

**DANE COUNTY BOARD OF SUPERVISORS  
2009 BUDGET AMENDMENT**

<b>Amendment #</b> EANR-1			
<b>Sponsor/Committee:</b>	Sup. Downing and Hulsey		
<b>Oversight Committee Action:</b>	Environment, Agriculture, and Natural Resources, <b>approved 4-3</b>		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Public Works, Solid Waste and Recycling		
<b>Program:</b>	Capital Budget		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$35,000 in the Capital Budget.		
<b>Program/Personnel Effect:</b>	To fund a study of the location and feasibility of wind or other renewable energy sources in Dane County & provide an action plan for moving forward.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
NEW	NEW	Renewable Energy Study	\$35,000
NEW	NEW	Borrowing Proceeds	\$35,000
<b>Intent/Justification</b>			
<p>Dane County is a Cool County pledging to reduce greenhouse gas emissions by 80% by 2050. We are also nationally recognized by the EPA and other for energy efficiency and renewable energy purchases. The Energy Initiative report estimated nearly 700 MW of potential renewable energy sources in Dane County. The goal of this study will be to identify those, assess the opportunities and barriers to fully utilizing them, and create a specific action plan for moving forward.</p>			
<b>NET GPR EFFECT:</b>			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2009 BUDGET AMENDMENT**

<b>Amendment #</b> EANR-2			
<b>Sponsor/Committee:</b>		Supv. Richmond, Stoebig, O'Loughlin, Martz, Hesselbein, Erickson, Manning, Jensen, Veldran, Wheeler, Gau, Ferrell, Salov, Downing	
<b>Oversight Committee Action:</b>		Environment, Agriculture, and Natural Resources, <b>approved 6-0</b>	
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>		p. 482	
<b>Department:</b>		Extension	
<b>Program:</b>		Extension	
<b>Motion:</b> (revenue/expenditure/text effect)		Increase expenditures by \$40,000 in the Extension Department to cover 40 percent of the salary and fringe benefits to fund two purchase of service positions: a 4-H Project Educator and a Local Food System Coordinator. These positions shall not be subject to the hiring moratorium and will begin March 1, 2009.	
<b>Program/Personnel Effect:</b>		This amendment provides funding for salary and fringe benefits for two FTE purchase of services positions. They would be State UW-Extension employees and the state would provide 60 percent of salary and fringe benefit costs.	
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
EXTENSN	31976	Local Food System Educator	\$16,700
EXTENSN	31967	4-H Project Educator	\$16,700
<b>Intent/Justification</b>			
<p>The proposed budget includes a reduction in the appointment of the Local Food Support Educator and the 4-H Project Coordinator positions to satisfy the Extension Department's required position reduction. The State UW-Extension Department covers 60% of the salary and fringe benefit costs of these two positions, and Dane County provides 40% of the costs. These are POS positions for Dane County; they are State UW-Extension employees. The increased expenditure of \$40,000 will leverage a \$60,000 match from the state, and the two positions will support Dane County-specific initiatives and serve Dane County citizens.</p>			
<b>NET GPR EFFECT:</b>			\$33,400

**DANE COUNTY BOARD OF SUPERVISORS  
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<b>Amendment #</b> EANR-8			
<b>Sponsor/Committee:</b>	Supv. Stoebig		
<b>Oversight Committee Action:</b>	Environment, Agriculture, and Natural Resources, <b>failed 2-5</b>		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Humane Society/Board of Health for Madison and Dane County		
<b>Program:</b>	Res. 145, 2008-2009		
<b>Motion:</b> (revenue/expenditure/text effect)	<p>Neither expenditures nor revenues be changed and the following provision be added to Res. 145, 08-09, "2009 Dane County Operating Budget Appropriations Resolution":  The Department of Administration is directed to work with the Department of Public Health for Madison and Dane County to negotiate the following provision into the 2009 contract with the Dane County Humane Society:  The Dane County Humane Society shall provide detailed information on each animal admitted to the shelter. This information should include the:</p> <ul style="list-style-type: none"> <li>a. agency that brought the animal to the shelter,</li> <li>b. animal species.</li> <li>c. booking number,</li> <li>d. admission category (impound, stray, abandoned, or rabies observation),</li> <li>e. date admitted,</li> <li>f. date released,</li> <li>g. disposition (euthanized, released to owner, enrolled in Humane Society program(s),</li> <li>h. medical charges beyond routine care,</li> <li>i. number of days charged per category (rabies observation, stray, or impound), and</li> <li>j. fees collected.</li> </ul> <p>This amendment would provide information important to the management of the contract with the Humane Society and future planning for animal control needs.</p>		
<b>Program/Personnel Effect:</b>			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
<p>The proposed budget increases the Humane Society funding for stray animal services by \$152,851, a 40% increase from 2008. With the increased budget, the Humane Society should provide performance measures. This data will help Public Health of Madison and Dane County manage future animal control needs.</p>			
<b>NET GPR EFFECT:</b>			<u>                    </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2009 BUDGET AMENDMENT**

<b>Amendment #</b> EANR-9			
<b>Sponsor/Committee:</b>	Supv. Stoebig		
<b>Oversight Committee Action:</b>	Environment, Agriculture, and Natural Resources, <b>failed 2-5</b>		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Humane Society/Board of Health for Madison and Dane County		
<b>Program:</b>	Res. 145, 2008-2009		
<b>Motion:</b> (revenue/expenditure/text effect)	<p>Neither expenditures nor revenues be changed and the following provision be added to Res. 145, 08-09, "2009 Dane County Operating Budget Appropriations Resolution": The Department of Administration is directed to work with the Department of Public Health for Madison and Dane County to negotiate the following provision into the 2009 contract with the Dane County Humane Society:</p> <p>"The Dane County Humane Society Board of Directors will include one representative of Dane County to be appointed by the County Executive and confirmed by the County Board and one representative from the City of Madison to be appointed by the Mayor and confirmed by the Common Council."</p>		
<b>Program/Personnel Effect:</b>	This amendment would direct the Department of Administration to negotiate with the Humane Society to include both the City of Madison and Dane County with a representative on the Humane Society Board.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
<p>The proposed budget includes over \$527,000 for the Humane Society to provide stray animal services. With public funding making up a significant portion of the Humane Society budget, the City of Madison and Dane County should have representatives on the Humane Society Board. This amendment directs the Dane County Department of Administration to negotiate this expanded membership as a provision of the 2009 contract with the Humane Society.</p>			
<b>NET GPR EFFECT:</b>			<u>                    \$0</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2009 BUDGET AMENDMENT**

<b>Amendment #</b> HHN 1  <b>Sponsor/Committee:</b>  <b>Oversight Committee Action:</b>  <b>Personnel &amp; Finance Action:</b>  <b>Narrative Page:</b>  <b>Department:</b>  <b>Program:</b>	<p align="center">Supv. Erickson</p> <p align="center">Health and Human Needs     <b>Approved 3-0</b></p> <p align="center">p. 292</p> <p align="center">Human Services - Adult Community Services</p> <p align="center">Mental Health</p>		
<b>Motion:</b> (revenue/expenditure/text effect)	Expenditures be increased by \$100,000 in the Department of Human Services, Adult Community Services Division, Mental Health program to provide access to mental health services, including diagnosis and prescriptions to homeless individuals.		
<b>Program/Personnel Effect:</b>	The additional funding would augment current limited no-cost programs presently being provided that serve about 40 individuals each year. The funding would allow service for an additional 100 individuals each year.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
ACFCSUPP	NEW	Community Support-Mental Health Services - homeless	\$100,000
<b>Intent/Justification</b> Many homeless individuals have undiagnosed mental illnesses that prevent them from maintaining employment and housing. To access disability benefits or services, these individuals must first see a psychiatrist for diagnosis and necessary prescriptions. The amendment provides \$100,000 in funding to serve approximately 100 homeless individuals.			
<b>NET GPR EFFECT:</b>			<u>          \$100,000          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2009 BUDGET AMENDMENT**

<b>Amendment #</b> HHN 2			
<b>Sponsor/Committee:</b>	Supv. Vedder		
<b>Oversight Committee Action:</b>	Health and Human Needs <b>Approved 4-0</b>		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Various		
<b>Department:</b>	Human Services - ACS, CYF, EAWS, PH		
<b>Program:</b>	Administration		
<b>Motion:</b> (revenue/expenditure/text effect)	<p>Expenditures be increased by \$1,097,667 in the Department of Human Services, Adult Community Services Division, Children, Youth &amp; Families Division, Economic Assistance &amp; Work Services, and Public Health to provide a 1% cost of living adjustment (COLA) for purchase of service (POS) agencies.</p> <p>Revenue would be increased by \$437,213 to realize a net GPR increase of \$660,454.</p>		
<b>Program/Personnel Effect:</b>	A 1% COLA would be given to POS agencies. This would provide a COLA for the first time in many years to help offset the increasing costs experienced by our POS agencies.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
ACAADMIN	TBDNAA	POS COLA - TBD	\$930,241
CYF-ADM	TBDNAA	POS COLA - TBD	\$151,742
EAADMIN	TBDNAA	POS COLA - TBD	\$14,381
PHNURSE	TBDNAA	POS COLA - TBD	\$1,303
ACDADULT	80996	CIP 1B	\$437,213
<b>Intent/Justification</b>			
Many POS agencies have expressed difficulty operating at the current level, delivering the same quality services without a COLA to help defray the increased costs of operating.			
<b>NET GPR EFFECT:</b>			<u>                \$660,454</u>

**DANE COUNTY BOARD OF SUPERVISORS  
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<b>Amendment #</b> HHN 3			
<b>Sponsor/Committee:</b>	Supv. McDonell & Stubbs		
<b>Oversight Committee Action:</b>	Health and Human Needs	<b>Approved 3-0</b>	
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 249		
<b>Department:</b>	Human Services - Children, Youth & Families		
<b>Program:</b>	Children and Family Support		
<b>Motion:</b> (revenue/expenditure/text effect)	Three 1.0 FTE Child Protective Services (CPS) workers added to begin March 30, 2009 at a total cost of \$147,825		
<b>Program/Personnel Effect:</b>	This would add another three (3) CPS social workers. The Department has realized increased demand for CPS. The addition of the three CPS social workers would bring to five the total number added in this budget (two were added in the Executive's Budget).		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CYFDSSIA	AAAYAA	Wages & Salaries	\$93,375
CYFDSSIA	AAYMAA	Retirement	\$11,025
CYFDSSIA	AAYPAA	Social Security	\$7,200
CYFDSSIA	AAYSAA	Health	\$30,600
CYFDSSIA	AAZBAA	Dental	\$3,150
CYFDSSIA	AAZHAA	Wage Insurance	\$225
CYFDSSIA	AAZQAA	Worker Comp	\$225
CYFDSSIA	AAZXAA	Salary Savings	(\$2,025)
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			<u>          \$147,825          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
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<b>Amendment #</b> HHN 4			
<b>Sponsor/Committee:</b>	Supv. Stubbs		
<b>Oversight Committee Action:</b>	Health and Human Needs <b>Approved 4-0</b>		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 291		
<b>Department:</b>	Human Services - Adult Community Services		
<b>Program:</b>	Mental Health		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures by \$55,000 to add another Benefits Specialist position to the one that is in the Department's Budget that is to be issued by a Request for Proposal (RFP). \$27,500 would be paid for with MA Crisis Intervention revenue		
<b>Program/Personnel Effect:</b>	Another Benefits Specialist position would be added to the one already in the Department's budget to serve people with mental health, AODA, and/or homeless issues.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
ACFBSTBD	AMBSAA	Benefits Specialist RFP	\$55,000
ACFMHLTH	81439	MA Crisis Intervention Revenue	\$27,500
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			<u>          \$27,500          </u>



**DANE COUNTY BOARD OF SUPERVISORS  
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<b>Amendment #</b> HHN 5			
<b>Sponsor/Committee:</b>	Supv. Stubbs		
<b>Oversight Committee Action:</b>	Health and Human Needs	<b>Approved 4-0</b>	
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 300		
<b>Department:</b>	Human Services - Adult Community Services		
<b>Program:</b>	Jail Diversion		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures by \$20,000 to increase multicultural jail diversion case management either at Genesis, if certified; or RFP'd in 2009, if not.		
<b>Program/Personnel Effect:</b>	Multicultural jail diversion capacity will increased by adding 1.0 FTE staff and related overhead at Genesis if they are certified or the services will be RFP'd if not.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
ACICLGEN	CMATAA	Treatment Alt Prog-Case Management	\$10,000
ACICLGEN	CMPAA	DCTP Case Management	\$10,000
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			<u>          \$20,000          </u>



**DANE COUNTY BOARD OF SUPERVISORS  
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<b>Amendment #</b> HHN 9  <b>Sponsor/Committee:</b>  <b>Oversight Committee Action:</b>  <b>Personnel &amp; Finance Action:</b>  <b>Narrative Page:</b>  <b>Department:</b>  <b>Program:</b>	<p align="center">Supv. Schmidt and Supv. Erickson</p> <p align="center">Health and Human Needs     <b>Approved 4-0</b></p>    <p align="center">Department of Human Services - Capital Amendment</p> <p align="center">Badger Prairie Health Care Center</p>		
<b>Motion:</b> (revenue/expenditure/text effect)	Borrowing be increased by \$2,305,000 in the Capital Budget for the Department of Human Services - Badger Prairie Health Care Center to fund design and construction costs for Badger Prairie Health Care Facility.		
<b>Program/Personnel Effect:</b>	This amendment provides funding to cover the cost of a new Badger Prairie Health Care Center. Earlier this year, Dane County received bids for a new facility which exceeded the \$21 million budgeted for the project. This funding would address the shortfall.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
BPHCCAPP	57942	Nursing Home Construction	\$2,305,000
BPHCCAPP	84974	Borrowing Proceeds	(\$2,305,000)
<b>Intent/Justification</b>  Bids for construction of the new Badger Prairie Health Care Center were several million over the budgeted amount. While Dane County has worked to modify the structure to decrease costs, there is an anticipated shortfall between the budgeted amount of \$21 million and the actual cost of the facility.			
<b>NET GPR EFFECT:</b>			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS  
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<b>Amendment #</b> HHN 10  <b>Sponsor/Committee:</b>  <b>Oversight Committee Action:</b>  <b>Personnel &amp; Finance Action:</b>  <b>Narrative Page:</b>  <b>Department:</b>  <b>Program:</b>	<p align="center">Supv. Schmidt and Supv. Erickson</p> <p align="center">Health and Human Needs    <b>Approved 4-0</b></p>    <p align="center">Department of Human Services - Capital Amendment</p> <p align="center">Badger Prairie Health Care Center</p>		
<b>Motion:</b> (revenue/expenditure/text effect)	Borrowing be increased by \$1,750,000 in the Capital Budget for the Department of Human Services to fully fund increased design and construction costs for energy-related features for Badger Prairie Health Care Center.		
<b>Program/Personnel Effect:</b>	This amendment provides funding for improving the energy efficiency and related costs for Badger Prairie Health Care Center resulting in decreased operating costs for this facility. These funds would be used to implement a geothermal heating and cooling system, install solar panels for hot water heating, construct a "green" roof and result in decreased operational costs for the life of the facility.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
BPHCCAPP	57942	Nursing Home Construction	\$1,750,000
BPHCCAPP	84974	Borrowing Proceeds	(\$1,750,000)
<b>Intent/Justification</b>  The County Board has taken a policy position to decrease carbon emissions significantly in the coming decades. In addition, reducing department operating costs is paramount to continued sustainability in program operations. This amendment provides adequate funding for the implementation of energy independent, sustainable operations for this facility. Significant operational costs will be achieved by this capital investment. In addition, these technologies will minimize the county's use of fuels that contribute to carbon emissions, and will be less vulnerable to market changes.			
<b>NET GPR EFFECT:</b>			<u>                  \$0                  </u>







**DANE COUNTY BOARD OF SUPERVISORS  
2009 BUDGET AMENDMENT**

<b>Amendment #</b> PP&J-3			
<b>Sponsor/Committee:</b>	Supv. Rusk		
<b>Oversight Committee Action:</b>	Public Protection & Judiciary, <b>passed 6-1</b>		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 230,637		
<b>Department:</b>	Juvenile Court		
<b>Program:</b>	Capital Projects		
<b>Motion:</b> (revenue/expenditure/text effect)	increase borrowing in the capital budget by \$52,000 to provide funds for Air Conditioning in the Shelter Home.		
<b>Program/Personnel Effect:</b>			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
JCCAPPRJ	58574	Shelter Home Air Conditioning	\$52,000
JCCAPPRJ	84974	Borrowing Proceeds	\$52,000
<b>Intent/Justification</b>			
Approve the request for Air Conditioning in the Shelter Home. Installation of air conditioning was recommended by the Public Works department.			
<b>NET GPR EFFECT:</b>			_____ \$0



**DANE COUNTY BOARD OF SUPERVISORS  
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<b>Amendment #</b> PP&J-2			
<b>Sponsor/Committee:</b>	Supv. Rusk		
<b>Oversight Committee Action:</b>	Public Protection & Judiciary, <b>passed 7-0</b>		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 635/143		
<b>Department:</b>	Clerk of Courts		
<b>Program:</b>	Capital Projects/Court Commissioners Ctr. CRTS-COM-1		
<b>Motion:</b> (revenue/expenditure/text effect)	I move to remove the Portable Court Reporting Equipment from the Capital Budget and add it to the Operating Budget. Also, decrease the Court Reporting expenditure line by \$4,500.		
<b>Program/Personnel Effect:</b>			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
COCCAP	58108	Portable Court Report Equipment	(\$4,500)
COCCAP	84974	Borrowing Proceeds	(\$4,500)
COCCOM	NEW	Portable Court Report Equipment	\$4,500
COCCOM	32277	Reporter	(\$4,500)
<b>Intent/Justification</b>			
This amendment moves the Court Reporting Equipment project from the capital budget to the operating budget and reduces the Reporter expenditure line.			
<b>NET GPR EFFECT:</b>			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS  
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<b>Amendment #</b> PP&J-4			
<b>Sponsor/Committee:</b>	Supervisor Rusk		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, <b>passed 6-1</b>		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Resolution 145, Operating Budget		
<b>Department:</b>	Court System Benchmarks and Sheriff Goals Provisions		
<b>Program:</b>			
<b>Motion:</b> (revenue/expenditure/text effect)	to delete the attached language in Resolution 145 and insert the additional language attached.		
<b>Program/Personnel Effect:</b>			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
This amendment revises the language proposed by the County Executive in Resolution 145, 2008-2009 concerning court system benchmarks and sheriff's office goals.			
<b>NET GPR EFFECT:</b>			_____ \$0

**Language to be deleted from Res. 145, 2008-2009**

**Court System Benchmarks**

1. The judiciary has expressed an interest in creating a community service work program (CSWP) for sentenced inmates in Dane County. Given that the current post-sentenced ATIP program (EMP) has the capacity available to incorporate such a CSWP, the judiciary will use current post-sentencing ATIP staff to establish a CSWP. The CSWP will be in place and functioning no later than March 1, 2009. Furthermore, the CSWP will be at or in excess of its capacity of 45 ADP no later than May 1, 2009.
  
2. The judiciary will co-operate with the District Attorney to create a weekend bond review process. There are several options on how to do this. For example, one option is a Hennepin County Model (HCM) bond review process (review of weekend arrests for possible signature bond releases from the Dane County Jail) in cooperation with the District Attorney; another is implementing a full-fledged weekend arraignment court program such as other Wisconsin counties are using. In order to maximize cost savings, the program will be in place and operational during the following weekends in 2009:
  - a. Martin Luther King, Jr. weekend (Jan. 17-19, 2009)
  - b. Mifflin Street Block Party Weekend (May 2-3, 2009)
  - c. Memorial Day weekend (May 23-25, 2009)
  - d. Fourth of July Weekend (July 4-6, 2009)
  - e. Labor Day Weekend (September 5-7, 2009)
  - f. Halloween Weekend (October 30-November 1 2009)

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In order to measure progress on the benchmarks described above, the Chief Judge shall report to a joint meeting of the Personnel and Finance Committee and the Public Protection and Judiciary Committee on or shortly after May 1 and August 31, 2009, detailing the progress made on these benchmarks. Subsequent to these meetings, the County Executive and the County Board Chair shall, after consultation with the Chairs of the Personnel and Finance Committee and the Public Protection and Judiciary Committee, make a determination regarding whether sufficient progress has been made on achieving these benchmarks. If sufficient progress has been made, they will instruct the Department of Administration to authorize the expenditure of the following amounts to maintain up to eight staff attorneys:

May 1, 2009 - \$42,334  
August 31, 2009 - \$43,812

If the County Executive and the County Board Chair determine that sufficient progress has not been made, they shall not authorize funding for four staff attorney positions.

**Sheriff Goals**

The Sheriff's Office actual overtime expenditures and compensatory time accruals shall not exceed 10% of actual salaries paid on a quarterly basis

## Language to be Inserted into Res. 145, 2008-2009

### Court System Collaborative Efforts

In 2009 justice system partners strive to continue progress made in previous years toward an efficient system in the face of reduced State support while accomplishing public safety objectives. Examples of this cooperative effort are numerous, and include contributions from the County Executive, County Board, Judiciary, District Attorney's Office, and Dane County Sheriff Department. The County Executive has taken an active leadership role in justice initiatives and the County Board has provided the resources necessary to pursue these new initiatives. Several of these new initiatives begun in 2008 by the Judiciary and the DA Office include the implementation of court settlement conferences, new bench warrant and bail review calendars, and a new process to facilitate quick exchange of discovery in some misdemeanor cases.

The goals for system partners in 2009 include not only the implementation of additional new initiatives, including improvement of the current process for contempt orders for non-payment of child support that reduces total jail time for offenders, but also the continued evaluation of these recent projects. In addition, it is the desire of system partners and the recommendation of the assessment report of 2007 by the Institute for Law and Policy Planning to develop the structure and responsibilities of the Criminal Justice Council and Criminal Justice Group.

### **Criminal Justice Council (CJC) and Criminal Justice Group (CJG)**

Subsequent new justice programs may find their source in the efforts and research of these two groups collectively. To achieve this goal, the Criminal Justice Council should develop a mission statement, rules, and a set meeting schedule. The Criminal Justice Group may undertake these same tasks under a different scope of providing economic and policy advice and research to the Criminal Justice Council. It is also a goal that development of justice initiative project plans be designed with implementation in coordination with County budget timelines.

### **2009 Initiatives**

Three initiatives have been identified as priority projects in 2009. These projects include:

1. Implementation of a 2009 pilot Community Service Work Program (CSWP) for sentenced inmates in Dane County using the resources of current post-sentencing ATIP staff. This program is intended to be an additional sentencing option for those inmates who are qualified for Huber privileges.
2. Creation of a weekend bond review process. Weekends already identified which may especially benefit from this process include:
  - a. Martin Luther King, Jr. weekend (Jan 17-19, 2009)
  - b. Mifflin Street Block Party weekend (May 2-3, 2009)
  - c. Memorial Day weekend (May 23-25, 2009)
  - d. Fourth of July weekend (July 4-6)
  - e. Labor Day weekend (September 5-7, 2009)
  - f. Halloween weekend (October 30-November 1, 2009)
3. Participation in the State of Wisconsin Assess, Inform, Measure (AIM) pilot project

Other initiatives may be identified through the work of the CJC and CJG. It is anticipated that the work of these groups can research the efficacy of these programs as well as produce reasonable project plans for their implementation.

Continued evaluation of recently implemented programs is a priority function of the CJC and CJG. The CJC and CJG are also tasked with identifying and implementing any necessary adaptations of these programs and conveying these needs to the County Board.

The judiciary anticipates that the CSWP program will be in place and operational by March 1, 2009. Staff is already at work on both this program and the AIM program, and the judiciary will evaluate how to maximize staff usage by both programs.

The judiciary has expressed willingness to conduct weekend arraignments. However, there is some concern regarding the weekend bond review process and whether it creates an issue of *ex parte* communications. Contact will be made with the State Public Defender's Office to ascertain how this problem may be addressed.

**Milestones**

As stated above, the judiciary has indicated it will have the CWSP operational by March 1, 2009. The goal is for 45 inmates to be participating in some combination of the CWSP and AIM programs by May 1, 2009.

The Public Protection and Judiciary Committee of the County board will meet with a representative or representatives from the CJC and CJG twice during the 2009 budget year to discuss progress on current programs, development of the priority and other identified initiatives, and resources needed to achieve these goals. The Public Protection and Judiciary Committee will also meet with the Chief Judge to report regarding progress of the CWSP, AIM and weekend bond review programs.

These meetings should occur on or before May 1, 2009, and August 31, 2009.

**Staff Attorney Funding:** Funding for eight (8) staff attorneys shall be contained in the budget. Funding from January 1, 2009 until April 30, 2009 for all eight positions is granted by this resolution. The Public Protection and Judiciary and the Personnel and Finance Committee shall meet jointly prior May 1, 2009 to discuss progress on the new programs outlined herein. Funding for the eight staff attorney positions from May 1 to August 31, 2009 shall be contingent upon an affirmative recommendation of the joint Committee. The Committees shall meet jointly again prior to September 1, 2009. Funding for the eight staff attorney positions from September 1 to December 31, 2009 shall be contingent upon an affirmative recommendation of the joint Committee."

**Sheriff Goals**

It is recommended the Sheriff's Office actual overtime expenditures and compensatory time accruals not exceed 10% of actual salaries paid on a quarterly basis.

**DANE COUNTY BOARD OF SUPERVISORS  
2009 BUDGET AMENDMENT**

<b>Amendment #</b> PP&J-16			
<b>Sponsor/Committee:</b>	Supv. Rusk		
<b>Oversight Committee Action:</b>	Public Protection & Judiciary, <b>passed 6-1</b>		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 636		
<b>Department:</b>	Sheriff		
<b>Program:</b>	Capital Projects		
<b>Motion:</b> (revenue/expenditure/text effect)	increase borrowing in the capital budget by \$17,900 to provide funds for Dive Equipment.		
<b>Program/Personnel Effect:</b>			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPSHRF	57399	EQUIPMENT	\$17,900
CPSHRF	84974	Borrowing Proceeds	\$17,900
<b>Intent/Justification</b>			
Approve the request for Dive Equipment. Acquisition of this equipment was recommended by the Sheriff for safety reasons.			
<b>NET GPR EFFECT:</b>			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2009 BUDGET AMENDMENT**

<b>Amendment #</b> PP&J-17	
<b>Sponsor/Committee:</b>	Supervisor Rusk
<b>Oversight Committee Action:</b>	Public Protection & Judiciary, <b>passed 7-0</b>
<b>Personnel &amp; Finance Action:</b>	
<b>Narrative Page:</b>	198
<b>Department:</b>	Sheriff's Office
<b>Program:</b>	Field Services Division - Decision Item #3 -- revenue adjustment and corresponding expenditure adjustments.

<b>Motion:</b> (revenue/expenditure/text effect)	I move that expenditures and revenues be increased by \$70,600 in the Sheriff's Office, Field Services Division, Decision Item #3, to add one (1) additional FTE deputy sheriff position to the Sheriff's Office Field Division as per Resolution 148, 2008-2009, Addendum to Town of Windsor, Contract Policing Agreement.
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<b>Program/Personnel Effect:</b>	Requesting expenditures and revenues increase by \$70,600 in the Sheriff's Office, Field Services Division to add one (1) additional FTE deputy sheriff position to the Sheriff's Office Field Division as per Resolution 148, 2008-2009, Addendum to Town of Windsor, Contract Policing Agreement.
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Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SHRFFLD	Various	Personal Services (see detail sheet)	\$70,600
SHRFFLD	80584	Town of Windsor Revenue	\$70,600

<b>Intent/Justification</b>
Resolution 148, 2008-2009, Addendum to Town of Windsor, Contract Policing Agreement, is currently passing through Committee to include one (1) additional FTE deputy sheriff position to the Sheriff's Office Field Division for the 2008 budget. This budget amendment adjusts the 2009 budget to reflect this change.
<b>NET GPR EFFECT:</b> _____ \$0

**PP&J-17 Detail**  
**SHRFFLD**

	<b>Object</b>	<b>Amount</b>
Salary & Wages	10009 \$	42,250
Retirement	10099 \$	9,050
Social Security	10108 \$	3,225
Health	10117 \$	13,625
Dental	10153 \$	1,350
Disability Ins	10171 \$	325
Life Ins	10180 \$	25
Workers Comp.	10189 \$	350
Uniform	10234 \$	1,125
PEHP	10130 \$	125
Salary Savings	10250 \$	(850)
<b>Total</b>	<b>\$</b>	<b>70,600</b>



**DANE COUNTY BOARD OF SUPERVISORS  
2009 BUDGET AMENDMENT**

<b>Amendment #</b> PP&J-18			
<b>Sponsor/Committee:</b>	Supervisor Rusk		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Page 183		
<b>Department:</b>	Sheriff's Office		
<b>Program:</b>	Administrative Services Division - Decision Item #6 Additional Positions		
<b>Motion:</b> (revenue/expenditure/text effect)	I move that expenditures be increased by \$13,000 in the Sheriff's Office, Administrative Services Division, Decision Item #6, Additional Positions, to add two (2) full-time Deputy Sheriff I-II positions, effective start date 12/6/2009. These positions are contingent upon a staffing study.		
<b>Program/Personnel Effect:</b>	Add two (2) full-time Deputy Sheriff I-II positions to the Administrative Services Program Budget, effective start date 12/6/2009, contingent upon a staffing study.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
SHRFADM	Various	Personal Services (see detail sheet)	\$13,000
<b>Intent/Justification</b>			
This budget amendment changes the effective start date of the above referenced positions from 1/1/2010 to 12/6/2009.			
<b>NET GPR EFFECT:</b>			<u>          \$13,000          </u>

**PP&J-18 Detail**

SHRFADM

	Object	Amount
Salary & wages	10009 \$	6,300
Retirement	10099 \$	1,400
Social Security	10108 \$	500
Health	10117 \$	2,300
Dental	10153 \$	300
Wage Ins	10171 \$	-
Life Ins	10180 \$	-
Workers Comp.	10189 \$	100
Uniform	10234 \$	2,200
PEHP	10130 \$	100
Salary Savings	10250 \$	(200)
Total	\$	<u>13,000</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2009 BUDGET AMENDMENT**

<b>Amendment #</b> _____ P&F-7			
<b>Sponsor/Committee:</b>	Supervisor Bruskwitz		
<b>Oversight Committee Action:</b>	Public Protection & Judiciary, <b>not presented</b>		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	PG. 207, PUBS-COMM-7		
<b>Department:</b>	PUBLIC SAFETY COMMUNICATIONS		
<b>Program:</b>	PUBLIC SAFETY COMMUNICATIONS		
<b>Motion:</b> (revenue/expenditure/text effect)	I move to reduce expenditures by \$55,000 by removing the Priority Police Dispatch Training funds.		
<b>Program/Personnel Effect:</b>			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
PSC	21994	PRIORITY POLICE DISPATCH TRAINING	(\$55,000)
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			_____ (\$55,000)

**DANE COUNTY BOARD OF SUPERVISORS  
2009 BUDGET AMENDMENT**

<b>Amendment #</b> _____ P&F-8			
<b>Sponsor/Committee:</b>	Supervisor Bruskwitz		
<b>Oversight Committee Action:</b>	Public Protection & Judiciary, <b>not presented</b>		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 680		
<b>Department:</b>	Public Safety Communications		
<b>Program:</b>	Public Safety Communications Capital Projects		
<b>Motion:</b> (revenue/expenditure/text effect)	Reduce expenditures and revenue by \$163,000 to remove funding for the Priority Police Dispatch Software in the Capital Budget.		
<b>Program/Personnel Effect:</b>	Eliminates funding for the Priority Police Dispatch Software in the Capital Budget.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPPUBSAF	58115	Priority Police Dispatch Software	(\$163,000)
CPPUBSAF	84974	Borrowing Proceeds	(\$163,000)
<b>Intent/Justification</b>			
To eliminate funding for the Priority Police Dispatch Software project in the Capital Budget.			
<b>NET GPR EFFECT:</b>			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2009 BUDGET AMENDMENT**

<b>Amendment #</b> _____ P&F-9			
<b>Sponsor/Committee:</b>	Supv. O'Loughlin		
<b>Oversight Committee Action:</b>	Public Protection & Judiciary, <b>not presented</b>		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 636		
<b>Department:</b>	District Attorney		
<b>Program:</b>	Capital Projects		
<b>Motion:</b> (revenue/expenditure/text effect)	increase expenditures by \$12,000, increase borrowing proceeds by \$10,000, and increase Sale of County Property by \$2,000 in the capital budget to provide funds to purchase a used replacement vehicle for the Investigators.		
<b>Program/Personnel Effect:</b>			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPDIST	57670	Vehicle	\$12,000
CPDIST	84974	Borrowing Proceeds	\$10,000
CPDIST	84830	Sale of County Property	\$2,000
<b>Intent/Justification</b>			
This amendment would provide funding for the Dist. Attorney's Office to purchase a used vehicle to replace an aged unit currently used by the Office's investigators.			
<b>NET GPR EFFECT:</b>			_____ \$0