification			
The amendment directs the planning necessary for a day reporting center.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # P&F-14			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:	Health and Human Needs, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:			
Department:	Human Services		
Program:	EA-Housing and Homeless Support		
Motion: (revenue/expenditure/text effect)	Increase expenditures \$10,000 to provide funds to the Tenant Resource Center to target communities outside the city of madison with high numbers of renters.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EAHMLTRC	HRRFAA	Housing Resource and Referral	\$10,000
Intent/Justification			
NET GPR EFFECT:			<u> \$10,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # P&F-15			
Sponsor/Committee:	Supvs. McDonell, Hesselbein		
Oversight Committee Action:	Health and Human Needs, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:			
Department:	Human Services		
Program:	Department-wide		
Motion: (revenue/expenditure/text effect)	Expenditures and revenues increased to fund the 2012 living wage.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Living Wage Initiative	\$261,900
		Living Wage Related Revenue	(\$122,500)
Intent/Justification			
NET GPR EFFECT:			<u>\$139,400</u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # P&F-16			
Sponsor/Committee:	Sup. McDonell		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	96		
Department:	Administration		
Program:	Information Management		
Motion: (revenue/expenditure/text effect)	Decrease expenditures by \$84,150 in the Administration, Information Management program to delay the start date of the new 1.0 FTE Information Management Director position to September 1, 2012.		
Program/Personnel Effect:	Delays the start date of the new 1.0 FTE Information Management Director position to September 1, 2012.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
INFOMGT		Salary and Benefit Accounts	(\$84,150)
Intent/Justification			
To delay the start date of the new 1.0 FTE Information Management Director position that is proposed in the Executive's Recommended budget to September 1, 2012.			
NET GPR EFFECT:			<u> (\$84,150)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # P&F-17			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:	Public Protection and Judiciary, not presented		
Personnel & Finance Action:	Approved 7-1		
Narrative Page:			
Department:	Sheriff		
Program:	Security		
Motion: (revenue/expenditure/text effect)	Reduce expenditures by \$246,130 in the Sheriff's budget by eliminating 2.0 FTE vacant Deputy Sheriff I-II's, .50 FTE Classification & Hearing Specialist (position #2074) effective 3/1/12, and 1.0 FTE Social Worker position (position #1761).		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SHRFSEC	Various	Personal Services - see attached detail	(\$246,130)
Intent/Justification			
NET GPR EFFECT:			_____ (\$246,130)

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # P&F-19			
Sponsor/Committee:	Sup. McDonell		
Oversight Committee Action:	Executive Committee, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	53		
Department:	County Executive		
Program:	Office of Jobs & Prosperity		
Motion: (revenue/expenditure/text effect)	Decrease expenditures by \$29,500 in the County Executive, Office of Jobs & Prosperity program to delay the start date of the new 1.0 FTE Jobs & Prosperity Director position to April 1, 2012.		
Program/Personnel Effect:	Delays the start date of the new 1.0 FTE Jobs & Prosperity Director position to April 1, 2012.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
INFOMGT		Salary and Benefit Accounts	(\$29,500)
Intent/Justification			
To delay the start date of the new 1.0 FTE Jobs & Prosperity Director position that is proposed in the Executive's Recommended budget to April 1, 2012.			
NET GPR EFFECT:			_____ (\$29,500)

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # P&F-20			
Sponsor/Committee:	Sup. O'Loughlin		
Oversight Committee Action:	Health and Human Needs, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	PAGE 220 HUMS-ADMN-3		
Department:	Human Services		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	I move to create a Communications and Operations Mgr. position in Human Services, Administration Division and to create a footnote on this position that the incumbent of position #1749 shall be transferred into this newly created position effective 1/1/12.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HSADMIN	AAYAAA	Salaries & Wages	\$95,900
HSADMIN	AAYMAA	Retirement	\$6,800
HSADMIN	AAYPAA	Social Security	\$7,400
HSADMIN	AAYSAA	Health	\$14,100
HSADMIN	AAZBAA	Dental	\$1,400
		Waiver Admin Revenue	\$62,800
Intent/Justification			
NET GPR EFFECT:			<u> \$62,800 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # P&F-21			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:	Health and Human Needs - not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:			
Department:	Department of Human Services - Administration		
Program:			
Motion: (revenue/expenditure/text effect)	<p>Increase expenditures in the Department of Human Services by \$300,000 and add the following language to Res. 130:</p> <p>"The Budget contains a contingency fund within the Department of Human Services. The purpose of the contingency fund is to protect against unanticipated state revenue reductions that may occur during 2012. If an unanticipated revenue reduction occurs, funds may be transferred from the contingency fund to the program in which the reduction occurred to maintain current service levels or to mitigate the loss of services. These fund transfers will require the approval of the Health and Human Needs Committee, the Personnel and Finance Committee, and the County Executive. Any portion of the contingency fund that is not used in 2012 will be directed to the general fund."</p>		
Program/Personnel Effect:	Establishes a contingency fund in the Human Services Department for fiscal year 2012 to mitigate the impacts of unanticipated revenue reductions.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Contingency Fund	\$300,000
Intent/Justification			
A majority of funding for the Human Services Department comes from outside revenue. Current dynamics at the state and federal level make these revenues less certain for 2012. The contingency fund could be applied to avoid or mitigate service reductions in the event of a revenue shortfall.			
NET GPR EFFECT:			<u> \$300,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # P&F-22			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:			
Department:	Res. 130		
Program:	Madison Convention and Visitor's Bureau		
Motion: (revenue/expenditure/text effect)	Neither revenues nor expenditures be changed and that the following language be deleted from Res. 130: " The 2012 Budget includes \$242,375 for the Convention Center and Visitors Bureau. The method of payment for these services shall be modified for 2012. Fifty percent (50%) of the total payment shall be paid to the Bureau as a base payment in monthly installments. The remaining fifty percent (50%) shall be based on achieving performance benchmarks directly related to identifying and securing business for the Alliant Energy Center. The precise benchmarks shall be negotiated in the annual contract between the County and the Convention Center and Visitors Bureau."		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT:			_____\$0

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # P&F-23			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:	Public Protection and Judiciary, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:			
Department:	Clerk of Courts		
Program:	Court Support		
Motion: (revenue/expenditure/text effect)	Neither revenues nor expenditures be changed and that the following language be deleted from Res. 130: " The court services clerk that will become vacant through retirement during 2012 shall be allocated according to the priorities established by the Criminal Justice Council."		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
This amendment allows the Criminal Justice Council to allocate a position in the Clerk of Courts Office that is expected to become vacant due to a retirement during 2012.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # P&F-24			
Sponsor/Committee:	Sup. Solberg		
Oversight Committee Action:	Executive Committee, not presented		
Personnel & Finance Action:	Approved 7-1		
Narrative Page:	P. 41		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$6,300 in the Office of the County Board for a 3% increase in compensation for County Board Supervisors, except the County Board Chair, effective with the 2012-14 County Board term which begins April 17, 2012.		
Program/Personnel Effect:	This amendment provides a 3% compensation adjustment, or \$250 annually, for members of the Dane County Board of Supervisors, except the County Board Chair, effective with the 2012-14 term, bringing the annual compensation to \$8,450.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD		Salaries and Social Security	\$6,300
Intent/Justification			
This amendment increase expenditures for the County Board to increase compensation for supervisors by 3%, or \$250 annually, beginning with the 2012-14 term.			
NET GPR EFFECT:			<u> \$6,300 </u>