

**Amendments to the County Executive
Budget for Consideration by the
Personnel and Finance Committee Meeting
on November 11, 2010**

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

Amendment # HHN-1			
Sponsor/Committee:	Supv. Clausius and Miles		
Oversight Committee Action:	Health and Human Needs, Approved 7-0		
Personnel & Finance Action:			
Narrative Page:	p. 213		
Department:	Human Services		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Expenditures be decreased by \$112,976 in the Department of Human Services-Administration to eliminate the position of Assistant Director.		
Program/Personnel Effect:	Eliminate the position of Assistant Director in DHS in order to reallocate a portion of the funds for other budget priorities.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HUMS-ADMIN		Eliminate the position of Assistant Director of DHS	(\$112,976)
Intent/Justification			
The proposed budget includes an assistant director position in DHS at classification level of M14. This position was not included in the agency's budget request and the funding can be better used for other budget priorities.			
NET GPR EFFECT:			_____ (\$112,976)

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

Amendment # HHN-4 Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	Supvs. Vedder, Levin Health and Human Needs, Approved 5-2 p. 213 Human Services Administration		
Motion: (revenue/expenditure/text effect)	Adds \$75,000 to acquire a consultant for the development and implementation of Family Care in Dane County.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HSADMIN		Family Care Implementation & Development	\$75,000
Intent/Justification In 2011 policymakers will need to address the issue of the future of Family Care in Dane County. Once it has been determined what governance model Dane County intends to pursue, resources will be needed to assist in the development of that model and to help leverage any potential State resources to support those efforts.			
<u>NET GPR EFFECT:</u>			_____ \$75,000

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

Amendment # HHN-5 Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	Supvs. Sargent, Levin, Duranczyk, Stubbs, & Vedder Health and Human Needs, Approved 7-0 p. 222 Human Services 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:			
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:			
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: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	<p align="center">Supv. Sargent and Supv. Levin</p> <p align="center">Health and Human Needs, Approved 4-3</p> <p align="center">p. 268, DI#HUM-ABPH-4 and p. 270 DI#HUMS-EADM-4</p> <p align="center">Human Services</p> <p align="center">Badger Prairie Health Care Center and EAWS</p>		
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: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	<p>Supv. Duranczyk, Supv. O'Loughlin, Supv Sargent, Supv. Ferrell and Supv. Willett Health and Human Needs, Approved 7-0</p> <p>p. 304</p> <p>Veterans Services Office</p> <p>Veterans Services</p>		
Motion: (revenue/expenditure/text effect)	<p>Expenditures be increased by \$3,000 in the Veterans Services Office, Veterans Services program, for the conferences and training account.</p>		
Program/Personnel Effect:	<p>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.</p>		
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 <p>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.</p>			
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:	
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).
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Program/Personnel Effect:	
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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

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.

NET GPR EFFECT: _____ \$0

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

Amendment # HHN-14 Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	<p align="center">Supv. Sargent and Supv. Levin</p> <p align="center">Health and Human Needs, Approved 5-2</p> <p align="center">p. 268, DI#HUM-ABPH-4</p> <p align="center">Human Services</p> <p align="center">Badger Prairie Health Care Center</p>		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$19,890 to restore funding for the 2 -.2 FTE certified nursing attendants, but modify the staffing approach to hire 1 - .4 FTE CNA.		
Program/Personnel Effect:	The amendment restores funding for CNA activities and, instead of hiring two CNAs at .2 FTE, funds one position at .4 FTE.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		restore CNA funding with one position at .4 FTE	\$19,890
Intent/Justification The proposed budget eliminates 2 - .2 Certified Nursing Attendant FTEs at Badger Prairie Health Care Center. This amendment restores the funding, but with one .4 FTE position in order to encourage retention of staff, reduction of training and hiring process costs, as well as helping to contain overtime costs. It would also provide more options for the configuration of CNA staff scheduling in the new building.			
NET GPR EFFECT:			\$19,890

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # HHN-16 Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	<p align="center">Supv. Duranczyk</p> <p align="center">Health and Human Needs, Approved 7-0</p> <p align="center">p. 299</p> <p align="center">Joint Board of Health</p> <p align="center">Joint Board of Health</p>		
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: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	<p align="center">Supv. Duranczyk</p> <p align="center">Health and Human Needs, Approved 6-1</p> <p align="center">p. 299</p> <p align="center">Joint Board of Health</p> <p align="center">Joint Board of Health</p>		
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**

<p>CAPITAL BUDGET Amendment # HHN-19</p> <p>Sponsor/Committee:</p> <p>Oversight Committee Action:</p> <p>Personnel & Finance Action:</p> <p>Narrative Page:</p> <p>Department:</p> <p>Program:</p>	<p align="center">P. 1</p> <p align="center">Supervisor Willett</p> <p align="center">Health and Human Needs, Approved 7-0</p> <p align="center">p. 668 - Capital Budget</p> <p align="center">Human Services</p> <p align="center">Badger Prairie Health Care Center</p>		
<p>Motion: (revenue/expenditure/text effect)</p>	<p>I move that the carryforward for Badger Prairie Health Care Center- Facility Planning be reduced by \$57,700</p>		
<p>Program/Personnel Effect:</p>	<p>The amendment reduces the amount in the carryforward for the Facility Planning project in the Badger Prairie Health Care Center.</p>		
<p>Line Item Detail (not required for introduction, attach additional listing if necessary)</p>			
Org	Object	DESCRIPTION:	Amount
<p>Intent/Justification</p> <p>The intent of this amendment is to transfer funding from the Facility Planning project in the Badger Prairie Health Care Center to be used to fund the Human Services Building Repairs project in the Department of Human Services capital budget request (p.590).</p>			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
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<p>CAPITAL BUDGET Amendment # HHN-20</p> <p>Sponsor/Committee:</p> <p>Oversight Committee Action:</p> <p>Personnel & Finance Action:</p> <p>Narrative Page:</p> <p>Department:</p> <p>Program:</p>	<p align="center">P. 2</p> <p align="center">Supervisor Willett</p> <p align="center">Health and Human Needs, Approved 7-0</p> <p align="center">p. 590 - Capital Budget</p> <p align="center">Human Services</p> <p align="center">Administration</p>																																
<p>Motion: (revenue/expenditure/text effect)</p>	<p>I move that revenues/borrowing proceeds be decreased by \$57,700 in the Human Services-Human Services Building Repairs project, and that the project be funded with funds transferred from the Facility Planning project in the Badger Prairie Health Care Center, made available on p. 1 of this amendment.</p>																																
<p>Program/Personnel Effect:</p>																																	
<p>Line Item Detail (not required for introduction, attach additional listing if necessary)</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Org</th> <th style="width:15%;">Object</th> <th style="width:55%;">DESCRIPTION:</th> <th style="width:15%;">Amount</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>		Org	Object	DESCRIPTION:	Amount																												
Org	Object	DESCRIPTION:	Amount																														
<p>Intent/Justification</p> <p>The intent of this amendment is to use funds previously borrowed for the Facility Planning project in the Badger Prairie Health Care Center to fund the Human Services Building Repairs project.</p> <p align="right"><u>NET GPR EFFECT:</u> _____ \$0</p>																																	

**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:			
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 # <u> HHN-9 </u> Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	<p align="center">Supv. Levin</p> <p align="center">Health and Human Needs, Failed 4-3</p> <p align="center">Human Services</p> <p align="center">CY&F - AODA</p>		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$15,000 in the Department of Human Services - Children, Youth and Families, AODA for detox services.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFCRTEL	DYDEAA	Increase funding for detox	\$15,000
Intent/Justification Although the County Board added \$30,000 for detox services in the 2010 budget, this was not included in the department's 2011 base budget. The County Executive decided this was one-time funding. This amendment adds funds for this service again.			
NET GPR EFFECT:			<u> \$15,000 </u>

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

Amendment # P&F-13			
Sponsor/Committee:	Supv. O'Loughlin		
Oversight Committee Action:	Health and Human Needs - not presented		
Personnel & Finance Action:			
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-14 Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	Supv. De Felice Health and Human Needs, Not presented p. 255 Human Services Physical Disabilities		
Motion: (revenue/expenditure/text effect)	This amendment takes funds allocated to Safe Communities for suicide prevention and provides funds to 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	CPSUAA	Suicide Prevention	(\$9,547)
ACGPHSCC	New	Suicide Prevention-Hopes of Wisconsin	\$9,547
Intent/Justification 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.			
NET GPR EFFECT:			_____ \$0

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

Amendment # P&F-16			
Sponsor/Committee:	Supervisors Corrigan, Miles and Hesselbein		
Oversight Committee Action:	Health and Human Needs		
Personnel & Finance Action:			
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:			_____ \$20,000

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

Amendment # P&F-17	p. 1		
Sponsor/Committee:	Supervisor Hendrick		
Oversight Committee Action:	Personnel and Finance Committee		
Personnel & Finance Action:			
Narrative Page:	p. 65 - DI # ADMN-ADMN-3		
Department:	Administration		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	I move that expenditures be reduced by \$114,300 in the Department of Administration, and that the position of Director of Policy and Program Improvement be eliminated.		
Program/Personnel Effect:	This amendment deletes funding for the position of Director of Policy and Program Improvement. The position is currently in the County Executive's Office and was proposed to be transferred to the Department of Administration, and reclassified up four pay-grades (from M-11 to M-15), by the County Executive's budget. This amendment eliminates this position and a new different position is created in the Department of Administration on page 2 of this amendment.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Various Line items	(\$114,300)
Intent/Justification			
NET GPR EFFECT:			(\$114,300)

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # P&F-18	p. 2		
Sponsor/Committee:	Supervisor Hendrick		
Oversight Committee Action:	Personnel and Finance Committee		
Personnel & Finance Action:			
Narrative Page:	p. 65 - DI # ADMN-ADMN-3		
Department:	Administration		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	I move that expenditures be increased by \$88,123 in the Department of Administration, and that a 1.0 FTE position of Sustainability Coordinator be created at the M11 pay grade.		
Program/Personnel Effect:	<p>This amendment authorizes funding for a new 1.0 FTE position of Sustainability Coordinator in the Department of Administration. Page 1 of this amendment eliminated the position of Director of Policy & Program Improvement and the savings will fund this new position as well as result in \$26,177 available to the General Fund.</p> <p>The expectation is that the Sustainability Coordinator would spend 90% of his or her time coordinating sustainability projects across all county departments and 10% of the time working on phosphorus trading. 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 1.0 FTE M11 Sustainability Coordinator position	\$88,123
Intent/Justification			
Page one of this amendment eliminates the Director of Policy & Program Improvement position in the Department of Administration. This position was budgeted for \$114,300. Page 2 of the 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 \$88,123. The difference of \$26,177 would be available to the General Fund, or reduce GPR.			
NET GPR EFFECT:			<u>\$88,123</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:			
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:			
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:			
Narrative Page:	p. 50		
Department:	Off ice of the County Executive		
Program:	Office of Equal Opportunity		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$20,000 in the Office of the County Executive, Office of Equal Opportunity, to hire a consultant to provide assistance for outreach and grant writing activities to support the implementation of the recommendations of the Task Force on Racial Disparities in the Criminal Justice system.		
Program/Personnel Effect:	This amendment provides funding for the hiring of expert assistance for grant writing and outreach to implement the recommendations of the Task Force on Racial Disparities in the Criminal Justice System.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EQOP	New	POS Grant Writer	\$20,000
Intent/Justification			
The proposed amendment adds .25 FTE to the Outreach Services Specialist position in the Office of Equal Opportunities and specifies that this time be dedicated to pursuing and writing grants to assist in the implementation of the recommendations of the Dane County Task Force on Racial Disparities in the Criminal Justice System. This amendment provides \$20,000 to the Office to hire expert assistance in grant writing and other outreach.			
NET GPR EFFECT:			_____ \$20,000

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

**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 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-24			
Sponsor/Committee:	Supervisor Martz		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:	344		
Department:	LIBRARY		
Program:	LIBRARY		
Motion: (revenue/expenditure/text effect)	To increase library expenditures by \$13,450 to restore the library materials budget to the 2009 funding level.		
Program/Personnel Effect:	This amendment would budget the same amount for library materials in 2011 as it did in 2009 and would allow the library to resume providing access to some databases for county library card holders.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LIBR	20507	Books & Library materials	\$13,450
Intent/Justification			
<p>In 2009, the library's materials budget was \$65,000, an amount which allowed the library to update its collections of books for all ages, from board books for babies to large print for seniors. The library was able to add to its collections of sound and video recordings as well as to maintain access to a number of databases for county library card holders.</p> <p>In 2010, the library's book budget was cut by \$13,450. Because the Library Service was in its second year of a 3 year materials grant to develop programming and non-fiction materials for use in senior centers and nursing homes, the library was able to minimize the impact on this area of the collection (about \$7,000 remains for 2011). However, in order to protect the integrity of the rest of the collection, all subscriptions to online databases were cancelled.</p> <p>Restoring these funds in 2011 would allow at least some of these databases to be restored.</p>			
NET GPR EFFECT:			<u> \$13,450 </u>

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

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