

Amendments to the
2011 Executive Operating Budget
as Recommended by the
Personnel and Finance Committee

Gross Levy \$ 133,042,679
Less Bridge Aid \$ (589,140)
Net Levy \$ 132,453,539

Operating Budget Amendments Recommended by Personnel and Finance

11/12/10

Levy % for
Amendment \$

Levy Amt. Of
those Approved

Levy
Percent

Amend. Num.	Sponsor	Dept	Issue	Exp. Incr.	Exp. Decr	Rev. Incr	Rev. Decr.	Amount	Standing Com. Approv	P&F Action	Levy % for Amendment	Levy Amt. Of those Approved	Levy Percent
EANR-1	Corrigan, Hampton	Extension	Eliminate funding for the Stoughton Jr. Fair	\$ -	\$ (16,123)	\$ -	\$ -	\$ (16,123)	Y	Y	-0.013%	\$ 132,437,416	2.89%
EANR-7	Hampton, Erickson	LWR	Increase weed cutting LTE funds	\$ 5,000	\$ -	\$ -	\$ -	\$ 5,000	Y	Y	0.004%	\$ 132,442,416	2.89%
EXEC-2	Bayrd	Co. Exec.	OEO to report on grant activities related to racial disparities task force implementation	\$ -	\$ -	\$ -	\$ -	\$ -	Y	Y	0.000%	\$ 132,442,416	2.89%
EXEC-3	McDonell	Co. Board	Restore reductions made in Exec. Bud. to C&T, video and audit lines	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000	Y	Y	0.016%	\$ 132,462,416	2.91%
EXEC-4	McDonell	Co. Board	Increase funding in audit line to total of \$75,000	\$ 47,903	\$ -	\$ -	\$ -	\$ 47,903	Y	Y	0.037%	\$ 132,510,319	2.94%
HHN-5	Sargent, Levin, Stubbs, Veder	HS	Restore Court Social Worker	\$ 67,000	\$ -	\$ -	\$ -	\$ 67,000	Y	Y	0.052%	\$ 132,577,319	3.00%
HHN-6	Willett	HS	Eliminate two 0.1 FTE RN positions	\$ -	\$ (17,200)	\$ -	\$ -	\$ (17,200)	Y	Y	-0.013%	\$ 132,560,119	2.98%
HHN-8	Levin	HS	Eliminate unspent funds for mental health homeless	\$ -	\$ (15,000)	\$ -	\$ -	\$ (15,000)	Y	Y	-0.012%	\$ 132,545,119	2.97%
HHN-10	Sargent, Levin	HS	Restore 0.5 Security Worker	\$ 43,975	\$ (31,600)	\$ -	\$ -	\$ 12,375	Y	Y	0.010%	\$ 132,557,494	2.98%
HHN-12	Willett, Ferrell	Vets.	Restore Conference & Training	\$ 3,000	\$ -	\$ -	\$ -	\$ 3,000	Y	Y	0.002%	\$ 132,560,494	2.98%
HHN-13	Stubbs	HS	Technical Amd. for AODA Funding	\$ 15,000	\$ (15,000)	\$ -	\$ -	\$ -	Y	Y	0.000%	\$ 132,560,494	2.98%
HHN-16	Duranczyk	Pub. Health	Restore GPR, infant mortality	\$ 18,690	\$ -	\$ -	\$ -	\$ 18,690	Y	Y	0.015%	\$ 132,579,184	3.00%
HHN-18	Duranczyk	Pub. Health	Restore scanning of septic permits	\$ 35,996	\$ -	\$ -	\$ -	\$ 35,996	Y	Y	0.028%	\$ 132,615,180	3.03%
HHN-23	Stoebig	HS	Reduce del. prevention line to actual	\$ -	\$ (20,000)	\$ -	\$ -	\$ (20,000)	Y	Y	-0.016%	\$ 132,595,180	3.01%
P&F-4	Miles, Hendrick, Clausius, Solberg	Planning	Eliminate revenue budget for annual CUP fee	\$ -	\$ -	\$ -	\$ (27,500)	\$ 27,500	N	Y	0.021%	\$ 132,622,680	3.03%
P&F-7	Miles, Richmond	Planning	Create Inst. Food Mkt. Position	\$ 51,400	\$ -	\$ 51,400	\$ -	\$ -	N	Y	0.000%	\$ 132,622,680	3.03%
P&F-10	Rusk	Sheriff	Reclass Evidence clerk position from a CT III to a CT III	\$ 2,790	\$ -	\$ -	\$ -	\$ 2,790	N	Y	0.002%	\$ 132,625,470	3.03%
P&F-11	Hesselbein, McDonell	Sheriff	Add 2.0 deputy I-I positions assigned to airport security	\$ 142,700	\$ -	\$ 142,700	\$ -	\$ -	N	Y	0.000%	\$ 132,625,470	3.03%
P&F-12	Hesselbein, McDonell	Airport	Increase expense in the Airport to pay for 2.0 additional deputies	\$ 142,700	\$ -	\$ 142,700	\$ -	\$ -	N	Y	0.000%	\$ 132,625,470	3.03%
P&F-14	de Felice	HS	Increase Funding funding from Safe Communities to HOPES	\$ 9,547	\$ -	\$ -	\$ -	\$ 9,547	N	Y	0.007%	\$ 132,635,017	3.04%
P&F-16	Corrigan, Miles, Hesselbein, Hendrick,	HS	Increase funding for Commonwealth for youth training	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000	N	Y	0.016%	\$ 132,655,017	3.06%
P&F-18	Erickson	Co. Board	Create 0.5 FTE Sustainability Coord. Position	\$ -	\$ 44,062	\$ -	\$ -	\$ 44,062	N	Y	0.034%	\$ 132,699,079	3.09%
P&F-19	McDonell	Misc. Apprp	Language change to allow use of GMCVB sports development fund for other special events	\$ -	\$ -	\$ -	\$ -	\$ -	N	Y	0.000%	\$ 132,699,079	3.09%
P&F-20	Hesselbein	Misc. Apprp	Delete funding for Rhythm & Booms	\$ -	\$ (5,000)	\$ -	\$ -	\$ (5,000)	N	Y	-0.004%	\$ 132,694,079	3.09%
P&F-21	McDonell, Hendrick, Bayrd,	Executive	Add funds for POS grant writer for racial disparities task force implementation	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000	N	Y	0.016%	\$ 132,714,079	3.10%
P&F-22	Hendrick, Bayrd, Stubbs	Executive	Resolution language assigning OEO outreach coordinator to 50% effort on grant writing for racial disparities implementation	\$ -	\$ -	\$ -	\$ -	\$ -	N	Y	0.000%	\$ 132,714,079	3.10%
P&F-23	Hampton, Corrigan, Clausius	Executive	Resolution language removing requirement for Co. Exec. approval of out of state training	\$ -	\$ -	\$ -	\$ -	\$ -	N	Y	0.000%	\$ 132,714,079	3.10%
P&F-25	Hesselbein	Debt Service	Adjust debt service budget to actual costs based on recent bond sales	\$ -	\$ (134,800)	\$ -	\$ -	\$ (134,800)	N	Y	-0.105%	\$ 132,579,279	3.00%
P&F-30	O'Loughlin	HS	Restore funding for FSAT	\$ 21,000	\$ -	\$ -	\$ -	\$ 21,000	N	Y	0.016%	\$ 132,600,279	3.01%
P&F-31	McDonell	Sheriff	Add cost in food service line to restore CFS Food Service worker	\$ 44,400	\$ -	\$ -	\$ -	\$ 44,400	N	Y	0.034%	\$ 132,644,679	3.05%
P&F-32	McDonell	Sheriff	Exempt Deputy positions from Hiring Moratorium	\$ -	\$ -	\$ -	\$ -	\$ -	N	Y	0.000%	\$ 132,644,679	3.05%

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P&F-33	McDonell, Hendrick	Solid Waste	Weed Cutting to solid waste	\$ -	\$ -	\$ 5,000	\$ -	\$ (5,000)	N	Y	-0.004%	\$ 132,639,679	3.04%
P&F-34	McDonell, Hendrick	Admin	Restore CFS food service worker at jail	\$ 44,400	\$ -	\$ 44,400	\$ -	\$ -	N	Y	0.000%	\$ 132,639,679	3.04%
P&F-35	McDonell, Hendrick	Clerk of Cts.	Reallocate Court PS&OS line	\$ (50,000)	\$ -	\$ -	\$ -	\$ -	N	Y	0.000%	\$ 132,639,679	3.04%
P&F-36	McDonell, Hendrick	Planning	Increase revenue from HUD grant	\$ -	\$ -	\$ 85,000	\$ -	\$ (85,000)	N	Y	-0.066%	\$ 132,554,679	2.98%
P&F-37	McDonell, Hendrick	HS	Increase projected 2010 surplus from HS Department based on Departmental estimates of rev. & exp.	\$ -	\$ -	\$ 430,000	\$ -	\$ (430,000)	N	Y	-0.334%	\$ 132,124,679	2.64%
P&F-38	McDonell, Hendrick	Corp. Counsel	Increase estimated revenue in 2010 to Child Support	\$ -	\$ -	\$ 80,000	\$ -	\$ (80,000)	N	Y	-0.062%	\$ 132,044,679	2.58%
P&F-39	McDonell, Hendrick	General County	Recognize grants from Focus on Energy for EECBG projects underway	\$ -	\$ -	\$ 170,000	\$ -	\$ (170,000)	N	Y	-0.132%	\$ 131,874,679	2.45%
P&F-40	Duranzyk, Stubbs, Sargent	General County	Increase 2010 Sales Tax Estimate	\$ -	\$ -	\$ 401,438	\$ -	\$ (401,438)	N	Y	-0.312%	\$ 131,473,241	2.14%
P&F-41	McDonell, Hendrick	HS	Reduce alt. care residential treatment slot	\$ -	\$ (100,000)	\$ -	\$ -	\$ (100,000)	N	Y	-0.078%	\$ 131,373,241	2.06%
P&F-42	McDonell, Hendrick	HS	Add 1.0 EAWS worker in HS department	\$ -	\$ -	\$ -	\$ -	\$ -	N	Y	0.000%	\$ 131,373,241	2.06%
P&F-44	McDonell, Hendrick	General County	Increase the general fund reserve target	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 1,000,000	N	Y	0.777%	\$ 132,373,241	2.84%
P&F-46	McDonell, Hendrick	Planning	Increase LTE funding for Econ. Devel. Com. staffing	\$ 30,000	\$ -	\$ -	\$ -	\$ 30,000	N	Y	0.023%	\$ 132,403,241	2.86%
P&F-47	McDonell, Hendrick	Op. Res.	Add committee oversight to study of detox facility	\$ -	\$ -	\$ -	\$ -	\$ -	N	Y	0.000%	\$ 132,403,241	2.86%
P&F-48	Bayrd, Hendrick	HS	Provide funding for a POS contract with DCHA for foreclosure task force	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000	N	Y	0.016%	\$ 132,423,241	2.88%
PP&J-1	Rusk	Emg. Mgt.	Resolution language on 911 Emg. Mgt. merger	\$ -	\$ -	\$ -	\$ -	\$ -	Y	Y	0.000%	\$ 132,423,241	2.88%
PP&J-2	Rusk	Emg. Mgt.	Increase Com. Interoperable Planner by 0.20 FTE	\$ 14,500	\$ -	\$ -	\$ 7,200	\$ 7,300	Y	Y	0.006%	\$ 132,430,541	2.88%
PP&J-3	Rusk	Sheriff	Eliminate 2.0 Sergeant Positions	\$ -	\$ (255,300)	\$ -	\$ -	\$ (255,300)	Y	Y	-0.198%	\$ 132,175,241	2.68%
PP&J-4	Rusk	Sheriff	Restore 2.0 Detective Positions	\$ 147,900	\$ -	\$ -	\$ -	\$ 147,900	Y	Y	0.115%	\$ 132,323,141	2.80%
PP&J-5	Rusk	Sheriff	2.4 FTE Mental Health workers & Reduce contract COLA by 1%	\$ 95,998	\$ -	\$ -	\$ -	\$ 95,998	Y	Y	0.075%	\$ 132,419,139	2.87%
ZLR-3	Matano	Planning	Restore 1.0 FTE land records specialist	\$ 55,600	\$ -	\$ -	\$ -	\$ 55,600	Y	Y	0.043%	\$ 132,474,739	2.92%

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

Amendment # EANR-1			
Sponsor/Committee:	Supv. Corrigan and Supv. Hampton		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, Passed 3-2		
Personnel & Finance Action:	Approved 6-2 (O'Loughlin, Solberg)		
Narrative Page:	p. 410; DI# EXTN-EXTN-1		
Department:	Extension		
Program:	Extension		
Motion: (revenue/expenditure/text effect)	Expenditures be reduced by \$16,123 in Dane County-UW Extension to eliminate funding for the Stoughton Junior Fair.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EXTENSN	32513	Eliminate funding for the Stoughton Junior Fair	(\$16,123)
Intent/Justification			
NET GPR EFFECT:			<u> (\$16,123)</u>

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

Amendment # EANR-7			
Sponsor/Committee:	Supervisors Hampton and Erickson		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, passed 4-1		
Personnel & Finance Action:	Approved 7-1 (de Felice)		
Narrative Page:	Page 407		
Department:	Land & Water Resources		
Program:	Lake Management		
Motion: (revenue/expenditure/text effect)	Increase expenditures \$5,000 in the Land & Water Resources, Lake Management program for additional LTE-Weed Cutting.		
Program/Personnel Effect:	to fund LTEs to operate the new barges and bring the early harvesting of weeds back to 2009 levels.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRPKLKM	10098	LTE-WEED CUTTING	\$4,600
LWRPKLKM	10108	SOCIAL SECURITY	\$400
Intent/Justification			
Add \$5,000 funding to the Lake Management program for additional LTE Weed Cutting to operate the new barges and bring the early harvesting of weeds back to 2009 levels.			
NET GPR EFFECT:			<u> \$5,000 </u>

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

Amendment # Exec-2			
Sponsor/Committee:	Supv. Bayrd		
Oversight Committee Action:	Executive Committee, Passed 7-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 50		
Department:	County Executive		
Program:	Office of Equal Opportunity		
Motion: (revenue/expenditure/text effect)	Neither revenues nor expenditures be changed and the following provision be added to Res. 154: "In order to provide full information to key decision makers and to insure a cooperative approach, the Outreach Services Specialist in the Office of Equal Opportunity shall make brief written monthly reports to the members of the Public Protection and Judiciary Committee, the Chief Judge, the Sheriff, the Clerk of Courts, and the District Attorney regarding grant application efforts associated with the implementation of the recommendations of the Dane County Task Force on Racial Disparities in the Criminal Justice System. The reports would include information regarding cooperative efforts with criminal justice agencies to apply for grants, the grant recipient for each grant, and the grant requirements."		
Program/Personnel Effect:	The amendment directs the Office of Equal Opportunity to make regular reports to key players in the criminal justice system regarding grant activity for implementation of recommendations of the Dane County Task Force on Racial Disparities in the Criminal Justice System. These brief reports will provide one avenue of on-going communication between the task force and agencies involved in criminal justice.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
			\$0
Intent/Justification			
There should be cooperation between the Office of Equal Opportunity and the criminal justice agencies regarding the Outreach Services Specialist's efforts to obtain grants to address racial disparities, particularly because the agencies would be involved in implementing the grants. By requiring a brief monthly report of activities, including information regarding cooperative efforts, decision makers can monitor this new grant-writing activity.			
NET GPR EFFECT:			_____ \$0

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

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

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

Amendment # Exec-4			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Executive Committee, Passed 7-0		
Personnel & Finance Action:	Approved 8-0 as amended		
Narrative Page:	p. 41 DI# COBD-LEG-6		
Department:	County Board		
Program:			
Motion: (revenue/expenditure/text effect)	I move that expenditures be increased by \$47,903 in the Auditing POS line item of the County Board Office budget to provide for a Program Review and Oversight Program.		
Program/Personnel Effect:	This amendment would restore funding to the level provided in 2008, with a small amount of additional funds, to allow the County Board to initiate a Program Review and Effectiveness initiative. Total program funding would be \$75,000.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	30390	Auditing POS	\$47,903
Intent/Justification			
<p>The County Board Office has provided some level of program review or auditing since it was created in 1988. A Program Evaluation position that was provided in 1988 was reallocated in 1991 to a Legislative Services Director position, and a fiscal analyst position was created. Those positions provided some in-house program review services until 1997, when funding was provided to purchase program review and auditing services from consultants. The capacity for significant program reviews has always been somewhat limited by funding levels. The amount requested in this amendment would allow for a combination of contracted audits and individual contractors to carry out ongoing program reviews, including solicitation and review of employee suggestions for efficiencies.</p>			
NET GPR EFFECT:			<u> \$47,903 </u>

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

Amendment # HHN-5			
Sponsor/Committee:	Supvs. Sargent, Levin, Duranczyk, Stubbs, & Vedder		
Oversight Committee Action:	Health and Human Needs, Approved 7-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 222		
Department:	Human Services		
Program:	Children and Family Support		
Motion: (revenue/expenditure/text effect)	Restore the DCDHS CYF Division Juvenile Court Social Worker at a cost of \$67,000 in order to retain the current valuable duties of that position and advance the new DMC initiative - the Program Logic Model.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFDSSIA		Personal Services	\$67,000
Intent/Justification			
This amendment restores the CYF Division Juvenile Court Social Worker in the Department of Human Services. This Social Worker performs critical juvenile court duties in a cost effective and efficient manner. It is also a critical component in the implementation of a new DMC initiative focused on diverting juveniles, many youth of color, from the formal juvenile court system.			
<u>NET GPR EFFECT:</u>			<u>\$67,000</u>

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

Amendment # HHN-6			
Sponsor/Committee:	Supv. Michael Willett		
Oversight Committee Action:	Health and Human Needs, Approved 5-2		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 268		
Department:	Human Services		
Program:	Badger Prairie Health Care Center		
Motion: (revenue/expenditure/text effect)	Eliminates two .10 FTE vacant Registered Nurse positions at a total cost of (\$17,200).		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
BPHCRES		Personal Services	(\$17,200)
Intent/Justification			
Eliminates .20 FTE Registered Nurse position at a savings of \$17,200.			
<u>NET GPR EFFECT:</u>			<u>(\$17,200)</u>

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

Amendment # HHN-8			
Sponsor/Committee:	Supv. Levin		
Oversight Committee Action:	Health and Human Needs, Approved 7-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:			
Department:	Human Services		
Program:	CY&F - AODA		
Motion: (revenue/expenditure/text effect)	Expenditures be decreased by \$15,000 in the Department of Human Services, Adult Community Services, Community Support Mental Health Services - Homeless.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
acfc supp	cmcsaa	decrease funding to reallocate	(\$15,000)
Intent/Justification			
This line has not been expended and cut since the 2009 budget.			
NET GPR EFFECT:			_____ (\$15,000)

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

Amendment # HHN-10			
Sponsor/Committee:	Supv. Sargent and Supv. Levin		
Oversight Committee Action:	Health and Human Needs, Approved 4-3		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 268, DI#HUM-ABPH-4 and p. 270 DI#HUMS-EADM-4		
Department:	Human Services		
Program:	Badger Prairie Health Care Center and EAWS		
Motion: (revenue/expenditure/text effect)	Transfer \$31,600 from EAWS to BPHCC to restore funding for the .5 FTE security worker at the Badger Prairie Health Care Center; and expenditures be increased by \$12,375 to restore the contract for security at the Job Center.		
Program/Personnel Effect:	The amendment restores funding for the security worker at Badger Prairie Health Care Center. This position had been transferred to the Job Center, so the amendment also restores funding for the POS contract for security at the Job Center.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		restore funding for .5 FTE security worker at BPHCC	\$0
		restore funding for a POS contract for security at the Job Center	\$12,375
Intent/Justification			
The proposed budget eliminates the .5 FTE security worker at the Badger Prairie Health Care Center and moves the position to the Job Center. This amendment restores the position at BPHCC and also restores the contract for security at the Job Center.			
NET GPR EFFECT:			<u> \$12,375 </u>

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

Amendment # HHN-12			
Sponsor/Committee:	Supv. Duranczyk, Supv. O'Loughlin, Supv Sargent, Supv. Ferrell and Supv. Willett		
Oversight Committee Action:	Health and Human Needs, Approved 7-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 304		
Department:	Veterans Services Office		
Program:	Veterans Services		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$3,000 in the Veterans Services Office, Veterans Services program, for the conferences and training account.		
Program/Personnel Effect:	The amendment increases the amount available for conferences and training for Veterans Services staff. These funds are necessary to allow staff to receive the training required to be certified and accredited, which is a job requirement.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
VETSRVS	20648	INCREASE CONFERENCE AND TRAINING	\$3,000
Intent/Justification			
The proposed budget cuts the Veterans Services Office budget for conference and training by \$5,952, leaving \$2,000 available for this activity. Staff must be certified and accredited as a requirement in their job description, and they need to attend conferences and training to meet this requirement. The budgeted amount is not sufficient. By increasing the conference and training line by \$3,000, a total of \$5,000 will be available. This amount will be sufficient to meet the department's training needs.			
NET GPR EFFECT:			<u> \$3,000 </u>

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

Amendment # HHN-13			
Sponsor/Committee:	Supv. Stubbs		
Oversight Committee Action:	Health and Human Needs, Approved 7-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:			
Department:	Human Services		
Program:	AODA Children Youth and Families		
Motion: (revenue/expenditure/text effect)	Technical adjustment to move \$15,000 from a TBD line item to a line designated for Early Detection of Alcohol Consumption (EDAC).		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFCLTBD	RCSVAA	AODA SERVICES TBD	(\$15,000)
CYFCLNEW	RCSVAA	Early Detection of Alcohol Consumption Services	\$15,000
Intent/Justification			
<p>The EDAC is able to detect periods of binge drinking long after their occurrence. While piloting use of the EDAC in 2010 with individuals who have had their third OWI offense, 14 out of 54 who were tested were found to have had a period of heavy drinking prior to the test. Only three of the 14 individuals who tested positive self-reported these periods of heavy drinking before the EDAC was administered. The EDAC allowed detection and intervention in nearly four times as many cases than would have been possible without the EDAC results. Improved interventions can lead to better outcomes with this highly recidivist population. This amendment will continue this important work with the multiple offender intoxicated driver population. This will also result in the production of a protocol manual and recommendations for sustainability for use of the EDAC with this population.</p>			
NET GPR EFFECT:			_____ \$0

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

Amendment # HHN-16			
Sponsor/Committee:	Supv. Duranczyk		
Oversight Committee Action:	Health and Human Needs, Approved 7-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 299		
Department:	Joint Board of Health		
Program:	Joint Board of Health		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$18,690 in the Joint Board of Health department, Joint Board of Health program, the Infant Mortality Project, to restore the reduction in the proposed budget.		
Program/Personnel Effect:	The amendment restores funds cut in the proposed budget for the Joint Board of Health infant mortality project. These funds are from a grant awarded to the Board of Health for the Infant Mortality Project.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		restore cut to the infant mortality project	\$18,690
Intent/Justification			
The proposed budget makes a GPR reduction from the Infant Motality Project Grant and this amendment restores the grant funding to the project.			
NET GPR EFFECT:			<u> \$18,690 </u>

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

Amendment # HHN-18			
Sponsor/Committee:	Supv. Duranczyk		
Oversight Committee Action:	Health and Human Needs, Approved 6-1		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 299		
Department:	Joint Board of Health		
Program:	Joint Board of Health		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$35,996 in the Joint Board of Health department, Joint Board of Health program, the well and septic scanning project, to restore the reduction in the proposed budget.		
Program/Personnel Effect:	The amendment restores funds cut in the proposed budget for the Joint Board of Health, well and septic scanning project. These funds have been collected through well and septic fees and the department intends to use the money for the well and septic scanning project.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		restore cut to the well and septic scanning project	\$35,996
Intent/Justification			
The proposed budget makes a GPR reduction from the Well & Septic Permit Scanning Project in the amount of \$35,996. The department has funds available from the well and septic fees collected for the specific purpose of maintaining and improving the well and septic program. The scanning project would digitize 20,000 pieces of paper with information on citizens' well and septic systems therefore making the department more efficient. The amendment restores the cut to the project.			
NET GPR EFFECT:			<u> \$35,996 </u>

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

Amendment # HHN-23			
Sponsor/Committee:	Supv. Stoebig		
Oversight Committee Action:	Health and Human Needs, Approved 6-1		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 233		
Department:	Human Services		
Program:	Children Youth and Families - Juvenile Delinquency Supervision		
Motion: (revenue/expenditure/text effect)	Expenditures be decreased by \$20,000 in the Department of Human Services, Children, Youth and Families, Neighborhood Intervention Program juvenile delinquency prevention services to reflect recent spending patterns.		
Program/Personnel Effect:	This amendment would bring the budget for this program in line with recent spending. Since 2007, this line has been underspent by between \$24,000 and \$34,600 each year. The effect of the amendment would be to have the budget reflect needed program spending, at \$52,004.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFJDSCT	RZPNAA	decrease allocation for juvenile delinquency prevention	(\$20,000)
Intent/Justification			
The proposed budget for the juvenile delinquency prevention program is \$72,004. In 2009, expenditures were less than \$52,000 and year to date expenditures in 2010 are less than \$40,000. This amendment decreases the allocation by \$20,000 so that the budget better reflects recent program experience.			
NET GPR EFFECT:			_____ (\$20,000)

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

Amendment # P&F-4			
Sponsor/Committee:	Supervisors Miles, Hendrick, Clausius, Solberg		
Oversight Committee Action:	Zoning and Land Regulation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 325		
Department:	Planning and Development		
Program:	Zoning and Plat Review		
Motion: (revenue/expenditure/text effect)	Reduce revenues by \$27,500 to reflect the postponment/deletion of a new conditional use permit annual fee.		
Program/Personnel Effect:	This amendment eliminates revenue budgeted from the creation of a new conditional use permit annual fee. The ordinance amendment which includes this fee has not yet been approved, and this budget amendment reflects the amendment of the ordinance amendment.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
			(\$27,500)
Intent/Justification			
The proposed budget includes \$27,500 in revenue from a new fee for annual review of conditional use permits. This would be a new fee and more study and outreach to local governments is necessary before instituting this fee.			
NET GPR EFFECT:			<u>\$27,500</u>

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

Amendment # P&F-7			
Sponsor/Committee:	Supervisors Miles and Richmond		
Oversight Committee Action:	Zoning and Land Regulation- not presented		
Personnel & Finance Action:	Approved as amended 8-0		
Narrative Page:	p.312		
Department:	Planning and Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	I move that expenditures be increased by \$51,400, and revenues be increased by \$34,100, and that \$17,300 in unspent 2010 operating carry forwards, to provide funding for a 0.8 FTE project position to work on Institutional Food Market Coalition projects. The amendment by P&F is as follows: <u>Filling the position is contingent upon the county and the bargaining unit reaching and MOU specifying that the position will not have bumping rights under the contract. Continuation of the position is directly dependent upon receipt of revenues as shown in the amendment.</u>		
Program/Personnel Effect:	The amendment would combine unspent 2010 grant funding, along with new revenue from Institutional Food Market Coalition activities, to fund a 0.8 FTE project position. The revenue sources would be as follows: \$10,803 DATCP grant proposed for carry forward (82964) \$ 5,647 Unspent meeting/event revenue proposed for carry forward (82508) \$ 7,500 new revenue from DATCP for event sponsorship \$11,100 event sponsorship/registration for meetings and workshops \$ 5,000 Packing house feasibility study grant <u>\$10,500</u> membership fees from IFM members, based on sliding scale \$51,400		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	Various	Personal Services Expenses	\$51,400
PDPLNDIV	NEW	IFM Meeting Revenue	\$18,600
PDPLNDIV	NEW	IFM Memberships	\$10,500
PDPLNDIV	NEW	Packing House Grant Revenue	\$5,000
Intent/Justification			
LTE funds will be exhausted midway into 2011. There is widespread and growing support for the Institutional Food Market (IFM) program. In order for IFM to continue, staffing will have to continue and be increased to a 0.8 FTE project position. Developing an IFM membership program will be a substantial part of the 2011 work plan. Other activities will include various meetings, events and workshops which Dane County will do in partnership with the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP).			
NET GPR EFFECT:			_____ \$0

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

Amendment # P&F-10			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection and Judiciary		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	2011 Executive Budget, Page 176		
Department:	Sheriff's Office		
Program:	Support Services Division - Decision Item #4 - Position Clerk Typist I/II Evidence/Property Lab Technician		
Motion: (expenditure/revenue/text effect)	Move to increase expenditures by \$2,790 in the Sheriff's Office, Support Services Division, Decision Item #4, to change the classification of one (1) full time position Clerk Typist I/II to a Clerk Typist III, effective start date 1/1/2011.		
Program/Personnel Effect:	Change the classification of one (1) full-time Clerk Typist I/II position to a Clerk Typist III, effective start date 1/1/2011.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SHRFSUP	Various	Personal Services (see detail sheet)	\$2,790
Intent/Justification			
<p>The 2011 Executive Budget approved reallocating funding from the elimination of the Jail Transportation Coordinator position in Security Services Division to support a new position, Clerk Typist I/II Evidence Lab Technician in the Support Services Division. Employee Relations originally classified the new position as a Clerk Typist I/II and upon a detailed investigation of duties and responsibilities of the new position, changed the classification to a Clerk Typist III. Requesting an increase in expenditures of \$2,790 to cover change in classification from a Clerk Typist I/II to a Clerk Typist III.</p>			
NET GPR EFFECT:			<u> \$2,790 </u>

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

Amendment # _____ P&F-11			
Sponsor/Committee:	Supervisor Hesselbein and Supervisor McDonell		
Oversight Committee Action:	Public Protection and Judiciary (not presented)		
Personnel & Finance Action:	Approved 6-2		
Narrative Page:	p. 182	SHRF-FELD-5	
Department:	Sheriff's Office		
Program:	Field Services		
Motion: (revenue/expenditure/text effect)	I move that expenditures be increased by \$142,700 in the Sheriff's Office/Field Services Division to restore two Deputy Sheriff I-II positions that were eliminated in the Security Services Division, to be funded with \$142,700 from the Airport Fund and the following language be added to the list of positions in the operating budget resolution: "2.0 Deputy Sheriff I-II positions are created to avoid a loss of employment due to position reductions in the Sheriff's Office. Two additional deputies shall be assigned to work for the Airport as long as existing employees would be subject to lay-off as a result of the reductions in the 2011 Budget. As vacancies occur elsewhere in the Sheriff's Office to absorb the employees that would have been subject to lay-off, this position authority will expire and will be deleted "		
Program/Personnel Effect:	This amendment restores two Deputy Sheriff positions eliminated in the County Executive's budget, and provides for them to be detailed to the Dane County Regional Airport to provide security services. The personnel costs would be paid from the Airport Fund and would have no effect on the General Fund.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SHRFFLD	Various	Personal Services (see attached)	\$142,700
SHRFFLD	80572	Airport Security	\$142,700
Intent/Justification			
The Dane County Regional Airport uses deputies from the Dane County Sheriff's Office for certain security related services, and then pays for those costs from the Airport Fund. This intent of this amendment is to allocate 2.0 FTE positions to the airport security detail and pay those costs from the Airport Fund. The positions would be temporary and would be deleted once two additional vacancies occur in the Sheriff's office.			
<u>NET GPR EFFECT:</u>			_____ \$0

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

Amendment # P&F-12			
Sponsor/Committee:	Supervisor Hesselbein and Supervisor McDonell		
Oversight Committee Action:	Public Works and Transportation, not presented		
Personnel & Finance Action:	Approved 6-2		
Narrative Page:	Page 459 APRT-LAND-3,APRT-PARK-3		
Department:	Airport		
Program:	Terminal/Parking Lot/Landing		
Motion: (revenue/expenditure/text effect)	I move that expenditures be increased by \$142,700 in the Airport to fund services of two Deputy Sheriff I-II positions.		
Program/Personnel Effect:	This amendment increases expenditures in the Airport fund for two Deputy Sheriff positions to be detailed to the Dane County Regional Airport to provide security services. The personnel costs would be paid from the Airport Fund and would have no effect on the General Fund.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
AIRTERM	31397	Law Enforcement Officer Costs	\$128,430
AIRPRKLT	31397	Law Enforcement Officer Costs	\$7,135
AIRLNDNG	31397	Law Enforcement Officer Costs	\$7,135
Intent/Justification			
The Dane County Regional Airport uses deputies from the Dane County Sheriff's Office for certain security related services, and then pays for those costs from the Airport Fund. This intent of this amendment is to allocate 2.0 FTE positions to the airport security detail and pay those costs from the Airport Fund.			
NET GPR EFFECT:			<u> \$0</u>

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

Amendment # P&F-14			
Sponsor/Committee:	Supv. De Felice		
Oversight Committee Action:	Health and Human Needs, Not presented		
Personnel & Finance Action:	Approved 8-0 as amended		
Narrative Page:	p. 255		
Department:	Human Services		
Program:	Physical Disabilities		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$9,457 to fund suicide prevention efforts by Hopes (Helping Others Prevent and Educate about Suicide) as it is in the current budget.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACGPHSCC	New	Suicide Prevention-Hopes of Wisconsin	\$9,547
Intent/Justification			
<p>HOPES has trained over 2,500 individuals and numerous gatekeepers this year at schools, emergency responders, hospitals and colleges, and health care workers in QPR: Question, Persuade and Refer, a nationally recognized course of training that is credited for recognizing and responding to symptoms of suicidal behavior.</p>			
<u>NET GPR EFFECT:</u>			<u>\$9,547</u>

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

Amendment # P&F-16			
Sponsor/Committee:	Supervisors Corrigan, Miles, Hesselbein and Levin		
Oversight Committee Action:	Health and Human Needs		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 233		
Department:	Human Services		
Program:	Juvenile Delinquency Supervision		
Motion: (revenue/expenditure/text effect)	I move that expenditures be increased by \$20,000 to provide funding for services to additional high school students in the Youth Employment Initiative.		
Program/Personnel Effect:	This amendment would provide additional funding for the program operated by Commonwealth Development to high school students. The program has been successful in helping students acquire and retain employment. This funding would allow for other area high schools to be served by the program.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
			\$20,000
Intent/Justification			
NET GPR EFFECT:			<u> \$20,000 </u>

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

Amendment # P&F-18			
Sponsor/Committee:	Supervisor Hendrick and Erickson		
Oversight Committee Action:	Personnel and Finance Committee, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:			
Department:	County Board		
Program:	County Board		
Motion: (revenue/expenditure/text effect)	I move that expenditures be increased by \$44,062 in the County Board Office, and that a 0.5 FTE position of Sustainability Coordinator be created at the M11 pay grade.		
Program/Personnel Effect:	<p>This amendment authorizes funding for a new 0.5 FTE position of Sustainability Coordinator in the County Board Office.</p> <p>The expectation is that the Sustainability Coordinator would spend his or her time coordinating sustainability projects across all county departments. This position could pay for itself, over time, through annual savings achieved through sustainability initiatives; those savings should be documented to justify future funding of the position.</p>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		new 0.5 FTE M11 Sustainability Coordinator position	\$44,062
Intent/Justification			
This amendment creates a new position of Sustainability Coordinator in the Department of Administration at the M11 level. If beginning at the first step of the salary schedule, the full cost of the new position for 12 months is \$44,062			
NET GPR EFFECT:			<u> \$44,062 </u>

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

Amendment # P&F-19			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	page 125		
Department:	Misc. Appropriations		
Program:	Greater Madison Convention and Visitors Bureau		
Motion: (revenue/expenditure/text effect)	Neither revenues nor expenditures be changed but add the following language to Res. 154, 2010-2011: "Under their annual contract, the Greater Madison Convention and Visitors Bureau shall be allowed to use all or a portion of the \$40,000 included for Sports Development to support other community events that draw visitors to the Madison area. Such support shall be provided through a competitive process and any award for a non-sports special event shall be reported to the Personnel and Finance Committee before payment is made."		
Program/Personnel Effect:	The county provides \$40,000 to the GMCVB to use as incentives for sports related visitor events. This amendment would allow the GMCVB to support non-sports related events in the community.		
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
2011 BUDGET AMENDMENT**

Amendment # P&F-20			
Sponsor/Committee:	Supervisor Hesselbein		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 416		
Department:	Miscellaneous Appropriations		
Program:	Rhythm and Booms		
Motion: (revenue/expenditure/text effect)	I move that expenditures be reduced by \$5,000 in Miscellaneous Appropriations to eliminate county funding for Rhythm and Booms		
Program/Personnel Effect:	This amendment would eliminate the county contribution to the Rhythm and Booms fireworks show.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
			(\$5,000)
Intent/Justification			
The county has provided varying levels of support for the Rhythm and Booms fireworks show over the last several years. This is not a high priority in the county budget.			
NET GPR EFFECT:			____ (\$5,000)

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

Amendment # P&F-21			
Sponsor/Committee:	Supv. McDonell, Hendrick, Bayrd, Stubbs		
Oversight Committee Action:	Executive Committee - not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 50		
Department:	Off ice of the County Executive		
Program:	Office of Equal Opportunity		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$20,000 in the Office of the County Executive, Office of Equal Opportunity, to hire a consultant to provide assistance for outreach and grant writing activities to support the implementation of the recommendations of the Task Force on Racial Disparities in the Criminal Justice system.		
Program/Personnel Effect:	This amendment provides funding for the hiring of expert assistance for grant writing and outreach to implement the recommendations of the Task Force on Racial Disparities in the Criminal Justice System.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EQOP	New	POS Grant Writer	\$20,000
Intent/Justification			
The Executive Budget adds .25 FTE to the Outreach Services Specialist position in the Office of Equal Opportunities and specifies that this time be dedicated to pursuing and writing grants to assist in the implementation of the recommendations of the Dane County Task Force on Racial Disparities in the Criminal Justice System. This amendment provides \$20,000 to the Office to hire expert assistance in grant writing and other outreach.			
NET GPR EFFECT:			<u> \$20,000 </u>

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

Amendment # P&F-22			
Sponsor/Committee:	Supv. McDonell, Hendrick, Bayrd, Stubbs		
Oversight Committee Action:	Executive Committee - not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 50		
Department:	Off ice of the County Executive		
Program:	Office of Equal Opportunity		
Motion: (revenue/expenditure/text effect)	Neither revenues nor expenditures be changed and the following provision be added to Res. 154: " Fifty percent of the 1.0 FTE Outreach Services Specialist position in the Office of Equal Opportunity shall be dedicated to support for implementation of the recommendations of the Dane County Task Force on Racial Disparities in the Criminal Justice System, including, but not limited to, the pursuit of grants" and the following footnote be attached to the position, "Fifty percent of this 1.0 FTE position shall be dedicated to support the implementation of the recommendations of the Dane County Task Force on Racial Disparities in the Criminal Justice System."		
Program/Personnel Effect:	This amendment doubles the amount of time dedicated to implementation of the recommendations of the Dane County Task Force on Racial Disparities in the Criminal Justice System, and footnotes the position to ensure that this activity continues in future years.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
The Executive Budget adds .25 FTE to the Outreach Services Specialist position in the Office of Equal Opportunities and specifies that this time be dedicated to pursuing and writing grants to assist in the implementation of the recommendations of the Dane County Task Force on Racial Disparities in the Criminal Justice System. This amendment specifies that .5 of the 1.0 FTE position be dedicated to implementation of recommendations and creates a footnote to the position to make sure this activity continues in the future.			
NET GPR EFFECT:			_____\$0

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

Amendment # P&F-23 Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	Supervisors Hampton, Corrigan, Clausius Personnel and Finance Approved 5-3 Res. 154, 2010-2011, Operating Budget provisions		
Motion: (revenue/expenditure/text effect)	I move that neither revenues or expenditures be changed, and that the following provision be deleted from Res. 154, 2010-2011: "All out of state conference and training requests will be subject to the approval of the County Executive or his/her designee."		
Program/Personnel Effect:	This amendment removes the requirement that the County Executive approve all out of state travel reimbursement requests.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification Department managers should be allowed to manage their own conference and training and travel budgets. Most have limited budgets at this time.			
NET GPR EFFECT:			_____ \$0

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

Amendment # P&F-25			
Sponsor/Committee:	Supervisor Hesselbein		
Oversight Committee Action:	Personnel and Finance, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Various		
Department:	Various		
Program:	Various		
Motion: (revenue/expenditure/text effect)	I move to reduce expenditures for Principle and Interest payments a total of \$95,500 and reduce Interest Rebate Revenue by a total of \$13,600 to reflect the savings from several bond refinancing and the actual debt service for the 2010 Capital Projects debt issues.		
Program/Personnel Effect:	This amendment adjusts budgeted debt service and interest rebate revenues to reflect the final debt service payment schedules for 2010 debt issues C,D,E,F & G which were issued on October 21 and November 4.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
This amendment adjusts budgeted debt service and interest rebate revenues to reflect the final debt service payment schedules for 2010 debt issues C,D,E,F & G.			
NET GPR EFFECT:			(\$134,800)

Org	Object	Description	Is	Should Be	Change	GPR Impact
AIRTERM	21979	PRINCIPAL & INTEREST ON DEBT	\$2,487,900	\$2,429,500	(\$58,400)	\$0
AIRTERM	21982	GAAP ADJUSTMENT P&I ON DEBT	(\$1,840,000)	(\$1,720,000)	\$120,000	\$0
DEBTINTR	66794	2010C CAPITAL PROJECTS	\$199,000	\$447,900	\$248,900	\$248,900
DEBTPRNC	66794	2010C CAPITAL PROJECTS	\$891,300	\$985,000	\$93,700	\$93,700
DEBTINTR	66795	2010D CAPITAL PROJECTS	\$278,400	\$563,400	\$285,000	\$285,000
DEBTPRNC	66795	2010D CAPITAL PROJECTS	\$293,900	\$160,000	(\$133,900)	(\$133,900)
DEBTINTR	66796	2010E CAPITAL PROJECTS	\$570,100	\$0	(\$570,100)	(\$570,100)
DEBTPRNC	66796	2010E CAPITAL PROJECTS	\$950,000	\$0	(\$950,000)	(\$950,000)
DEBTINTR	66797	2010F CAPITAL PROJECTS	\$510,300	\$219,500	(\$290,800)	(\$290,800)
DEBTPRNC	66797	2010F CAPITAL PROJECTS	\$255,000	\$987,000	\$732,000	\$732,000
DEBTINTR	NEW	2010G CAPITAL PROJECTS	\$0	\$245,900	\$245,900	\$245,900
DEBTPRNC	NEW	2010G CAPITAL PROJECTS	\$0	\$267,500	\$267,500	\$267,500
AECOLS	21979	PRINCIPAL & INTEREST ON DEBT	\$421,400	\$419,900	(\$1,500)	\$0
AECXHAL	21979	PRINCIPAL & INTEREST ON DEBT	\$768,400	\$767,100	(\$1,300)	\$0
AECCONF	21979	PRINCIPAL & INTEREST ON DEBT	\$3,900	\$3,800	(\$100)	\$0
AECARNA	21979	PRINCIPAL & INTEREST ON DEBT	\$193,600	\$193,500	(\$100)	\$0
AECAGRI	21979	PRINCIPAL & INTEREST ON DEBT	\$50,400	\$50,200	(\$200)	\$0
AECPARK	21979	PRINCIPAL & INTEREST ON DEBT	\$73,000	\$72,600	(\$400)	\$0
AECLAND	21979	PRINCIPAL & INTEREST ON DEBT	\$12,400	\$12,100	(\$300)	\$0
BPHCPPE	219791	INTEREST	\$913,900	\$911,500	(\$2,400)	(\$2,400)
BPHCPPE	219792	PRINCIPAL	\$1,452,200	\$1,450,200	(\$2,000)	(\$2,000)
BPHCPPE	219822	GAAP-PRINCIPAL	(\$1,452,200)	(\$1,450,200)	\$2,000	\$2,000
HWADMIN	21979	PRINCIPAL & INTEREST ON DEBT	\$1,939,300	\$1,868,800	(\$70,500)	(\$70,500)
SWRODFLD	21979	PRINCIPAL & INTEREST ON DEBT	\$248,800	\$240,400	(\$8,400)	\$0
SWRODFLD	21982	GAAP ADJUSTMENT P&I ON DEBT	(\$228,300)	(\$228,400)	(\$100)	\$0
					(\$95,500)	(\$144,700)

Org	Source	Description	Is	Should Be	Change	GPR Impact
BPHCREV	84580	INTEREST REBATE REVENUE	\$201,000	\$200,100	(\$900)	\$900
AECOLS	84580	INTEREST REBATE REVENUE	\$6,100	\$5,800	(\$300)	\$0
AECXHAL	84580	INTEREST REBATE REVENUE	\$8,700	\$8,400	(\$300)	\$0
AECPARK	84580	INTEREST REBATE REVENUE	\$1,000	\$900	(\$100)	\$0
DEBTPRNC	84580	INTEREST REBATE REVENUE	\$192,900	\$188,700	(\$4,200)	\$4,200
HWADMIN	84580	INTEREST REBATE REVENUE	\$21,800	\$17,000	(\$4,800)	\$4,800
SWRODFLD	84580	INTEREST REBATE REVENUE	\$7,200	\$4,200	(\$3,000)	\$0
					(\$13,600)	\$9,900
						(\$134,800)

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

Amendment # P&F-30			
Sponsor/Committee:	Supv. O'Loughlin		
Oversight Committee Action:	Health and Human Needs - not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 222		
Department:	Human Services		
Program:	Children, Youth and Families - Counseling and Therapy		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$21,000 in the Department of Human Services, Division of Children Youth and Families to restore funding for the Family Sexual Abuse Treatment (FSAT) program.		
Program/Personnel Effect:	This amendment restores the cut to the FSAT program.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFCTFSA	CMSTAA	Family sexual abuse treatment	\$21,000
Intent/Justification			
The Family Sexual Abuse Treatment program (FSAT) exists to coordinate treatment in intrafamily child sexual abuse cases. FSAT serves 200 unduplicated clients per year and has about 25 active cases at any given time. It is a model program and is unique to Dane County. The proposed budget eliminates funding for this program. This amendment restores the funding.			
NET GPR EFFECT:			<u> \$21,000 </u>

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

Amendment # P&F-31			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Public Protection and Judiciary		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p.97 & p. 181		
Department:	Sheriff's Office/Security Services		
Program:	Administration/Consolidated Food Service		
Motion: (revenue/expenditure/text effect)	I move that expenditures and revenues be increased by \$44,400 in the Department of Administration/Consolidated Food Service budget, and that expenditures be increased by \$44,400 in the Sheriff's Office/Security Services Purchase of Food Service line item to provide funding for a 1.0 FTE Food Service Helper position (pay grade G-8) in the jail starting 4/1/11.		
Program/Personnel Effect:	This amendment restores funding for a position deleted in the 2010 budget that assists in the delivery of meals to the jail from Consolidated Food Service. The intent was to use inmate labor to assist with meal delivery, but this did not work well during 2010.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SHERFSEC	32115	Purchase of Food Service	\$44,400
Intent/Justification			
NET GPR EFFECT:			<u> \$44,400 </u>

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

Amendment # P&F-32			
Sponsor/Committee:	Supervisors McDonell and Hesselbein		
Oversight Committee Action:	Public Protection and Judiciary/Personnel and Finance		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 29 and Appendix A of Res. 154, 2010-2011, Operating Budget Resolution		
Department:	Miscellaneous Appropriations		
Program:	Personnel Savings Initiatives		
Motion: (revenue/expenditure/text effect)	<p>I move that the language in Appendix A, referenced on p. 129 in the Executive's budget document, which applies the Hiring Moratorium to the Sheriff's Office be amended to read as follows:</p> <p><input type="checkbox"/> The Chief Deputy, Captain, Sheriff Aide, and Jail Clerk positions, <u>and Deputy I-II, III and IV positions</u>, assigned to the Sheriff's Office are exempt from the moratorium</p>		
Program/Personnel Effect:	This amendment would add Deputy Sheriff I-II, III and IV positions to those in the Sheriff's Office exempt from the Hiring Moratorium implemented pursuant to the budget resolution. There is no impact on the General Fund.		
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
2011 BUDGET AMENDMENT**

Amendment # P&F-33			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Public Works and Transportation, not presented		
Personnel & Finance Action:	Approved 7-1		
Narrative Page:	Pages 11-13 and Table 1 of the Appropriations Resolution		
Department:	Appropriations Resolution - Table 1		
Program:	Transfer From Solid Waste Fund		
Motion: (revenue/expenditure/text effect)	To amendment Table 1 - Tax Levy Computation and Fund Balance Analysis of the Appropriations Resolution to increase the transfer from the Solid Waste Fund to the General Fund by \$5,000 to reflect an increase of \$5,000 in LTE Weedcutting that is to be funded by the Solid Waste Fund.		
Program/Personnel Effect:	Increases the operating transfer from the Solid Waste Fund to the General Fund by \$5,000 to fund an increase in LTE Weedcutting.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
To a fund the additional \$5,000 in LTE Weedcutting through an increase in the operating transfer from the Solid Waste Fund.			
NET GPR EFFECT:			_____ (\$5,000)

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

Amendment # P&F-34			
Sponsor/Committee:	Supervisors McDonell, Hendrick		
Oversight Committee Action:	Public Protection and Judiciary		
Personnel & Finance Action:	Approved 7-1		
Narrative Page:	p.97		
Department:	Administration		
Program:	Consolidated Food Service		
Motion: (revenue/expenditure/text effect)	I move that expenditures and revenues be increased by \$44,400 in the Department of Administration/Consolidated Food Service budget to provide funding for a 1.0 FTE Food Service Helper position (pay grade G-8) starting 4/1/2011 in the jail.		
Program/Personnel Effect:	This amendment restores funding for a position deleted in the 2010 budget that assists in the delivery of meals to the jail from Consolidated Food Service. The intent was to use inmate labor to assist with meal delivery, but this did not work well during 2010.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CFSADM		Personal Services	\$44,400
CFSADM	83930	Food Service Revenue	\$44,400
Intent/Justification			
NET GPR EFFECT:			_____\$0

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

Amendment # P&F-35			
Sponsor/Committee:	Supervisor McDonell, Hendrick		
Oversight Committee Action:	Public Protection & Judiciary, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Page 138 CRTS-COM-3		
Department:	Clerk of Courts		
Program:	Court Commissioners Office		
Motion: (revenue/expenditure/text effect)	I move to reallocate expenditures from the Court Commissioners Office to General Court Support.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COCCOM	22043	Printing Stationary & Office Supplies	(\$50,000)
COCCRTSP	22043	Printing Stationary & Office Supplies	\$50,000
Intent/Justification			
While the court commissioner division of the clerk of courts office has experienced an expenditure surplus in the office supply account, the General Court Support Division has experienced a deficit in this line. This amendment reallocates the budgeted expenditure to the division where the expense budget is needed.			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment # P&F-36			
Sponsor/Committee:	Supervisors McDonell and Hendrick		
Oversight Committee Action:	Zoning and Land Regulation, not presented		
Personnel & Finance Action:	Approved 7-0		
Narrative Page:	Page 314 P&D-PLAN-4		
Department:	Planning & Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	I move to increase revenue by \$85,000 in the Planning Department for contracting with CARPC for Planning Services related to a HUD Grant.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	New	Planning Services Revenue -CARPC	\$85,000
Intent/Justification			
NET GPR EFFECT:			____ (\$85,000)

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

Amendment # P&F-37			
Sponsor/Committee:	Supervisors McDonell and Hendrick		
Oversight Committee Action:			
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Pages 11-13 and Table 1 of the Appropriations Resolution		
Department:	Appropriations Resolution - Table 1		
Program:			
Motion: (revenue/expenditure/text effect)	To amendment Table 1 - Tax Levy Computation and Fund Balance Analysis of the Appropriations Resolution to increase the estimated 2010 Human Services Fund revenues by \$430,000.		
Program/Personnel Effect:	Increases the estimated 2010 revenues in the Human Services Fund to reflect revised projections based on more up to date information.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
Increases the estimated 2010 revenues in the Human Services Fund to reflect revised projections based on more up to date information. This change in estimates results in additional projected fund balance that can be applied to reduce the 2011 property tax levy.			
NET GPR EFFECT:			_____ (\$430,000)

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

Amendment # P&F-38			
Sponsor/Committee:	Supervisors McDonell and Hendrick		
Oversight Committee Action:			
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Pages 11-13 and Table 1 of the Appropriations Resolution		
Department:	Appropriations Resolution - Table 1		
Program:			
Motion: (revenue/expenditure/text effect)	To amendment Table 1 - Tax Levy Computation and Fund Balance Analysis of the Appropriations Resolution to increase the estimated 2010 General Fund revenues by \$80,000.		
Program/Personnel Effect:	Increases the estimated 2010 revenues in the General Fund to reflect revised projections based on more up to date information for Child Support Agency revenues.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
Increases the estimated 2010 revenues in the General Fund to reflect revised projections based on more up to date information on Child Support Agency revenues. This change in estimates results in additional projected fund balance that can be applied to reduce the 2011 property tax levy.			
NET GPR EFFECT:			_____ (\$80,000)

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

Amendment # P&F-39 Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	Supervisors McDonell and Hendrick Approved 8-0 p. 36 General County General County		
Motion: (revenue/expenditure/text effect)	To increase revenue by \$170,000 in the General County program to reflect projected Focus on Energy Grant Rebates to be received in 2011.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
GENCTY	NEW	Focus on Energy Grant Rebates	\$170,000
Intent/Justification Increases revenues by \$170,000 for anticipated Focus on Energy Grant Rebates the County will be receiving as a result of some of the energy efficiency projects that are being completed with the EECBG grants.			
<u>NET GPR EFFECT:</u>			_____ (\$170,000)

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

Amendment # P&F-40			
Sponsor/Committee:	Supv. Duranczyk, Stubbs, Sargent and Vedder		
Oversight Committee Action:	Not Presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Page 11-2010 Year End Balance		
Department:	General County		
Program:	General County		
Motion: (revenue/expenditure/text effect)	Move to increase sales tax revenue estimate for 2010 by \$401,438.		
Program/Personnel Effect:	The County is experiencing sales tax receipts that are better than the amount budgeted. This amendment increases the year end estimate based on actual year to date collections. This will reduce the required tax levy and avoid a 1.5% decrease in funding for the Developmental Disabilities programs as proposed in amendment HHN#21.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
GENCTY	80035	COUNTY SALES TAX REVENUE	\$401,438
Intent/Justification			
The Department of Human Services budget request included a 3% cut to DD-Adult and DD-Children which would be achieved by finding efficiencies in the current system. The proposed budget restored this cut. Amendment HHN#21 proposes cutting 1.5% from these two allocations for a total GPR decrease of \$394,569. This recommended increase in the estimated sales tax revenue for 2010 will help avoid that reduction.			
NET GPR EFFECT:			<u>(\$401,438)</u>

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

Amendment # P&F-41			
Sponsor/Committee:	Supervisors McDonell and Hendrick		
Oversight Committee Action:	Health and Human Needs, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 228		
Department:	Human Services		
Program:	CY&F - Alternate Care		
Motion: (revenue/expenditure/text effect)	Decrease expenditures by \$100,000 in the Human Services, CY&F Alternate Care program to reduce funding for residential treatment.		
Program/Personnel Effect:	Reduces funding for residential treatment in the CY&F Alternate Care program by \$100,000. This results in a reduction of 1 Child Caring Institution slot for all of 2011.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFALTIN	RTCIAA	Child Caring Institutions	(\$100,000)
Intent/Justification			
This amendment reduces the number of Child Caring Institution slots in 2011 by 1 slot.			
<u>NET GPR EFFECT:</u>			<u>(\$100,000)</u>

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

Amendment # P&F-42			
Sponsor/Committee:	Supervisors McDonell and Hendrick		
Oversight Committee Action:	Health and Human Needs, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	P. 281		
Department:	Human Services		
Program:	Eligibility Determination Personnel		
Motion: (revenue/expenditure/text effect)	To increase expenditures and revenues \$65,900 in the Human Services, Eligibility Determination Personnel program to fund a 1.0 FTE Economic Support Specialist position.		
Program/Personnel Effect:	This amendment creates a 1.0 FTE Economic Support Specialist position in Human Services for Access Community Health.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EAEDBPER		Personal Services (see detail)	\$65,900
EAEDBPER			\$65,900
Intent/Justification			
To create a 1.0 FTE Economic Support Specialist position in Human Services to provide a second staff person for Access Community Health. This position is contingent upon outside funding.			
NET GPR EFFECT:			_____ \$0

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

Amendment # P&F-44			
Sponsor/Committee:	Supervisors McDonell, Hendrick, Duranczyk, Stoebig, Hesselbein, Clausius O'Loughlin, Solberg, de Felice, Miles, Sargent		
Oversight Committee Action:			
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Pages 11-13 and Table 1 of the Appropriations Resolution		
Department:	Appropriations Resolution - Table 1		
Program:			
Motion: (revenue/expenditure/text effect)	To amendment Table 1 - Tax Levy Computation and Fund Balance Analysis of the Appropriations Resolution to increase the 2010 General Fund's Budgeted Reserve by \$1,000,000.		
Program/Personnel Effect:	Increases the 2010 Budgeted Reserve in the General Fund to by \$1,000,000 to a total of \$3,250,000.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
Increases the 2010 Budgeted Reserve in the General Fund by an additional \$1,000,000. This will result in a General Fund Budgeted Reserve of \$3,250,000 at the end of 2011.			
NET GPR EFFECT:			<u>\$1,000,000</u>

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

Amendment # P&F-46			
Sponsor/Committee:	Supervisors McDonell, Hendrick, Clausius, Miles, Hesselbein		
Oversight Committee Action:	Zoning and Land Regulation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Page 314 P&D-PLAN -5		
Department:	Planning & Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	I Move to increase expenditures \$30,000 in the Planning Department for an LTE to provide staff support for the Economic Development Committee.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	10072	Limited Term Employees	\$27,900
PDPLNDIV	10108	Social Security	\$2,100
Intent/Justification			
NET GPR EFFECT:			<u> \$30,000 </u>

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

Amendment # P&F-47			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:	Health and Human Needs - not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	budget provision		
Department:	Department of Human Services		
Program:			
Motion: (revenue/expenditure/text effect)	<p>Neither revenues nor expenditures be changed and the following provision in Res. 154 be amended to include a committee appointed by the Board Chair:</p> <p>"This 2011 County Executive budget proposal includes \$947,948 to contract with Tellurian UCAN, Inc. for detoxification services that they have been providing for many years to Dane county clients. This service will continue to be provided in the county's facility on Industrial Drive in Madison. Department staff will work with Tellurian to put in place cost control measures to keep the current operation within the allocated budget.</p> <p><u>Under the direction of a committee appointed by the County Board Chair</u>, Dane County Department of Human Services staff will study the utilization and effectiveness of the current detox model and will submit the results of this study to the County Executive and the County Board by 6-1-2011 for possible inclusion of alternative models in the 2012 budget with the goal of maximizing treatment for chronic alcohol and drug abusers. This study will include input from community stakeholders."</p>		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		amended budget provision	\$0
Intent/Justification			
<p>The proposed budget includes a study to be conducted by DHS staff regarding the current detox model. This amendment specifies that the staff will conduct the study under the direction of a committee appointed by the County Board Chair.</p>			
NET GPR EFFECT:			_____ \$0

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

Amendment # P&F-48			
Sponsor/Committee:	Supv. Bayrd and Supv. Hendrick		
Oversight Committee Action:	Health and Human Needs - not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:			
Department:	Human Services		
Program:			
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$20,000 to provide a grant to the Dane County Housing Authority to fund the work of the Dane County Foreclosure Task Force.		
Program/Personnel Effect:	This amendment provides funding for the Housing Authority to fund the work of the Dane County Foreclosure Task Force.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		POS Contract for Housing Authority re: foreclosure	\$20,000
Intent/Justification			
The amendment adds \$20,000 as a POS contract for the Housing Authority to fund the work of the Dane County Foreclosure Task Force. The Task Force is made up of members from Commonwealth Development, the Housing Authority, the UW Consumer Law Clinic, and area lenders, realtors, and attorneys.			
NET GPR EFFECT:			<u> \$20,000 </u>

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

Amendment # PP&J-1			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection and Judiciary, Approved 6-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Appropriations Resolution Language		
Department:	Emergency Mgt		
Program:			
Motion: (revenue/expenditure/text effect)	Neither revenues or expenditures be changed and the following provision be modified in RES. 154 (see attached)		
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
Page 1 of 2			

The 2011 Budget begins the process to merge the Department of Emergency Management and the Department of Public Safety Communications. The Department of Administration is directed to conduct an implementation study to determine the most effective and efficient way to consolidate the two departments into a single organizational entity. Using the Land and Water Resources Department consolidation effort as a model, the Department of Administration shall ~~create~~ coordinate a management staff team that including includes equal representation from management and staff from each of the departments, (including the Director of Public Safety Communications and the Interim Director of Emergency Management) representatives of different stakeholder groups, a representative from the County Board as designated by the County Board Chair, a representative of the Public Protection and Judiciary Committee as designated by the Chair of the Committee, and a representative designated by the County Executive. The staff will solicit input from stakeholder groups including representatives from police, fire, and emergency medical services

The implementation study shall culminate in a report to the County Executive, County Board Chair, and the Chair of the Public Protection and Judiciary Committee by July 1, 2011. The report will that recommends an organizational and governance structure and roles and responsibilities of the consolidated department. ~~by July 1, 2011.~~ The report may propose more than one organizational model for implementation by the County. The merger will not occur until the County Board adopts and the County Executive approves a resolution based on the study and a review of the study by the appropriate standing committees.

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

Amendment # PP&J-2			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection and Judiciary, Approved 6-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Page 193		
Department:	Emergency Mgt		
Program:	Emergency Planning		
Motion: (revenue/expenditure/text effect)	move to increase .20 FTE Communications Interopability Planner, \$14,500 in personal service expenditures ,and \$7,200 in revenue.		
Program/Personnel Effect:	Increases .20 FTE Communications Interopability Planner position.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EMEMRPLN	Various	Personal Services	\$14,500
EMEMRPLN	81800	Emergency Planning Revenue	\$7,200
Intent/Justification			
<u>NET GPR EFFECT:</u>			<u> \$7,300 </u>

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

Amendment # PP&J-3			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection and Judiciary, Approved 6-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Page 184 SHER-FELD-3		
Department:	Sheriff's Office		
Program:	Field Services		
Motion: (expenditure/revenue/text effect)	Move to decrease expenditures by \$255,300 in the Sheriff's Office, Field Services Division, to eliminate creation of two (2) Sergeant positions, effective start date 1/1/2011.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SHRFFLD	Various	Personal Services	(\$255,300)
Intent/Justification			
NET GPR EFFECT:			<u> (\$255,300)</u>

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

Amendment # PP&J-4			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection and Judiciary, Approved 6-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Page 184 SHER-FELD-4		
Department:	Sheriff's Office		
Program:	Field Services		
Motion: (expenditure/revenue/text effect)	Move to increase expenditures by \$147,900 in the Sheriff's Office, Field Services Division, to restore two (2) full-time Detective positions, effective start date 1/1/2011.		
Program/Personnel Effect:	Reinstates two (2) full-time Detective positions, effective start date 1/1/2011.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SHRFFLD	Various	Personal Services	\$147,900
Intent/Justification			
NET GPR EFFECT:			<u> \$147,900 </u>

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

Amendment # PP&J-5			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection and Judiciary, Approved 6-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	Page 181 SHRF-SECR-5		
Department:	Sheriff's Office		
Program:	Security Services		
Motion: (expenditure/revenue/text effect)	Move to increase expenditures by \$95,998 to reinstate 2.4 FTE Mental Health positions eliminated in the Correct Care Solutions Contract (CCS) and reduce the COLA in the contract to 2%.		
Program/Personnel Effect:	Reinstate 2.4 FTE Mental Health positions within the CCS Contract, effective start date 1/1/2011.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SHRFSEC	31560	Medical Services POS Contract	\$95,998
Intent/Justification			
<u>NET GPR EFFECT:</u>			<u> \$95,998</u>

2011 Executive Budget Proposal

Eliminate 4.4 FTE

Position	FTE	2011 Savings
Unit Clerk	1.0	\$ 44,100
Pharmacy Tech	1.0	\$ 38,580
Mental Health Nights - Intake	1.4	\$ 86,508
Mental Health Worker - Days	1.0	\$ 52,368
	4.4	\$ 221,556

2010 Contract	Savings	Contract Less Savings	3% Annual Increase	2011 Contract Amount (less savings with 3% increase)	Contract Change from 2010
\$ 4,787,158	\$ 221,556	\$ 4,565,602	\$ 136,968	\$ 4,702,570	\$ (84,588)

DCSO Proposal

Eliminate 2 FTE

Position	FTE	2011 Savings
Unit Clerk	1.0	\$ 44,100
Pharmacy Tech	1.0	\$ 38,580
	2.0	\$ 82,680

2010 Contract	Savings	Contract Less Savings	2% Annual Increase	2011 Contract Amount (less savings with 2% increase)	Contract Change from 2010
\$ 4,787,158	\$ 82,680	\$ 4,704,478	\$ 94,090	\$ 4,798,568	\$ 11,410

\$ 95,997

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

Amendment # ZLR-3			
Sponsor/Committee:	Supv. Matano		
Oversight Committee Action:	Zoning and Land Regulation, Passed 3-2		
Personnel & Finance Action:	Approved 6-2 (O'Loughlin, Clausius)		
Narrative Page:	p. 310, DI# P&D-RECS-4		
Department:	Planning and Development		
Program:	Records and Support		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$55,600 in the Department of Planning and Development, Records and Support, and the 1.0 FTE Land Records Specialist position be restored.		
Program/Personnel Effect:	The eliminated position would be restored.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDRECSUP		restore 1.0 FTE Land Records Specialist	\$55,600
Intent/Justification			
The proposed budget eliminates a 1.0 FTE Land Records Specialist. This amendment restores the position.			
NET GPR EFFECT:			<u> \$55,600 </u>