

Amendments to Sub. 1 to Res. 133 and Sub. 1
to Res. 134 Considered by the Executive
Committee

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # Exec-1			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Executive, Passed 6-0		
Personnel & Finance Action:			
Narrative Page:	page 58		
Department:	County Executive		
Program:	Cultural Affairs		
Motion: (revenue/expenditure/text effect)	Decrease revenue by \$14,800 in the office of Cultural Affairs.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CULAFF	81701	Airport Revenue	(\$14,800)
Intent/Justification			
<p>The County Executive Budget proposed an arrangement where the Cultural Affairs Director would provide services to the Airport to organize art exhibitions in the gallery space at the airport terminal. This amendment restores the prior arrangement where a contractor will provide those services.</p>			
NET GPR EFFECT:			<u> \$14,800 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # Exec-2			
Sponsor/Committee:	Supervisors Schmidt and Miles		
Oversight Committee Action:	Executive, Failed 2-4		
Personnel & Finance Action:			
Narrative Page:	Res. 133		
Department:	County Board		
Program:	County Board		
Motion: (revenue/expenditure/text effect)	<p>To add the following language to res. 133: "The County Board, using funds included in the 2013 Operating budget will initiate an audit to identify by program area the land and water (including lake management) functions within Dane County that can be more efficient and/or effective through re-alignment, sharing of staff and/or reallocating resources. The audit should focus on activities currently undertaken by the following departments: Public Works, Land and Water Resources, Administration and Planning and Development.</p> <p>This audit will identify each program area that addresses land or water management and describe the current organization, purpose of the program, the FTE associated with the program (number and budget), the FTE workload associated with the program (and seasonal FTE needs), the Standing Committee responsible for oversight of the program and other programs with which it is interdependent. It should also include detailed organization charts indicating current staff to supervisor ratios, position classifications and current vacancies. The audit should also propose three alternative structures in which similar functions can be realigned so as to avoid duplication of efforts, maximize FTE , maximize sharing of resources and staff, maximizing optimal staff to supervisor ratios and fill in gaps where inadequate FTE are identified."</p>		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>This amendment seeks to specify the use of funds available in the County Board office budget to conduct a program audit of activities related to land and water management throughout various county departments.</p>			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # Exec-3			
Sponsor/Committee:	Supervisor Hotchkiss		
Oversight Committee Action:	Executive, failed 3-3		
Personnel & Finance Action:			
Narrative Page:	p. 43		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$5,000 for a new line item for limited term employees (LTE) in the Office of the County Board.		
Program/Personnel Effect:	This amendment would increase the County Board's capacity to conduct research and develop policy alternatives for the many issues facing the county. An LTE line could be used to hire either work study students through the university or a short term employee .		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	10072	LTE	\$4,645
COBOARD	10108	Social Security	\$355
Intent/Justification			
There is interest in expanding the capacity of the County Board Office to perform research and develop policy alternatives on a number of issues. An LTE line with funding of \$5,000 would allow the County Board to make use of interns or work study students.			
NET GPR EFFECT:			<u> \$5,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # Exec-4			
Sponsor/Committee:	Supervisor Hotchkiss		
Oversight Committee Action:	Executive, passed 3-2		
Personnel & Finance Action:			
Narrative Page:	p. 42, DI# COBD-LEG-3		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$5,000 for Outreach Services - POS in the Office of the County Board.		
Program/Personnel Effect:	This amendment would increase the County Board's capacity to communicate with the public regarding the work of the Board and the many issues facing the county.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	31836	Outreach Services POS	\$5,000
Intent/Justification			
The County Board budget includes \$10,000 for outreach services - POS. This amendment provides an additional \$5,000 for this activity to allow the County Board to work with a consultant on outreach activities to inform the public of critical county issues.			
NET GPR EFFECT:			<u> \$5,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # Exec-5			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Executive, passed 5-0		
Personnel & Finance Action:			
Narrative Page:	P. 61		
Department:	County Clerk		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$4,000 in the Office of the County Clerk, administration Division for conference and training.		
Program/Personnel Effect:	This amendment increases expenditures for conference and training in the Office of the County Clerk.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COCLKADM	20648	Conference and Training	\$4,000
Intent/Justification			
The amendment provides increased funding for conferences and training for the Office of the County Clerk.			
NET GPR EFFECT:			<u> \$4,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # Exec-6			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Executive, passed 5-0		
Personnel & Finance Action:			
Narrative Page:	p. 63		
Department:	County Clerk		
Program:	Elections		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$5,000 fin the Office of the County Clerk, Elections Division to fund outreach services including voter education, workshops for elections workers, and possibly a POS contract for publicity regarding changing election laws.		
Program/Personnel Effect:	This amendment provides funds to continue voter education and outreach in the Office of the County Clerk.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPCLERK	New	Voter Outreach	\$5,000
Intent/Justification			
The County Board is considering a resolution to allocate \$2,500 to the League of Women Voters for voter outreach in the fall of 2012. This amendment would provide \$5,000 for outreach activities throughout 2013 to include voter education, election worker workshops, and public information.			
NET GPR EFFECT:			<u> \$5,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # Exec-7			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Executive, passed 5-0		
Personnel & Finance Action:			
Narrative Page:	p. 61		
Department:	County Clerk		
Program:	Elections		
Motion: (revenue/expenditure/text effect)	Expenditures and borrowing proceeds be increased by \$2.5 million in the Office of the County Clerk, Elections Division to cost share with local governments for 50% of the cost of new voting machines .		
Program/Personnel Effect:	This amendment increases expenditures and borrowing proceeds for voting machines. There are 189 machines and the cost of each is approximately \$12,000. Additionally, new software and computers would cost appoximately \$75,000. Municipalities would pay for 50% of the cost of machines , with a few exceptions in areas with very few electors.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPCLERK	New	Voting Machines	\$2,500,000
CPCLERK	84974	Borrowing Proceeds	(\$1,250,000)
CPCLERK	New	Payments from Municipalities	(\$1,250,000)
Intent/Justification			
The amendment provides increased expnditures , revenues, and borrowing for the Office of the County Clerk in order to cost share new voting machines. The current machines are over 23 years old. Municipalities that cannot afford to pay for their equipment could repay the county over 3 to 5 years, per an intergovernmental agreement. The intergovernmental agreement should also specify ownership and maintenance requirements.			
NET GPR EFFECT:			_____\$0