

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

Amendment # EANR-2			
Sponsor/Committee:		Supv. Richmond, Stoebig, O'Loughlin, Martz, Hesselbein, Erickson, Manning, Jensen, Veldran, Wheeler, Gau, Ferrell, Salov, Downing	
Oversight Committee Action:		Environment, Agriculture, and Natural Resources, approved 6-0	
Personnel & Finance Action:		Approved 8-0	
Narrative Page:		p. 482	
Department:		Extension	
Program:		Extension	
Motion: (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.	
Program/Personnel Effect:		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)			
Org	Object	DESCRIPTION:	Amount
EXTENSN	31976	Local Food System Educator	\$16,700
EXTENSN	31967	4-H Project Educator	\$16,700
Intent/Justification			
<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>			
NET GPR EFFECT:			\$33,400

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # HHN 1			
Sponsor/Committee:	Supv. Erickson		
Oversight Committee Action:	Health and Human Needs Approved 3-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 292		
Department:	Human Services - Adult Community Services		
Program:	Mental Health		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$75,000 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.		
Program/Personnel Effect:	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 75 individuals each year.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACFCSUPP	NEW	Community Support-Mental Health Services - homeless	\$75,000
Intent/Justification			
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 \$75,000 in funding to serve approximately 75 homeless individuals.			
NET GPR EFFECT:			<u> \$75,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # HHN 4			
Sponsor/Committee:	Supv. Stubbs		
Oversight Committee Action:	Health and Human Needs	Approved 4-0	
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 291		
Department:	Human Services - Adult Community Services		
Program:	Mental Health		
Motion: (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		
Program/Personnel Effect:	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)			
Org	Object	DESCRIPTION:	Amount
ACFBSTBD	AMBSAA	Benefits Specialist RFP	\$55,000
ACFMHLTH	81439	MA Crisis Intervention Revenue	\$27,500
Intent/Justification			
NET GPR EFFECT:			<u> \$27,500 </u>

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

Amendment # HHN 12	
Sponsor/Committee:	Supv. Stubbs & DeSmidt
Oversight Committee Action:	Health and Human Needs Approved 4-0
Personnel & Finance Action:	Approved 8-0
Narrative Page:	p. 306
Department:	Human Services
Program:	Badger Prairie Health Care Center

Motion:
(revenue/expenditure/text effect) Increase expenditures by \$20,000 for UW Medical Foundation and the Medical Director at BPHCC; their pricing structure has increased considerably-the first year of their five year contract will increase by \$20,000 from our projected 2009 budget base of \$70,000 to a new expense projection of \$90,000.

Program/Personnel Effect: Will allow BPHCC to continue to contract with UW Medical Foundation

Line Item Detail (not required for introduction, attach additional listing if necessary)

Org	Object	DESCRIPTION:	Amount
BPHCPFS	31926	Physician/Therapy POS	\$20,000

Intent/Justification

NET GPR EFFECT: \$20,000

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

Amendment # P&F-4			
Sponsor/Committee:		Supervisors Martz, Wheeler / Library Board	
Oversight Committee Action:		Personnel & Finance	
Personnel & Finance Action:		Approved 8-0	
Narrative Page:		411	
Department:		LIBRARY	
Program:			
Motion: (revenue/expenditure/text effect)		We move to fully and fairly reimburse municipal libraries in Dane County for the costs they incur in providing service to residents of areas taxed by the county for library service by transferring \$7,100 from Contractual Services/Delivery to Contractual Services/Payments to Libraries for Extension of Services and by increasing Library Fund expenditures by \$269,800.	
Program/Personnel Effect:		This amendment will increase the library levy by \$269,780 and will increase payments to municipal libraries within Dane County by \$276,880. The Library Service budget is funded by a segregated tax levied only on municipalities without libraries. All payments made by the Library Service to municipal libraries are exempt from the state levy limit. Libraries will use these funds to stabilize collections, maintain hours, and continue to offer programs to all ages.	
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LIBR	31953	Payments to libraries for extension of services	\$238,720
LIBR	31954	Payments to libraries for facility expenses	\$38,160
LIBR	30835	Delivery Service	(\$7,100)
Intent/Justification			
<p>Returning library reimbursements to 100% will minimize the tax inequality that currently exists between libaried municipalities and those municipalities taxed by the county for library service.</p> <p>The 2008 county budget provided \$4,112,464 for library service with a rate of 30.3 cents per thousand or \$74.54 on an average \$246,000 property.</p> <p>The County Executive's 2009 budget provides a total of \$4,102,326, which requires a rate of 29.24 cents per thousand. An average property (\$248,000) would pay a library tax of 72.52; a decrease of 2.71% over 2008.</p> <p>The Library Board's request and this amendment would provide a total of \$4,339,306 for library service. This amount would require a rate of 30.93 cents per thousand or \$76.71 for the average \$248,000 property. This represents a rate increase of 2.91% and a levy increase of 5.3% over the 2008 budget.</p>			
NET GPR EFFECT:			<u>\$269,780</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # P&F-6a	(Page 1 of 2)		
Sponsor/Committee:	Supervisor Ripp		
Oversight Committee Action:	Public Works and Transportation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 478		
Department:	Land & Water Resources		
Program:	Lake Management - SW		
Motion: (revenue/expenditure/text effect)	That expenses be decreased \$ 80,574 and revenues be decreased \$9,000 in the Land & Water Resources, Lake Management - SW program for the purpose of transferring the monitoring station costs from the Solid Waste Fund to the General Fund.		
Program/Personnel Effect:	Transfers the cost of monitoring stations from the Lake Management program to the Lakes & Watersheds program in the Land & Water Resources Department. This transfers the program from a Solid Waste Fund program to a General Fund program.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRSWLKM	31670	Monitoring Stations	(\$80,574)
LWRSWLKM	81781	Water Resource Monitoring	(\$9,000)
Intent/Justification			
Section 59.70(2)(n) requires that landfill fees be commensurate with the cost of services at the landfill. The 2009 Budget funds this through the Solid Waste Fund, even though this function has no connection to the Landfill use.			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment # P&F-6b	(Page 2 of 2)		
Sponsor/Committee:	Supervisor Ripp		
Oversight Committee Action:	Public Works and Transportation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 459		
Department:	Land & Water Resources		
Program:	Lakes & Watersheds		
Motion: (revenue/expenditure/text effect)	That expenses be increased \$ 80,574 and revenues be increased \$9,000 in the Land & Water Resources, Lakes & Watershed program for the purpose of transferring the monitoring station costs from the Solid Waste Fund to the General Fund.		
Program/Personnel Effect:	Transfers the cost of monitoring stations from the Lake Management program to the Lakes & Watersheds program in the Land & Water Resources Department. This transfers the program from a Solid Waste Fund program to a General Fund program.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRLKSWS	31670	Monitoring Stations	\$80,574
LWRLKSWS	81781	Water Resource Monitoring	\$9,000
Intent/Justification			
Section 59.70(2)(n) requires that landfill fees be commensurate with the cost of services at the landfill. The 2009 Budget funds this through the Solid Waste Fund, even though this function has no connection to the Landfill use.			
NET GPR EFFECT:			<u>\$71,574</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # P&F-7a	(Page 1 of 4)		
Sponsor/Committee:	Supervisor Ripp		
Oversight Committee Action:	Public Works and Transportation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 478		
Department:	Land & Water Resources		
Program:	Lake Management - SW		
Motion: (revenue/expenditure/text effect)	That expenses be decreased \$200,972 in the Land & Water Resources, Lake Management - SW program for the purpose of transferring the existing Lake Management program back to the Land & Water Resources, Lake Management program.		
Program/Personnel Effect:	Transfers the existing Lake Management program from the Lake Management SW program back to the Lake Management program in the Land & Water Resources Department. This transfers the program from a Solid Waste Fund program to a General Fund program.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		See attached detail	
Intent/Justification			
Section 59.70(2)(n) requires that landfill fees be commensurate with the cost of services at the landfill. The 2009 Budget funds this through the Solid Waste Fund, even though this function has no connection to the Landfill use.			
NET GPR EFFECT:		_____	\$0

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # P&F-7b	(Page 2 of 4)		
Sponsor/Committee:	Supervisor Ripp		
Oversight Committee Action:	Public Works and Transportation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 476		
Department:	Land & Water Resources		
Program:	Lake Management		
Motion: (revenue/expenditure/text effect)	That expenditures be increased \$200,972 and revenues be increased \$54,600 in the Land & Water Resources, Lake Management program for the purpose of transferring the existing Lake Management program back from the Lake Management - SW program.		
Program/Personnel Effect:	Transfers the existing Lake Management program from the Lake Management SW program back to the Lake Management program in the Land & Water Resources Department. This transfers the program from a Solid Waste Fund program to a General Fund program.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		See attached detail	
Intent/Justification			
Section 59.70(2)(n) requires that landfill fees be commensurate with the cost of services at the landfill. The 2009 Budget funds this through the Solid Waste Fund, even though this function has no connection to the Landfill use.			
<u>NET GPR EFFECT:</u>			<u>\$146,372</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # _____ P&F-7c	(Page 3 of 4)
Sponsor/Committee:	Supervisor Ripp
Oversight Committee Action:	Public Works and Transportation, not presented
Personnel & Finance Action:	Approved 8-0
Narrative Page:	p. 392
Department:	Solid Waste
Program:	Administration & Special Projects

Motion: (revenue/expenditure/text effect)	That expenditures be increased \$19,700 in the Solid Waste, Administration & Special Projects program for the purpose of transferring the existing Lake Management program back to the Land & Water Resources, Lake Management program.
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Program/Personnel Effect:	Transfers the existing Lake Management program from the Lake Management SW program back to the Lake Management program in the Land & Water Resources Department. This transfers the program from a Solid Waste Fund program to a General Fund program.
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Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SWADMPRJ	22101	Public Works Transfer	\$19,700

Intent/Justification
 Section 59.70(2)(n) requires that landfill fees be commensurate with the cost of services at the landfill. The 2009 Budget funds this through the Solid Waste Fund, even though this function has no connection to the Landfill use.

NET GPR EFFECT: _____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # P&F-7d Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	(Page 4 of 4) Supervisor Ripp Public Works and Transportation, not presented Approved 8-0 p. 400 Solid Waste Landfill Site #2 - Rodefeld		
Motion: (revenue/expenditure/text effect)	That expenditures be increased \$34,900 in the Solid Waste, Landfill Site #2 - Rodefeld program for the purpose of transferring the existing Lake Management program back to the Land & Water Resources, Lake Management program.		
Program/Personnel Effect:	Transfers the existing Lake Management program from the Lake Management SW program back to the Lake Management program in the Land & Water Resources Department. This transfers the program from a Solid Waste Fund program to a General Fund program.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SWRODFLD	32124	Purchase of Service	\$34,900
Intent/Justification Section 59.70(2)(n) requires that landfill fees be commensurate with the cost of services at the landfill. The 2009 Budget funds this through the Solid Waste Fund, even though this function has no connection to the Landfill use.			
NET GPR EFFECT:			\$0

Detail for P&F 7

Page 1 - Lake Management SW

LWRSWLKM	10009 Salary & Wages	(\$56,700)
LWRSWLKM	10027 Overtime	(\$1,500)
LWRSWLKM	10072 Limited Term Employees	(\$7,000)
LWRSWLKM	10099 Retirement	(\$6,800)
LWRSWLKM	10108 Social Security	(\$5,000)
LWRSWLKM	10117 Health	(\$12,900)
LWRSWLKM	10153 Dental	(\$1,300)
LWRSWLKM	10171 Disability Insurance	(\$300)
LWRSWLKM	10180 Life Insurance	(\$100)
LWRSWLKM	10189 Workers Compensation	(\$8,400)
LWRSWLKM	10198 Unemployment Compensation	(\$1,900)
LWRSWLKM	10207 Protective Wear	(\$100)
LWRSWLKM	10250 Salary Savings	\$1,100
LWRSWLKM	20459 Building & Grounds Repairs & Mtce	(\$4,100)
LWRSWLKM	20612 Communication Equipment	(\$100)
LWRSWLKM	21059 Fuel Expense	(\$40,000)
LWRSWLKM	21368 Landfill Charges for Disposal	(\$100)
LWRSWLKM	21809 Operating Equipment	(\$46,700)
LWRSWLKM	21944 Plumb, Heat, Vent & Elect Repairs	(\$500)
LWRSWLKM	22043 Printing, Stationary & Office Supplies	(\$1,200)
LWRSWLKM	22745 Water	(\$2,200)
LWRSWLKM	30980 Equipment Lease-Rental	(\$1,500)
LWRSWLKM	31260 Insurance	(\$3,672)
		<u>(\$200,972)</u>

Page 2 - Lake Management

LWRPLKM	10009 Salary & Wages	\$56,700
LWRPLKM	10027 Overtime	\$1,500
LWRPLKM	10072 Limited Term Employees	\$7,000
LWRPLKM	10099 Retirement	\$6,800
LWRPLKM	10108 Social Security	\$5,000
LWRPLKM	10117 Health	\$12,900
LWRPLKM	10153 Dental	\$1,300
LWRPLKM	10171 Disability Insurance	\$300
LWRPLKM	10180 Life Insurance	\$100
LWRPLKM	10189 Workers Compensation	\$8,400
LWRPLKM	10198 Unemployment Compensation	\$1,900
LWRPLKM	10207 Protective Wear	\$100
LWRPLKM	10250 Salary Savings	(\$1,100)
LWRPLKM	20459 Building & Grounds Repairs & Mtce	\$4,100
LWRPLKM	20612 Communication Equipment	\$100
LWRPLKM	21059 Fuel Expense	\$40,000
LWRPLKM	21368 Landfill Charges for Disposal	\$100
LWRPLKM	21809 Operating Equipment	\$46,700
LWRPLKM	21944 Plumb, Heat, Vent & Elect Repairs	\$500
LWRPLKM	22043 Printing, Stationary & Office Supplies	\$1,200
LWRPLKM	22745 Water	\$2,200
LWRPLKM	30980 Equipment Lease-Rental	\$1,500
LWRPLKM	31260 Insurance	\$3,672
		<u>\$200,972</u>
LWRPLKM	84741 Services to Solid Waste	\$34,900
LWRPLKM	84742 Revenue from Solid Waste	\$19,700
		<u>\$54,600</u>
	Net GPR	\$146,372

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # _____ P&F-8			
Sponsor/Committee:	Supervisor Hulsey		
Oversight Committee Action:	Public Works and Transportation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Resolution 145, Operating Budget		
Department:	Tax Levy Computation and Fund Balance Analysis		
Program:			
Motion: (revenue/expenditure/text effect)	Increase the one-time operating transfer from the Solid Waste Fund to the General Fund by \$217,946 to cover the 2009 GPR cost of moving the Lake Management and monitoring operations back to the General Fund from the Solid Waste Fund.		
Program/Personnel Effect:	This is an increase in the one-time operating transfer from the Solid Waste Fund to the General Fund to cover the cost of the Lake Management program for 2009.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
This increases the one-time transfer from the Solid Waste Fund to the General Fund by \$217,946 to fund the GPR costs associated with moving the Lake Management operations back to the General Fund. According to a Corporation Counsel opinion, the Lake Management activities cannot be funded through the Solid Waste fund on an ongoing basis.			
NET GPR EFFECT:			_____ (\$217,946)

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # P&F-9a	(Page 1 of 4)		
Sponsor/Committee:	Supervisor Ripp		
Oversight Committee Action:	Public Works and Transportation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 478		
Department:	Land & Water Resources		
Program:	Lake Management - SW		
Motion: (revenue/expenditure/text effect)	That expenses be decreased \$134,600 and revenue be decreased \$20,000 in the Land & Water Resources, Lake Management - SW program for the purpose of transferring the existing Weedcutting expenses to the Land & Water Resources, Lake Management program.		
Program/Personnel Effect:	Transfers the existing weecutting expenses from the Lake Management SW program to the Lake Management program in the Land & Water Resources Department. This transfers the program from a Solid Waste Fund program to a General Fund program.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRSWLKM	10098	LTE - Weedcutters	(\$125,000)
LWRSWLKM	10108	Social Security	(\$9,600)
LWRSWLKM	84740	Weedcutting Revenue	(\$20,000)
Intent/Justification			
Section 59.70(2)(n) requires that landfill fees be commensurate with the cost of services at the landfill. The 2009 Budget funds this through the Solid Waste Fund, even though this function has a very small connection to the Landfill use. The amount of compost made from the lake weeds delivered to the landfill could be purchased on the open market for under \$10,000.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # P&F-9b	(Page 2 of 4)
Sponsor/Committee:	Supervisor Ripp
Oversight Committee Action:	Public Works and Transportation, not presented
Personnel & Finance Action:	Approved 8-0
Narrative Page:	p. 400
Department:	Solid Waste
Program:	Landfill Site #2 - Rodefled

Motion: (revenue/expenditure/text effect)	That expenses be increased \$10,000 in the Solid Waste, Landfill Site #2 - Rodefled program for the purpose of reflecting the compost value of the lake weeds that are delivered to the landfill.
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Program/Personnel Effect:	This expense reflects that compost value of the lake weeds delivered to the landfill. A \$10,000 revenue is being added in the Land & Water Resources, Lake Management program to credit this amount to the General Fund.
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Line Item Detail (not required for introduction, attach additional listing if necessary)

Org	Object	DESCRIPTION:	Amount
SWRODFLD	NEW	Lake Weed Compost Expense	\$10,000

Intent/Justification
 Section 59.70(2)(n) requires that landfill fees be commensurate with the cost of services at the landfill. The 2009 Budget funds this through the Solid Waste Fund, even though this function has a very small connection to the Landfill use. The amount of compost made from the lake weeds delivered to the landfill could be purchased on the open market for under \$10,000.

NET GPR EFFECT: _____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # P&F-9c	(Page 3 of 4)
Sponsor/Committee:	Supervisor Ripp
Oversight Committee Action:	Public Works and Transportation, not presented
Personnel & Finance Action:	Approved 8-0
Narrative Page:	p. 476
Department:	Land & Water Resources
Program:	Lake Management

Motion:
(revenue/expenditure/text effect)

That expenditures be increased \$134,600 and revenues be increased \$30,000 in the Land & Water Resources, Lake Management program for the purpose of transferring the existing Weedcutting expenses from the Lake Management - SW program.

Program/Personnel Effect:

Transfers the existing weecutting expenses from the Lake Management SW program to the Lake Management program in the Land & Water Resources Department. This transfers the program from a Solid Waste Fund program to a General Fund program.

Line Item Detail (not required for introduction, attach additional listing if necessary)

Org	Object	DESCRIPTION:	Amount
LWRPKLM	10098	LTE - Weedcutters	\$125,000
LWRPKLM	10108	Social Security	\$9,600
LWRPKLM	84740	Weedcutting Revenue	\$20,000
LWRPKLM	NEW	Compost Revenue	\$10,000

Intent/Justification

Section 59.70(2)(n) requires that landfill fees be commensurate with the cost of services at the landfill. The 2009 Budget funds this through the Solid Waste Fund, even though this function has a very small connection to the Landfill use. The amount of compost made from the lake weeds delivered to the landfill could be purchased on the open market for under \$10,000.

NET GPR EFFECT: \$104,600

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Amendment # P&F-9d	(Page 4 of 4)		
Sponsor/Committee:	Supervisor Ripp		
Oversight Committee Action:	Public Works and Transportation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Resolution 145, Operating Budget		
Department:	Tax Levy Computation and Fund Balance Analysis		
Program:			
Motion: (revenue/expenditure/text effect)	Increase the one-time operating transfer from the Solid Waste Fund to the General Fund by \$104,600 to cover the 2009 GPR cost of moving all but \$10,000 of the existing Weed Cutting operations back to the General Fund from the Solid Waste Fund.		
Program/Personnel Effect:	This is an increase in the one-time operating transfer from the Solid Waste Fund to the General Fund to cover all but \$10,000 of the cost of the existing Weed Cutting program for 2009.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
This increases the one-time transfer from the Solid Waste Fund to the General Fund by \$104,600 to fund all but \$10,000 of the existing Weed Cutting operations. The amount of compost made from the lake weeds delivered to the landfill could be purchased on the open market for under \$10,000.			
NET GPR EFFECT:			_____ (\$104,600)

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # P&F-11			
Sponsor/Committee:	Supervisor O'Loughlin		
Oversight Committee Action:	Executive Committee (not presented)		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 48		
Department:	County Executive		
Program:	Legislative Lobbyist		
Motion: (revenue/expenditure/text effect)	I move that expenditures be increased by \$500 for Conference and Training in the Legislative Lobbyist budget		
Program/Personnel Effect:	This amendment would provide funding to allow the county's legislative lobbyist to attend the Wisconsin Counties Association spring legislative exchange and the fall annual conference.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LEGLOBBY	20648	Conferences & Training	\$500
Intent/Justification			
The county's legislative lobbyist does not have a budget for conference and training or travel. It is desirable for the county to have its lobbyist in attendance at the statewide legislative conferences convened by our state association. Most other counties that employ lobbyists provide for their attendance at these activities.			
NET GPR EFFECT:			<u> \$500 </u>

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Amendment # P&F-12a	(Page 1 of 2)		
Sponsor/Committee:	Supervisor Hulsey		
Oversight Committee Action:	Public Works and Transportation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 510		
Department:	Public Works, Highway & Transportation		
Program:	Fleet & Facilities		
Motion: (revenue/expenditure/text effect)	Increase revenue by \$920,000 in the Public Works, Highway & Transportation, Fleet & Facilities program to properly reflect the sale of the Stoughton and Cross Plains highway garages in the Highway Fund.		
Program/Personnel Effect:	This is a technical amendment that moves the revenue from the sale of the Stoughton and Cross Plains highway garages from the General Fund to the Highway Fund to properly reflect where these revenues should be accounted for.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HWFLTFAC	84830	Sale of County Property	\$920,000
Intent/Justification			
The Stoughton and Cross Plains highway garages are assets of the Highway Fund; therefore revenue from the sale of those assets should be recorded in the Highway Fund.			
NET GPR EFFECT:			____ (\$920,000)

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Amendment # P&F-12b	(Page 2 of 2)		
Sponsor/Committee:	Supervisor Hulsey		
Oversight Committee Action:	Public Works and Transportation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 36		
Department:	General County		
Program:	General County		
Motion: (revenue/expenditure/text effect)	Decrease revenue by \$920,000 in the General County program to properly reflect the sale of the Stoughton and Cross Plains highway garages in the Highway Fund.		
Program/Personnel Effect:	This is a technical amendment that moves the revenue from the sale of the Stoughton and Cross Plains highway garages from the General Fund to the Highway Fund to properly reflect where these revenues should be accounted for.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
GENCTY	84830	Sale of County Property	(\$920,000)
Intent/Justification			
The Stoughton and Cross Plains highway garages are assets of the Highway Fund; therefore revenue from the sale of those assets should be recorded in the Highway Fund.			
NET GPR EFFECT:			<u> \$920,000 </u>

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

Amendment # P&F-14			
Sponsor/Committee:	Supv. Schmidt, Supv. Erickson, Supv. Opitz		
Oversight Committee Action:	Public Works and Transportation		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 540		
Department:	Airport		
Program:	Maintenance		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$18,691 for the purchase of alternative energy at a premium of \$.01 per kilowatt hour for an additional 22.4 percent of the Airport's energy use.		
Program/Personnel Effect:	This amendment specifies that the Airport purchase an additional 22.4 percent of its energy as alternative energy.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
AIRMAINT	22700	Electricity	\$546
AIRTERM	22700	Electricity	\$13,330
AIRPRKLT	22700	Electricity	\$3,273
AIRLNDNG	22700	Electricity	\$1,542
Intent/Justification			
<p>In 2008, the Dane County Regional Airport is purchasing 20 percent of its electricity from alternative sources at an additional cost of approximately \$16,600. The premium charged by MG&E to purchase electricity generated from alternative energy sources is 1 cent per KWH.</p> <p>This amendment allocates funds for the Airport to buy an additional 22.4 percent of its electricity from alternative sources, at an additional cost of about \$18,691. By purchasing a total of 42.4 percent of the airport's electricity from alternative energy sources, Dane County will be using alternative energy for approximately 10% of the county's total electricity use.</p>			
NET GPR EFFECT:			<u> </u> \$0

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

Amendment # P&F-15			
Sponsor/Committee:	Supervisor de Felice		
Oversight Committee Action:	Health and Human Needs Committee, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 338		
Department:	Human Services		
Program:	Public Health Services		
Motion: (revenue/expenditure/text effect)	I move that expenditures be increased by \$10,000 to provide additional funding to the Safe Communities Coalition for a suicide prevention program.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PHNURSCC	GMSCA	Accident Prevention	\$10,000
Intent/Justification			
NET GPR EFFECT: _____			

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

Amendment # P&F-16			
Sponsor/Committee:	Supervisor de Felice		
Oversight Committee Action:	Public Works & Transportation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Res. 145, 2008-2009 provision		
Department:	Department of Public Works, Highway and Transportation		
Program:			
Motion: (revenue/expenditure/text effect)	I move that a provision be added to Res. 145, 2008-2009 as follows: "The Department of Public Works, Highway and Transportation and the Department of Administration shall convene an inter-agency task force to review and solicit from all county departments proposals to reduce energy use by at least 10% by 2010. The task force shall submit recommendations to the County Board and standing committees for approval and implementation. In conjunction with this effort, the county may submit an application to the State of Wisconsin for grant funding under the "25 by 2025" program."		
Program/Personnel Effect:	The amendment would create a county task force to implement a goal of reducing energy usage by 10% by the year 2010. The program would be modeled on the state's 25 by 2025 program. Local units of government are eligible to apply for state funding under the state's program, and these funds could be used to defray any costs associated with implementation.		
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
2009 BUDGET AMENDMENT**

Amendment # <u> P&F-22 </u>			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Public Protection & Judiciary, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Pg 207 PUBS-COMM-6		
Department:	PUBLIC SAFETY COMMUNICATIONS		
Program:	PUBLIC SAFETY COMMUNICATIONS		
Motion: (revenue/expenditure/text effect)	I move to increase expenditures \$66,100 to create 3.0 FTE Communicators effective 9/1/09 and to decrease expenditures \$66,100 by reducing overtime plus social security and retirement..		
Program/Personnel Effect:	Creates 3.0 FTE Communicators effective 9/1/09.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		See Attached Detail	
Intent/Justification			
This amendment, if approved, will reduce the overtime budget to \$147,600.			
NET GPR EFFECT:			<u> \$0 </u>

Detail for P&F-22

		3.0 FTE 7/1/09	OT ADJ	Net
ACCT#				
PSC10027	OT		(55,200)	(55,200)
PSC10009	Salary & Wages	43,200		43,200
PSC10099	Retirement	5,100	(6,600)	(1,500)
PSC10108	FICA	3,400	(4,300)	(900)
PSC10117	Health	13,700		13,700
PSC10153	Dental	1,400		1,400
PSC10171	Wage Insurance			-
PSC10180	Life Insurance			-
PSC10189	Workers Comp	200		200
	Subtotal	67,000	(66,100)	900
PSC10250	Salary Savings	(900)		(900)
	Total	66,100	(66,100)	-

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

Amendment # PP&J-4			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection and Judiciary, passed 6-1		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Resolution 145, Operating Budget		
Department:	Court System Benchmarks and Sheriff Goals Provisions		
Program:			
Motion: (revenue/expenditure/text effect)	to delete the attached language in Resolution 145 and insert the additional language attached.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
This amendment revises the language proposed by the County Executive in Resolution 145, 2008-2009 concerning court system benchmarks and sheriff's office goals.			
NET GPR EFFECT:			_____ \$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

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 arrest
 - 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)

•

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, detail

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

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

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 Just

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 a
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 De

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 iden

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

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**

Amendment # PP&J-16			
Sponsor/Committee:	Supv. Rusk		
Oversight Committee Action:	Public Protection & Judiciary, passed 6-1		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 636		
Department:	Sheriff		
Program:	Capital Projects		
Motion: (revenue/expenditure/text effect)	increase borrowing in the capital budget by \$17,900 to provide funds for Dive Equipment.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPSHRF	57399	EQUIPMENT	\$17,900
CPSHRF	84974	Borrowing Proceeds	\$17,900
Intent/Justification			
Approve the request for Dive Equipment. Acquisition of this equipment was recommended by the Sheriff for safety reasons.			
NET GPR EFFECT:			_____ \$0

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

Amendment # PP&J-17			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection & Judiciary, passed 7-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	198		
Department:	Sheriff's Office		
Program:	Field Services Division - Decision Item #3 -- revenue adjustment and corresponding expenditure adjustments.		
Motion: (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.		
Program/Personnel Effect:	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.		
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
Intent/Justification			
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.			
NET GPR EFFECT:			_____ \$0

PP&J-17 Detail
SHRFFLD

	Object	Amount
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)
Total	\$	70,600

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

Amendment # PP&J-18			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection and Judiciary, passed 7-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Page 183		
Department:	Sheriff's Office		
Program:	Administrative Services Division - Decision Item #6 Additional Positions		
Motion: (revenue/expenditure/text effect)	I move that expenditures be increased by \$8,600 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 12/21/2009. These positions are contingent upon a staffing study.		
Program/Personnel Effect:	Add two (2) full-time Deputy Sheriff I-II positions to the Administrative Services Program Budget, effective start date 12/21/2009, contingent upon a staffing study.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SHRFADM	Various	Personal Services (see detail sheet)	\$8,600
Intent/Justification			
This budget amendment changes the effective start date of the above referenced positions from 1/1/2010 to 12/21/2009.			
NET GPR EFFECT:			<u> \$8,600 </u>

PP&J-18 Detail

SHRFADM

	Object	Amount
Salary & wages	10009 \$	3,000
Retirement	10099 \$	700
Social Security	10108 \$	200
Health	10117 \$	2,300
Dental	10153 \$	200
Wage Ins	10171 \$	-
Life Ins	10180 \$	-
Workers Comp.	10189	
Uniform	10234 \$	2,200
PEHP	10130 \$	100
Salary Savings	10250 \$	<u>(100)</u>
Total	\$	8,600

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

Amendment # PWT-1a	(Page 1 of 2)		
Sponsor/Committee:	Supervisors Opitz		
Oversight Committee Action:	Public Works and Transportation Committee Approved 3-2		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 478		
Department:	Land & Water Resources		
Program:	Lake Management - SW		
Motion: (revenue/expenditure/text effect)	That expenses and revenues be decreased \$31,300 in the Land & Water Resources, Lake Management - SW program for the purpose of transferring the Tenney Lock operations to the Park Operations program.		
Program/Personnel Effect:	Transfers the Tenney Lock operations from the Lake Management program to the Park Operations program in the Land & Water Resources Department. This transfers the program from a Solid Waste Fund program to a General Fund program.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRSWLKM	10107	LTE - Tenney Locks	(\$21,400)
LWRSWLKM	10108	Social Security	(\$1,600)
LWRSWLKM	20459	Building & Grounds Repairs & Maintenance	(\$1,500)
LWRSWLKM	21521	Materials & Supplies - Locks	(\$1,000)
LWRSWLKM	21809	Operating Equipment Expense	(\$800)
LWRSWLKM	22571	Tenney Lock Fee Expense	(\$1,000)
LWRSWLKM	22700	Electricity	(\$2,500)
LWRSWLKM	22718	Heat	(\$1,500)
LWRSWLKM	84752	Lock Fees	(\$31,300)
Intent/Justification			
Removes the Tenney Lock operations from the newly created Lake Management program that is funded by the Solid Waste Fund and transfers it to the Park Operations program in the General Fund.			
NET GPR EFFECT:			<u> </u> \$0

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

Amendment # PWT-1b	(Page 2 of 2)		
Sponsor/Committee:	Supervisors Opitz		
Oversight Committee Action:	Public Works and Transportation Committee Approved 3-2		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 462		
Department:	Land & Water Resources		
Program:	Park Operations		
Motion: (revenue/expenditure/text effect)	That expenditures and revenues be increased \$31,300 in the Land & Water Resources, Park Operations program for the purpose of transferring the Tenney Lock operations from the Lake Management - SW program.		
Program/Personnel Effect:	Transfers the Tenney Lock operations from the Lake Management program to the Park Operations program in the Land & Water Resources Department. This transfers the program from a Solid Waste Fund program to a General Fund program.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRPKOP	10107	LTE - Tenney Locks	\$21,400
LWRPKOP	10108	Social Security	\$1,600
LWRPKOP	20459	Building & Grounds Repairs & Maintenance	\$1,500
LWRPKOP	21521	Materials & Supplies - Locks	\$1,000
LWRPKOP	21809	Operating Equipment Expense	\$800
LWRPKOP	22571	Tenney Lock Fee Expense	\$1,000
LWRPKOP	22700	Electricity	\$2,500
LWRPKOP	22718	Heat	\$1,500
LWRPKOP	84752	Lock Fees	\$31,300
Intent/Justification			
Removes the Tenney Lock operations from the newly created Lake Management program that is funded by the Solid Waste Fund and transfers it to the Park Operations program in the General Fund.			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment # PWT-2a	(Page 1 of 2)		
Sponsor/Committee:	Supervisors Opitz and Ripp		
Oversight Committee Action:	Public Works and Transportation Committee Approved 3-2		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 478		
Department:	Land & Water Resources		
Program:	Lake Management - SW		
Motion: (revenue/expenditure/text effect)	That expenses be decreased \$162,400 in the Land & Water Resources, Lake Management - SW program for the purpose of transferring staff costs to the Solid Waste, Administration & Special Projects program.		
Program/Personnel Effect:	Restores 0.67 FTE of the Lake Management & Special Project Coordinator and 0.67 FTE of one Landfill Mechanic and 0.66 FTE of a second Landfill Mechanic to the Administration & Special Projects program to reflect the work they perform on non-Lake Management projects. Supervision of these staff positions will remain in the Public Works Dept.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRSWLKM	10009	Salary & Wages	(\$113,400)
LWRSWLKM	10099	Retirement	(\$13,300)
LWRSWLKM	10108	Social Security	(\$8,700)
LWRSWLKM	10117	Health	(\$25,900)
LWRSWLKM	10153	Dental	(\$2,600)
LWRSWLKM	10171	Disability Insurance	(\$500)
LWRSWLKM	10180	Life Insurance	(\$100)
LWRSWLKM	10207	Protective Wear	(\$200)
LWRSWLKM	10250	Salary Savings	\$2,300
Intent/Justification			
Moves 0.67 FTE of the Lake Management & Special Projects Coordinator and a total 1.33 FTE Landfill Mechanic positions that had been transferred to the newly created Land & Water Resources, Lake Management - SW program back to the Solid Waste, Administration & Special Projects program.			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment # PWT-2b	(Page 2 of 2)		
Sponsor/Committee:	Supervisors Opitz and Ripp		
Oversight Committee Action:	Public Works and Transportation Committee Approved 3-2		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 392		
Department:	Solid Waste		
Program:	Administration & Special Projects		
Motion: (revenue/expenditure/text effect)	That expenses be increased \$162,400 in the Solid Waste, Administration & Special Projects program for the purpose of transferring staff costs from the Land & Water Resources, Lake Management - SW program.		
Program/Personnel Effect:	Restores 0.67 FTE of the Lake Management & Special Project Coordinator and 0.67 FTE of one Landfill Mechanic and 0.66 FTE of a second Landfill Mechanic to the Administration & Special Projects program to reflect the work they perform on non-Lake Management projects.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SWADMPRJ	10009	Salary & Wages	\$113,400
SWADMPRJ	10099	Retirement	\$13,300
SWADMPRJ	10108	Social Security	\$8,700
SWADMPRJ	10117	Health	\$25,900
SWADMPRJ	10153	Dental	\$2,600
SWADMPRJ	10171	Disability Insurance	\$500
SWADMPRJ	10180	Life Insurance	\$100
SWADMPRJ	10207	Protective Wear	\$200
SWADMPRJ	10250	Salary Savings	(\$2,300)
Intent/Justification			
Moves 0.67 FTE of the Lake Management & Special Projects Coordinator and a total 1.33 FTE Landfill Mechanic positions that had been transferred to the newly created Land & Water Resources, Lake Management - SW program back to the Solid Waste, Administration & Special Projects program.			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment # PWT-3			
Sponsor/Committee:	Supv. Erickson and Supv. Schmidt		
Oversight Committee Action:	Public Works and Transportation Committee Approved 3-2		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:			
Department:	Public Works, Highway, and Transportation		
Program:			
Motion: (revenue/expenditure/text effect)	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 Public Works and Transportation Committee shall create a subcommittee appointed by the committee chair comprised of two supervisors and three department heads and staffed by the Recycling Manager to oversee the administration of the Green Energy/green jobs Project Fund created in the 2009 Capital Budget. The subcommittee would develop criteria for the allocation funds and make recommendations regarding specific projects. The Dane County Public Works and Transportation Committee will have the responsibility to review and approve the criteria and recommend allocations from the fund. These recommendations will be approved, via resolution, by the County Board and the County Executive.		
Program/Personnel Effect:	The effect of this amendment is to establish a subcommittee, not unlike the Park's Commission's Grant Advisory Subcommittee, to develop criteria and make recommendations regarding expenditures from a newly established Green Energy/Green Jobs Project Fund.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
This amendment adds a provision to the budget to create a subcommittee with oversight of a newly created Energy and Sustainability Project Fund. The subcommittee would develop criteria and make recommendations for funding to its parent committee, the Public Works and Transportation Committee, which would approve funding for projects.			
NET GPR EFFECT:			<u> </u> \$0

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

Amendment # PWT-5			
Sponsor/Committee:	Supv. Schmidt and Supv. Erickson		
Oversight Committee Action:	Public Works and Transportation, approved 3-2		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 530		
Department:	Public Works, Highway and Transportation		
Program:	Public Works Engineering		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$10,000 to continue staff training throughout county government on sustainability concepts using The Natural Step model. The funds will cover the cost of licenses and training consultants.		
Program/Personnel Effect:	This amendment provides funding for training of county staff in an effort to incorporate sustainability into all Dane County government operations.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PWHWENG	NEW	Sustainable Practices Training	\$10,000
Intent/Justification			
<p>The County Board has gone on record to decrease carbon emissions significantly in the coming decades. Identifying and implementing sustainable practices is a step toward meeting this goal. In 2008, many department directors received training in The Natural Step. The Department of Public Works, Highway, and Transportation is responsible for the county's efforts regarding sustainable practices with the Recycling Manager providing leadership in the development of a County-wide sustainability plan to reduce environmental impacts and the consumption of utilities and would oversee the training effort. This amendment provides funds to provide training in The Natural Step for all county staff to move the county forward in this effort.</p>			
NET GPR EFFECT:			<u> \$10,000 </u>

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

Amendment # PWT-6			
Sponsor/Committee:	Supvs. O'Loughlin, Schmidt, Opitz, Erickson		
Oversight Committee Action:	Public Works and Transportation, approved 5-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 547 - APRT-PARK-2		
Department:	Airport		
Program:	Parking Lot		
Motion: (revenue/expenditure/text effect)	Revenues be increased by \$786,600 in the Airport - Parking Lot and the maximum daily parking rates remain at their current levels rather than being cut by \$1.00.		
Program/Personnel Effect:	Revenue from parking provides a significant portion of Dane County Regional Airport's operating revenues. This amendment maintains the current pricing structure for parking rather than cutting the maximum daily rate by \$1.00.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
AIRPRRKL	83365	Auto Parking	\$786,600
Intent/Justification			
<p>The proposed budget included a \$1.00 cut to the maximum daily parking rate at the Dane County Regional Airport. The Airport is an enterprise fund and parking makes up an important part of its revenues. This amendment restores the maximum daily parking rate to it's current level and restores the \$786,600 in revenue, thereby assisting the DCRA to remain self-sufficient and off the tax levy .</p>			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment # ZLR-1			
Sponsor/Committee:	Supv Miles and Supv. Solberg		
Oversight Committee Action:	Zoning and Land Regulation, approved 3-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	page 602		
Department:	Planning and Development		
Program:	Zoning and Plat Review		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed in the Department of Planning and Development - Zoning and Plat Review Division, the number of Zoning Inspectors G16 classification authorized for 2009 be increased from 6 to 7 and a footnote be added as follows: "Seven positions are authorized, but funding is provided for only six positions in 2009."		
Program/Personnel Effect:	This amendment maintains the position authority for seven zoning inspectors in the G16 classification rather than eliminating one position as proposed in the budget. However, funding is only provided for six positions.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
Workload has decreased in the Zoning and Plat Review Division of the Department of Planning and Development with the decline in the housing market, but it could increase in the future. By maintaining position authority, the Department of Planning and Development will be well positioned to respond when the market improves and revenues increase in the future.			
NET GPR EFFECT:			_____ \$0

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

Amendment # _____ P&F-35	
Sponsor/Committee:	Supervisor McDonell
Oversight Committee Action:	Public Protection and Judiciary, not presented
Personnel & Finance Action:	Approved 8-0
Narrative Page:	Page 111
Department:	Corporation Counsel
Program:	Corporation Counsel

Motion: (revenue/expenditure/text effect)	I move that expenditures be decreased by \$12,300 and revenue be decreased by \$8,000 in the Corporation Counsel, Corporation Counsel program, by delaying the effective date of the new Assistant Corporation Counsel position to 3/1/09.
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Program/Personnel Effect:	Delays the effective date of the new Environmental Attorney position to 3/1/09.
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Line Item Detail (not required for introduction, attach additional listing if necessary)

Org	Object	DESCRIPTION:	Amount
CRPCGNOP	10009	Salary and Wages	(\$8,600)
CRPCGNOP	10099	Retirement Fund	(\$900)
CRPCGNOP	10108	Social Security	(\$600)
CRPCGNOP	10117	Health Insurance	(\$2,200)
CRPCGNOP	10153	Dental Insurance	(\$200)
CRPCGNOP	10250	Salary Savings	\$200
CRPCGNOP	82974	Environmental Attorney	(\$8,000)

Intent/Justification
This budget amendment changes the effective start date of the new Environmental Attorney position to 3/1/2009.
<u>NET GPR EFFECT:</u> _____ (\$4,300)

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

Amendment # P&F-37	(Page 1 of 2)		
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Public Works, Highway & Transportation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 79		
Department:	Administration		
Program:	Janitorial Service		
Motion: (revenue/expenditure/text effect)	increase revenue by \$1,900 in the Administration, Janitorial Services program to reflect a revised cost sharing allocation for the City-County Building.		
Program/Personnel Effect:	Adjusts the City's share of 2009 Janitorial Services costs for the City-County Building to reflect the new cost share allocation.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
FMJSCCB	84340	City Share of Joint Building Expense	\$1,900
Intent/Justification			
The City of Madison recently acquired additional space in the City-County Building that has resulted in an adjusted cost sharing allocation for Facilities Management costs in the building.			
NET GPR EFFECT:			____ (\$1,900)

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

Amendment # P&F-37	(Page 2 of 2)		
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Public Works, Highway & Transportation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 82		
Department:	Administration		
Program:	Maintenance & Construction		
Motion: (revenue/expenditure/text effect)	increase revenue by \$4,000 in the Administration, Maintenance & Construction program to reflect a revised cost sharing allocation for the City-County Building.		
Program/Personnel Effect:	Adjusts the City's share of 2009 Maintenance & Construction costs for the City-County Building to reflect the new cost share allocation.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
FMMCCCB	84340	City Share of Joint Building Expense	\$4,000
Intent/Justification			
The City of Madison recently acquired additional space in the City-County Building that has resulted in an adjusted cost sharing allocation for Facilities Management costs in the building.			
NET GPR EFFECT:			____ (\$4,000)

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

Amendment # P&F-38			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Public Protection and Judiciary, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Page 166		
Department:	District Attorney		
Program:	Criminal & Traffic Adult - Decision Item #7		
Motion: (revenue/expenditure/text effect)	I move that expenditures be decreased by \$40467 in the District Attorney's Office, by delaying the effective date of the new paralegal to 7/1/09.		
Program/Personnel Effect:	Delays the effective date of the new paralegal position to 7/1/09.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
DACTA	Various	Personal Services (see detail sheet)	(\$40,467)
Intent/Justification			
This budget amendment changes the effective start date of the above referenced position to 7/1/2009.			
NET GPR EFFECT:			____ (\$40,467)

	Object	Amount
Salary & wages	10009	\$ (27,000)
Retirement	10099	\$ (3,200)
Social Security	10108	\$ (2,067)
Health	10117	\$ (7,867)
Dental	10153	\$ (733)
Wage Ins	10171	\$ (67)
Life Ins	10180	\$ -
Workers Comp.	10189	\$ (67)
Salary Savings	10250	\$ 533
Total		<u>\$ (40,467)</u>

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

Amendment # P&F-39			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Personnel & Finance		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 90		
Department:	Administration		
Program:	Information Management		
Motion: (revenue/expenditure/text effect)	increase expenditures by \$38,700 in the Administration, Information Management program to accurately reflect the new contract rates for data lines in 2009.		
Program/Personnel Effect:	Correctly budgets the cost of data lines for 2009 according to the new contract rates.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
INFOMGT	208102	IM - DP Services - Data Lines	\$38,700
Intent/Justification Adjust the data line account to reflect the recently negotiated data line rates in the new contract for 2009.			
NET GPR EFFECT:			<u> \$38,700 </u>

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

Amendment # P&F-40			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Public Protection and Judiciary, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Page 147		
Department:	Clerk of Courts		
Program:	ATIP		
Motion: (revenue/expenditure/text effect)	I move that expenditures be decreased by \$36,073 in ATIP by eliminating 0.50 FTE in the electronic monitoring program.		
Program/Personnel Effect:	Eliminate 0.50 FTE (position 2242)		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ATIP	Various	Personal Services	(\$36,073)
Intent/Justification			
NET GPR EFFECT:			_____ (\$36,073)

Folco

Position 2242
FTE 0.5

Salaries 24,493
Retire 2,915
Social Sec 1,874
Health 6,648
Dental 633
Life
Salary Sav (490)
Total 36,073

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

Amendment # P&F-41	(Page 1 of 2)		
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Personnel & Finance		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 136		
Department:	Miscellaneous Appropriations		
Program:	Personnel Savings Initiatives		
Motion: (revenue/expenditure/text effect)	decrease expenditures by \$200,000 in the Miscellaneous Appropriations, Personnel Savings Initiative program to extend the length of the hiring moratorium appeal process from 12 to 16 weeks.		
Program/Personnel Effect:	Extends the time a freeze appeal decision has to be made from 12 to 16 weeks.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PRIHRNG	10247	Extended Vacancy Program	(\$200,000)
Intent/Justification Extends the time the County Executive has to make a decision on a freeze appeal from 12 to 16 weeks.			
NET GPR EFFECT:			(\$200,000)

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

Amendment # P&F-41	(Page 2 of 2)		
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Personnel & Finance		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:			
Department:	Miscellaneous Appropriations/Personnel Savings Initiative		
Program:	Res. 145, 2008-2009		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and that the Hiring Moratorium Appeal Process language in Res. 145, 08-09 which reads: "These decisions will be made within twelve (12) weeks of being received by the Department of Administration. Any appeal that is outstanding after the twelve (12) week period will be automatically granted" be replaced with: "These decisions will be made within sixteen (16) weeks of being received by the Department of Administration. Any appeal that is outstanding after the sixteen (16) week period will be automatically granted"		
Program/Personnel Effect:	Extends the time a freeze appeal decision has to be made from 12 to 16 weeks.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification Extends the time the County Executive has to make a decision on a freeze appeal from 12 to 16 weeks.			
NET GPR EFFECT:			\$0

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

Amendment # P&F-42			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Public Works, Highway & Transportation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 503		
Department:	Public Works, Highway & Transportation		
Program:	CTH Maintenance		
Motion: (revenue/expenditure/text effect)	decrease expenditures by \$42,000 in the Public Works, Highway & Transportation, CTH Maintenance program to reflect a decrease in the projected cost of asphalt needed for 2009.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HWOPRMNT	21840	Overhead-Equipment & Materials	(\$42,000)
Intent/Justification			
<p>The recent decrease in the price of crude oil has had a significant impact on the projected cost of asphalt that will be needed in 2009. The price of crude oil has decreases by more than 50% since the department submitted its budget request. The decrease in crude oil prices has resulted in lower costs for materials that use oil and oil by-products such as asphalt.</p>			
NET GPR EFFECT:			_____ (\$42,000)

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

Amendment # P&F-43			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Public Works, Highway & Transportation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 511		
Department:	Public Works, Highway & Transportation		
Program:	Fleet & Facilities		
Motion: (revenue/expenditure/text effect)	decrease expenditures by \$208,000 in the Public Works, Highway & Transportation, Fleet & Facilities program to reflect a decrease in the projected cost of fuel needed for 2009.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HWFLTFAC	21840	Overhead-Equipment & Materials	(\$208,000)
Intent/Justification			
The recent decrease in the price of crude oil has had a significant impact on the projected cost of asphalt that will be needed in 2009. The price of crude oil has decreases by more than 50% since the department submitted its budget request. The decrease in crude oil prices has resulted in lower costs for materials that use oil and oil by-products such as fuel.			
NET GPR EFFECT:			(\$208,000)

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

Amendment # P&F-44			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Public Protection & Judiciary, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	PG. 232, JUVE-SHEL-2		
Department:	JUVENILE COURT		
Program:	SHELTER HOME		
Motion: (revenue/expenditure/text effect)	I move to increase revenues by \$2,000 by increasing out of county placement revenue.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
JCSHLHM	80509	Out of County Revenue	\$2,000
Intent/Justification			
NET GPR EFFECT:			____ (\$2,000)

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

Amendment # P&F-45			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Personnel & Finance		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 37		
Department:	General County		
Program:	General County		
Motion: (revenue/expenditure/text effect)	increase revenue by \$50,000 in the General County program to reflect a donation from MGE.		
Program/Personnel Effect:	Recognizes a one-time donation from MGE.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
GENCTY	NEW	Donations	\$50,000
Intent/Justification MGE has committed to providing a \$50,000 donation the County in 2009.			
NET GPR EFFECT:			____ (\$50,000)

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

Amendment # P&F-47			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Environmental, Agriculture & Natural Resources Committee, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 468		
Department:	Land & Water Resources		
Program:	Land Acquisition		
Motion: (revenue/expenditure/text effect)	increase revenue by \$100,000 in the Land & Water Resources, Land Acquisition program to reflect Crop Lease Revenue related to recently acquired land in the Town of Mazomanie.		
Program/Personnel Effect:	Recognizes Crop Lease revenue related to recently acquired land.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWPKLNAQ	84909	Crop Lease Payments	\$100,000
Intent/Justification			
The County has recently acquired lands in the Town of Mazomanie that will be rented out as crop land in 2009.			
NET GPR EFFECT:			(\$100,000)

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

Amendment # P&F-48			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Zoning and Land Regulation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Pg 369		
Department:	Planning & Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	I move to reduce expenditures \$20,000 by reducing the Build GPR in the Planning Department.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	30437	Build	(\$20,000)
Intent/Justification			
NET GPR EFFECT:			_____ (\$20,000)

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

Amendment # P&F-49			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:			
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 36		
Department:	General County		
Program:	General County		
Motion: (revenue/expenditure/text effect)	Increase revenue by \$1,100,000 in the General County program for the sale of the Robertson Road property.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
GENCTY	84830	Sale of County Property	\$1,100,000
Intent/Justification To budget \$1,000,000 for the sale of the Robertson Road property.			
NET GPR EFFECT:			(\$1,100,000)

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

Amendment # _____ P&F-50	
Sponsor/Committee:	Supervisor McDonell
Oversight Committee Action:	Public Protection and Judiciary, not presented
Personnel & Finance Action:	Approved 8-0
Narrative Page:	198
Department:	Sheriff's Office
Program:	Field Services Division - Decision Item #3 -- revenue adjustment and corresponding expenditure adjustments.

Motion: (revenue/expenditure/text effect)	I move that revenues be increased by \$20,000 in the Sheriff's Office, Field Services Division, adjusting PPJ-17.
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Program/Personnel Effect:	Requesting revenues increase by \$20,000 in the Sheriff's Office, Field Services Division in addition to PPJ-17 for the 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	80584	Town of Windsor Revenue	\$20,000

Intent/Justification Increase revenue on PPJ-17 by \$20,000.
NET GPR EFFECT: _____ (\$20,000)

SHRFFLD

	Object	Amount
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)
Total		\$ 70,600

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

Amendment # P&F-51			
Sponsor/Committee:	Supv. Stubbs		
Oversight Committee Action:	Health and Human Needs - Not Presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	P. 282		
Department:	Human Services - Adult Community Services		
Program:	Developmental Disabilities - Adult		
Motion: (revenue/expenditure/text effect)	Increase MA CSDRB (WIMCR) revenue by \$100,000 to recognize changing trend in available revenue.		
Program/Personnel Effect:	The additional revenue will recognize the trend for increased MA-CSDRB revenue.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACDADULT	81514	MACSDRB	\$100,000
Intent/Justification			
NET GPR EFFECT:			(\$100,000)

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

Amendment # P&F-52	
Sponsor/Committee:	Supv. Vedder
Oversight Committee Action:	Health and Human Needs Not Presented
Personnel & Finance Action:	Approved 8-0
Narrative Page:	Various
Department:	Human Services - ACS, CYF, EAWS, PH
Program:	Administration

Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$914,723 in the Department of Human Services, Adult Community Services Division, Children, Youth & Families Division, Economic Assistance & Work Services, and Public Health to provide a 1% cost of living adjustment (COLA) for purchase of service (POS) agencies. Revenue would be increased by \$364,344 to realize a net GPR increase of \$550,378.
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Program/Personnel Effect:	A 1% COLA would be given to POS agencies, beginning March 1, 2009. This would provide a COLA for the first time in many years to help offset the increasing costs experienced by our POS agencies.
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Line Item Detail (not required for introduction, attach additional listing if necessary)

Org	Object	DESCRIPTION:	Amount
ACAADMIN	TBDNAA	POS COLA - TBD	\$775,201
CYF-ADM	TBDNAA	POS COLA - TBD	\$126,452
EAADMIN	TBDNAA	POS COLA - TBD	\$11,984
PHNURSE	TBDNAA	POS COLA - TBD	\$1,086
ACDADULT	80996	CIP 1B	\$364,344

Intent/Justification	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. Delaying the 1% COLA until March 1, 2009 would effectively give each agency a 0.833% increase over the 2008 contract level.
NET GPR EFFECT:	<u>\$550,378</u>

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

Amendment # P&F-60						
Sponsor/Committee:				Supv. Hampton		
Oversight Committee Action:				Public Protection and Judiciary, not presented		
Personnel & Finance Action:				Approved 8-0		
Narrative Page:						
Department:				Sheriff-Security Services		
Program:				Revolving Bail Fund		
Motion: (revenue/expenditure/text effect)	Expenditures be decreased by \$5,000 in the Sheriff's Office - Security Services to decrease funding for the Revolving Bail Fund.					
Program/Personnel Effect:						
Line Item Detail (not required for introduction, attach additional listing if necessary)						
Org	Object	DESCRIPTION:	Amount			
SHRFSEC	22287	Eliminate Funding for Revolving Bail Fund	(\$5,000)			
Intent/Justification						
A subcommittee of the Public Protection and Judiciary committee as well as other stakeholders will conduct an investigation of the pilot revolving bail fund project and determine its future course at a later date. Additional funds for 2009 are not requested at this time.						
NET GPR EFFECT:			_____ (\$5,000)			

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

Amendment # P&F-61			
Sponsor/Committee:	Supv. Hampton		
Oversight Committee Action:	Public Protection and Judiciary, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:			
Department:	Sheriff-Security Services		
Program:	Revolving Bail Fund		
Motion: (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".</p> <p>"Any amount in the Sheriff's Office Revolving Bail Fund on January 1, 2009, including any funds repayed during 2009, shall remain unused pending recommendations by a subcommittee of the Public Protection and Judiciary Committee that will be formed to consider the revolving bail fund initiative."</p>		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
If funds remain at the end of the current fiscal year, the Sheriff shall delay use of these funds until a subcommittee of the Public Protection and Judiciary Committee makes recommendations regarding this initiative.			
NET GPR EFFECT:			_____ \$0

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

Amendment # P&F-62			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Pg. 108		
Department:	Treasurer		
Program:	Treasurer		
Motion: (revenue/expenditure/text effect)	I move to reduce investment income in the Treasurer's Office by \$790,162		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
TREAS	84520	INVESTMENT INCOME	(\$790,162)
Intent/Justification			
NET GPR EFFECT:			(\$790,162)

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

Amendment # P&F-63			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Public Protection and Judiciary, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Pg. 108		
Department:	Clerk of Courts		
Program:	General Court Support		
Motion: (revenue/expenditure/text effect)	I move to reduce expenditures in the Clerk of Courts by \$20,000 to reflect increased anticipated salary savings in 2009		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COCCOM	10009	Salaries	(\$16,700)
COCCOM	10099	Retirement	(\$2,000)
COCCOM	10108	Social Security	(\$1,300)
Intent/Justification			
NET GPR EFFECT:			_____ (\$20,000)

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

Amendment # P&F-64 Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	Supervisor McDonell Public Protection and Judiciary, not presented Approved 8-0 		
Motion: (revenue/expenditure/text effect)	<p>I move to delete the following language from Res. 145 2008-2009:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;"> <p>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.</p> </td> </tr> <tr> <td style="padding: 2px;"> <p>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."</p> </td> </tr> </table>	<p>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.</p>	<p>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."</p>
<p>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.</p>			
<p>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."</p>			
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT:			_____ \$0