

Amendments to
Sub. 1 to Res. 133, 2012-2013 as
Recommended by the Personnel and Finance
Committee
The Dane County 2013 Operating Budget

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub 1 to Res. 133**

Amendment # EANR-12			
Sponsor/Committee:	Supervisor Downing		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, passed 4-0		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	Page 393		
Department:	Land & Water		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Move to increase expenditures \$10,000 to fund grant program to help connect youth from challenged neighborhoods with conservation and the outdoors.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRADMIN	22863	YOUTH CONSERVATION GRANTS	\$10,000
Intent/Justification			
NET GPR EFFECT:			<u> \$10,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub 1 to Res. 133**

Amendment # EANR-13			
Sponsor/Committee:	Supervisor Downing		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, passed 4-0		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	Page 400		
Department:	Land & Water		
Program:	Park Operations		
Motion: (revenue/expenditure/text effect)	Move to increase expenditures \$49,300 to restore funding for a previously unfunded Park Maintenance Technician (pos # 1551) with a projected start date of 4/1/13. This position is necessary to help maintain the County's parks and trails.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRPKOP	10009	SALARIES AND WAGES	\$31,800
LWRPKOP	10099	RETIREMENT FUND	\$3,200
LWRPKOP	10108	SOCIAL SECURITY	\$2,400
LWRPKOP	10117	HEALTH	\$11,200
LWRPKOP	10153	DENTAL	\$1,100
LWRPKOP	10189	WORKERS COMPENSATION	\$100
LWRPKOP	10207	PROTECTIVE WEAR	\$100
LWRPKOP	10250	SALARY SAVINGS	(\$600)
Intent/Justification			
NET GPR EFFECT:			<u> \$49,300</u>

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 133**

Amendment # EANR-14			
Sponsor/Committee:	Supervisor Downing		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, passed 4-0		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	Page 408		
Department:	Land & Water		
Program:	Conservation		
Motion: (revenue/expenditure/text effect)	Add a 1.0 FTE Stormwater Engineer (Range P12, hire date 4/1/13) to oversee and maintain the INFOS model and to review municipal compliance with Ch. 14, and add a 1.0 FTE Conservation Nutrient Management Specialist (Range M5-6, hire date 8/1/13) to begin implementation of adaptive management practices outside the MMSD pilot project area.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRCONSV	10009	SALARIES AND WAGES	\$69,700
LWRCONSV	10099	RETIREMENT FUND	\$7,000
LWRCONSV	10108	SOCIAL SECURITY	\$5,300
LWRCONSV	10117	HEALTH	\$17,500
LWRCONSV	10153	DENTAL	\$1,700
LWRCONSV	10189	WORKERS COMPENSATION	\$100
LWRCONSV	10207	PROTECTIVE WEAR	\$200
LWRCONSV	10250	SALARY SAVINGS	(\$1,500)
Intent/Justification			
NET GPR EFFECT:			<u> \$100,000</u>

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

Amendment # P&F-25			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, not presented		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:			
Department:	Extension		
Program:	Extension		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$5,000 to increase the funding for the Environmental Council from \$1,000 to \$6,000.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EXTENSN	30986	Environmental Council	\$5,000
Intent/Justification			
NET GPR EFFECT:			<u> \$5,000 </u>

**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:	passed 7-0, YGP 2-0		
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>			
<u>NET GPR EFFECT:</u>			<u>\$14,800</u>

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

Amendment # Exec-3			
Sponsor/Committee:	Supervisor Hotchkiss, McDonell		
Oversight Committee Action:	Executive, failed 3-3		
Personnel & Finance Action:	Passed 7-0, YGP 2-0 with amount amended to \$7,500 from \$5,000		
Narrative Page:	p. 43		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$7,500 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	\$6,967
COBOARD	10108	Social Security	\$533
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 \$7,500 would allow the County Board to make use of interns or work study students.			
NET GPR EFFECT:			<u> \$7,500 </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:	passed 7-0, YGP 2-0		
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:	passed 7-0, YGP 2-0		
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:	passed 7-0, YGP 2-0		
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 # _____	P&F-26		
Sponsor/Committee:	Supervisor Stubbs		
Oversight Committee Action:	Executive Committee, not presented		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	Page 52 & 55		
Department:	County Executive		
Program:	Office of Equal Opportunity/Office of Economic & Work Development		
Motion: (revenue/expenditure/text effect)	Move decrease expenditures in the Office of Economic Development and increase expenditures in the Office of Equal to retain the Contract Compliance Officer position in the Office of Equal Opportunity but assign specific economic development responsibilities to the position to reflect an emphasis on promoting women and minority owned businesses and job development.		
Program/Personnel Effect:	Moves the Contract Compliance Officer position from the Office of Economic and Workforce Development to the Office of Equal Opportunity.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OED		PERSONAL SERVICES	(\$120,700)
EQOP		PERSONAL SERVICES	\$120,700
Intent/Justification			
<p>The Contract Compliance Officer in the Office of Equal Opportunity should work closely with the Director of Economic and Workforce DEvelopment to promote women and minority owned businesses and enhance job development activities. The OEO Director and the Direction of EWD will work together to help define those specific areas of responsibilities.</p>			
NET GPR EFFECT:			_____ \$0

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

Amendment # _____ P&F-27			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Executive Committee, not presented		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:			
Department:	Executive		
Program:	Equal Opportunities		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to Res. 133, 12-13, "2013 Dane County Operating Budget Appropriations Resolution": "Dane County requests the City of Madison Department of Civil Rights to conduct a peer review of the Dane County Office of Equal Opportunities with a focus on compliance with federal and state requirements as well as levels of service provided. The peer review would be shared with the County Executive, the Executive Committee, and the Personnel and Finance Committee. "		
Program/Personnel Effect:	The amendment requests the City of Madison perform a peer review of the Dane County Office of Equal Opportunity.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
The proposed budget transfers the compliance officer position from the Office of Equal Opportunities (OEO) to the Office of Economic and Workforce Development., leaving the OEO office with just 2.0 FTE to provide for equal employment, contracting and service opportunities for the county's diverse citizenry, in addition to ensuring a safe and harrassment free workplace for all Dane County employees. The peer review would make recommendations on areas for improvement.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT - SUB.1 TO RES. 133**

Amendment # HHN-1			
Sponsor/Committee:	Supv. Sargent, Levin, Wegleitner, Hotchkiss, Krause, Zweifel, Clausius		
Oversight Committee Action:	Health & Human Needs passed 7-0		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	See attached details		
Department:	Human Services		
Program:	Various		
Motion: (revenue/expenditure/text effect)	Restores County Executive Human Services and Veterans Affairs Amendments for a net expense increase of \$900,375, revenue increase of \$362,696 and a net GPR increase of \$537,679.		
Program/Personnel Effect:	+2.0 FTE Child Protective Services Social Workers		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Various	Various	See attached details-Human Services	\$529,429
		See attached details-Veterans Affairs	\$8,250
Intent/Justification			
NET GPR EFFECT:			<u> \$537,679 </u>

2013 HHN Sub. 1 to Resolution 133 AMENDMENT SUMMARY

Page	DIV	Description	Expense	Revenue	GPR
207	ADM	Overture Sponsorship	\$5,000		\$5,000
218	CYF	Omega School GED Classes	\$5,000		\$5,000
219	CYF	FSAT restored to 2011 level	\$18,000		\$18,000
221	CYF	Detox Mondays	\$15,860		\$15,860
242	ACS	East Madison Monona Coalition	\$6,570		\$6,570
248	ACS	Reduce DD cut from 2.35% to 2.0%	\$211,106	\$123,907	\$87,199
248	ACS/CYF	DD Wait List Initiative	\$237,000	\$141,584	\$95,416
254	ACS	DAIS Vouchers	\$25,000		\$25,000
257	ACS	Safe Communities Suicide Prevention	\$5,000		\$5,000
218 & 224	CYF	ECI Project	\$60,000	\$5,405	\$54,595
219 & 224	CYF	2.0 new GPR CPS Social Worker (eff. 4/15/2013)	\$91,800	\$91,800	\$0
221 & 262	ACS/CYF	AODA Initiatives-day treatment, address Pathfinders waitlist, distribute TBD	\$131,789		\$131,789
262	ACS	Huber Transportation	\$15,000		\$15,000
271 & 283	EAWS	Day Shelter Cost	\$50,000		\$50,000
285	EAWS	Annualize Housing First	\$15,000		\$15,000
301	VET	Veterans Bus Passes	\$8,250		\$8,250
		Total	\$900,375	\$362,696	\$537,679

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

Amendment # HHN-2			
Sponsor/Committee:	Supervisor Stubbs		
Oversight Committee Action:	Health & Human Needs passed 7-0		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	Res. 133, Operating Budget Resolution		
Department:	Human Services		
Program:			
Motion: (revenue/expenditure/text effect)	<p>To add the following language to Res. 133: "Priority admission to the Drug Court Treatment Program shall be offered to African American males who have been referred to the program. Priority admission shall mean either immediate admission or priority placement on a waiting list for the Drug Court Treatment Program. African American males admitted to the Drug Court Treatment Program shall be assigned first to Genesis Social Services Corporation for case management services. This provision is not intended to supersede admission priorities that may be identified by state or federal funding sources."</p> <p>"Dane County contracts with three different agencies to provide case management services to the participants of the Dane County Drug Court Treatment Program. One of those agencies, Genesis Social Services Corporation is designated to work primarily with African American male participants. At the end of September 2012, there were no African Americans participating in the Dane County Drug Court Treatment Program. The County Board encourages the DCDCTP to adopt measures that will attract persons of color into the program."</p>		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT:			_____ \$0

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

Amendment # <u>HHN-3</u>			
Sponsor/Committee:	Supv. Stubbs		
Oversight Committee Action:	Health & Human Needs passed 7-0		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	p. 262		
Department:	Human Services		
Program:	ACS-Alternative Sanction		
Motion: (revenue/expenditure/text effect)	Adds \$10,500 to fund four additional drug court case management slots with a priority on African American participants.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACICLGEN	CMPAA	GENESIS SOCIAL SERVICES	\$10,500
<p>Priority admission to the Drug Court Treatment Program shall be offered to African American males who have been referred to the program. Priority admission shall mean either immediate admission or priority placement on a waiting list for the Drug Court Treatment Program. African American males admitted to the Drug Court Treatment Program shall be assigned first to Genesis Social Services Corporation for case management services. This provision is not intended to supersede admission priorities that may be identified by state or federal funding sources. The County Board encourages the DCDCTP to adopt measures that will attract persons of color into the program.</p>			
<u>NET GPR EFFECT:</u>			<u> \$10,500 </u>

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

Amendment #	HHN-6		
Sponsor/Committee:	Supv. Sargent, Wegleitner, Clausius, Krause, Hotchkiss, Levin, Zweifel		
Oversight Committee Action:	Health and Human Needs passed 7-0		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	pages 222 & 263		
Department:	Human Services		
Program:	CYF-AODA & ACS-Alternative Sanction		
Motion: (revenue/expenditure/text effect)	Technical adjustment increasing OWI Court revenue and distributing expenses accordingly to annualize Federal funding and reflect the 2013 calendar year funding levels and contracts.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFCFARC	CZIDAA	ARC Outpatient IDP	\$4,946
ACICTMHC	IZOWAA	CAU OWI Court	\$32,000
CYFCFMHC	CZIDAA	Intoxicated Driver	\$41,952
CYFCFMHC	CTMSAA	Medication Services	(\$18,851)
CYFCFMHC	CMMAA	Medication Case Management	(\$8,146)
CYFCFMHI	CZINAA	Newstart Intoxicated Driver Program	\$1,870
CYFCRTEL	CZIDAA	Outpatient IDP	\$2,160
ACICTRMT	81172	OWI COURT	(\$32,000)
CYFCFAP	81172	OWI COURT	(\$23,931)
Intent/Justification			
<p>The Dane County OWI Court began operating July 2011. This grant-funded program is funded on the federal fiscal year (Oct.-Sep.). A re-application filed with the state triggers funds to be distributed to Dane County each federal fiscal year. The current budget includes amounts that fund services through September 30, 2013. This action annualizes the funds that support this program.</p>			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment # HHN-7			
Sponsor/Committee:	Supv. Zweifel, Levin, Clausius, Hotchkiss, Krause, Wegleitner, Sargent		
Oversight Committee Action:	Health and Human Needs passed 7-0		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	pages 218 & 224		
Department:	Human Services		
Program:	Children Youth and Family Support		
Motion: (revenue/expenditure/text effect)	Adds \$15,795 for expanded Early Childhood Initiative (ECI) space and office setup cost.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFACTBD	NEW	ECI Space Expansion	\$15,795
CYFALTIN	RTCIAA	CHILD CARING INSTITUTIONS	(\$15,795)
Intent/Justification			
Uses funds left from the reduction of the equivalent of 1 residential care slot to fund the expansion of ECI space in Sun Prairie.			
NET GPR EFFECT:			_____ \$0

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

Amendment # HHN-9			
Sponsor/Committee:	Supv. Levin, Sargent, Clausius, Zweifel, Hotchkiss, Krause, Wegleitner		
Oversight Committee Action:	Health and Human Needs passed 7-0		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	page 221		
Department:	Human Services		
Program:	CYF-AODA		
Motion: (revenue/expenditure/text effect)	Eliminates \$15,000 for the alcohol community coalition and funds for psychiatric follow-up, psychotropic medication, and case management for individuals who have chronically struggled with alcohol dependence and mental illness.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFCLTBD	CZCCAA	ALCOHOL COMMUNITY COALITION	(\$15,000)
CYFCLTEL	CMAOAA	CASE MANAGEMENT - TELLURIAN	\$15,000
Intent/Justification			
This will be used to add funds for psychiatric follow-up, psychotropic medication, and case management for individuals who have chronically struggled with alcohol dependence and mental illness.			
NET GPR EFFECT:			_____ \$0

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

Amendment # HHN-14	
Sponsor/Committee:	Supervisor Wegleitner
Oversight Committee Action:	Health & Human Needs passed as amended 7-0
Personnel & Finance Action:	passed 7-0, YGP 2-0
Narrative Page:	Operating Budget Resolution
Department:	Human Services
Program:	Economic Assistance

Motion:
(revenue/expenditure/text effect)

Add the following language to Res. 133, 12-13: "Staff from Planning & Development and Human Services are directed to assist with the development of a housing plan as required by Res 292, 11-12.
One of the most critical and time-sensitive objectives of the plan related to housing development is increasing the number of single room occupancy housing units by 100 units and the number of housing units affordable to families supporting themselves on SSI or W-2 by 100 units to September 1, 2015.

Program/Personnel Effect:

In order to effectively determine where these housing units are most needed and which ones should be built with county funding, the Human Services Board and County staff and policy makers would benefit from a housing needs study. This housing needs study would ascertain the existing housing stock of each of the municipalities within Dane County as well as the existing housing needs, in terms of income levels, age groups, household sizes, and persons with special needs, as called for in the Dane County Comprehensive Plan. Based on the results of the housing needs study, Dane County can pursue development of the additional units required by Resolution 292 in the most appropriate areas of the County."

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
2013 BUDGET AMENDMENT**

Amendment # _____	P&F-29		
Sponsor/Committee:	Supervisor Hesselbein		
Oversight Committee Action:	Health and Human Needs Committee, not presented		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	Page 301		
Department:	Veterans Service Office		
Program:	Veterans Services		
Motion: (revenue/expenditure/text effect)	move to increase expenditures \$12,000 to increase the Veterans Aid line.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
VETSRVS	22762	Veterans Aid	\$12,000
Intent/Justification			
<u>NET GPR EFFECT:</u>			<u>\$12,000</u>

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

Amendment # _____	P&F-30		
Sponsor/Committee:	Supervisor Hesselbein		
Oversight Committee Action:	Health and Human Needs Committee, not presented		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	Page 301		
Department:	Veterans Service Office		
Program:	Veterans Services		
Motion: (revenue/expenditure/text effect)	move to increase expenditures \$21,000 to increase the Limited Term Employees line including social security by \$20,000 and create a line for \$1,000 for database licenses for a project to digitize records in the Veterans Services Office.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
VETSRVS	10072	Limited Term Employees	\$18,600
VETSRVS	10108	Social Security	\$1,400
VETSRVS	New	Database Licenses	\$1,000
Intent/Justification			
NET GPR EFFECT:			_____ \$21,000

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

Amendment #	P&F-31		
Sponsor/Committee:	Supvs. Dye & McDonell		
Oversight Committee Action:	Health and Human Needs Committee, not presented		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	p 218		
Department:	Human Services		
Program:	CYF Children and Family Support		
Motion: (revenue/expenditure/text effect)	Funds 1.0 FTE home visitation worker in the Leopold School catchment area early childhood initiative effective 4/1/2013.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFACTBD	WBEHAA	ECI Project Expansion	\$33,750
Intent/Justification			
NET GPR EFFECT:			<u> \$33,750 </u>

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

Amendment #	P&F-33		
Sponsor/Committee:	Supv. Sargent		
Oversight Committee Action:	Health and Human Needs Committee, not presented		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:			
Department:	Human Services		
Program:			
Motion: (revenue/expenditure/text effect)	To add the following language to Res. 133: "In the development of their 2013 budget proposal the Department of Human Services maximized the projections of and use of revenue in the areas of Prior Period and MA-CSDRB. These revenue sources are somewhat unpredictable. The 2013 budgeted revenue estimates are based on the history of the generation of this revenue over the past 5 years or more. Due to the need for financial stability in the Department that has a budget that is over 50% of the entire Dane County budget, in 2013 Department staff should report the fiscal projections of the Department to Health & Human Needs every month starting in February. This will allow for the implement ation of any necessary budget adjustments throughout the year."		
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

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

Amendment # P&F-34			
Sponsor/Committee:	Supervisor Sargent		
Oversight Committee Action:	Health and Human Needs Committee, not presented		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	P. 219		
Department:	Human Services		
Program:	Children, Youth and Family Support		
Motion: (revenue/expenditure/text effect)	Adds 1.0 FTE Juvenile Delinquency Social Worker effective 4/15/2013.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFDSSIA	AAAYAA	SALARIE AND WAGES	\$28,700
CYFDSSIA	AAAYMAA	RETIREMENT	\$3,100
CYFDSSIA	AAAYPAA	SOCIAL SECURITY	\$2,200
CYFDSSIA	AAAYSAA	HEALTH	\$11,250
CYFDSSIA	AAZBAA	DENTAL	\$1,150
CYFDSSIA	AAZHAA	DISABILITY INSURANCE	\$50
CYFDSSIA	AAZQAA	WORKERS COMPENSATION	\$50
CYFDSSIA	AAZXAA	SALARY SAVINGS	(\$600)
Intent/Justification			
NET GPR EFFECT:			<u> \$45,900 </u>

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

Amendment # P&F-36	
Sponsor/Committee:	Supervisors McDonell, Corrigan
Oversight Committee Action:	Health and Human Needs Committee, not presented
Personnel & Finance Action:	passed 7-0, YGP 2-0
Narrative Page:	Page 291
Department:	Human Services
Program:	CDBG- General
Motion: (revenue/expenditure/text effect)	Decrease expenditures and revenues \$1,468,150 to correct the department's request. This amount was not intended to be requested new funding.
Program/Personnel Effect:	Technical correction to department's request.

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

Org	Object	DESCRIPTION:	Amount
CDCDBG	33301	EST CARRYFORWARD-PENDING PROJECTS	(\$1,468,150)
CDCDBG	82912	CDBG GRANT REVENUE	(\$1,468,150)

Intent/Justification

The department request included \$1,468,150 of budget carryforward of prior year grant revenue and expenditures as a request item. Without this amendment, these funds will be double counted in the budget for 2013.

NET GPR EFFECT: _____ \$0

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

Amendment # _____	P&F-37		
Sponsor/Committee:	Supervisors McDonell, Corrigan		
Oversight Committee Action:	Health and Human Needs Committee, not presented		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	Page 293		
Department:	Human Services		
Program:	CDBG- Home		
Motion: (revenue/expenditure/text effect)	Decrease expenditures and revenues \$826,142 to correct the department's request. This amount was intended to be requested as new funding.		
Program/Personnel Effect:	Technical correction		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CDCDBG	33301	EST CARRYFORWARD-PENDING PROJECTS	(\$826,142)
CDCDBG	82913	HOME GRANT REVENUE	(\$826,142)
Intent/Justification			
The department request included \$826,142 of budget carryforward of prior year grant revenue and expenditures as a request item. Without this amendment, these funds will be double counted in the budget for 2013.			
NET GPR EFFECT:			_____ \$0

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

Amendment #	P&F-38		
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:			
Department:	Administration		
Program:			
Motion: (revenue/expenditure/text effect)	<p>The following provision shall be added to Res. 133, 12-13:</p> <p>"In order to reduce costs, reduce waste, and reduce negative environmental impacts, staff from Purchasing, Information Management, Printing and Services, and the Office of the County Board's Sustainability Coordinator are directed to research and develop a formal, comprehensive policy for the procurement, replacement, and operation of all county printing and copying devices for inclusion in Dane County's Administrative Practices Manual. In addition to addressing printing and copying devices, the policy also will include guidelines for the reduction of paper use. The research also will address options for tracking and measurement of progress due to the new policy. Development of the policy will be accompanied by a communication plan to disseminate the new policy to all county personnel to ensure successful implementation. This new policy will be effective January 1, 2013."</p>		
Program/Personnel Effect:	<p>This amendment directs staff from Purchasing, Information Management, Printing and Services, and the Office of the County Board's Sustainability Coordinator to research and develop a formal, comprehensive policy for the procurement, replacement, and operation of all county printing and copying devices, and paper reduction practices for inclusion in Dane County's Administrative Practices Manual. It also directs staff to identify options for measurement and tracking of these changes and to develop a communication plan to disseminate information on the new policy to all county staff.</p>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>A comprehensive, formal, and enforceable set of policies and best practices for the procurement, replacement, and operation of all county printing and copying devices and for paper use across county operations will result in reduced costs, reduced waste, and reduced negative environmental impacts for Dane County government.</p>			
NET GPR EFFECT:			_____\$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 133**

Amendment # P&F-39			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Health and Human Needs, not presented		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	Page 67		
Department:	Administration		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$65,300 to add a 1.0 FTE Special Projects Coordinator in the Department of Administration, with a projected hire date of 4/1/13. This position will assist in budget development and support the Director of Administration with public policy research projects and development of the County strategic plan.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ADMADM	10009	SALARIES AND WAGES	\$45,400
ADMADM	10099	RETIREMENT FUND	\$4,600
ADMADM	10108	SOCIAL SECURITY	\$3,500
ADMADM	10117	HEALTH	\$11,300
ADMADM	10153	DENTAL	\$1,200
ADMADM	10154	DISABILITY INSURANCE	\$100
ADMADM	10155	WORKERS COMPENSATION	\$100
ADMADM	10250	SALARY SAVINGS	(\$900)
Intent/Justification			
<u>NET GPR EFFECT:</u>			<u>\$65,300</u>

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 133**

Amendment # P&F-40	
Sponsor/Committee:	Supervisor Corrigan
Oversight Committee Action:	Health and Human Needs, not presented
Personnel & Finance Action:	passed 7-0, YGP 2-0
Narrative Page:	page 80
Department:	Administration
Program:	Maintenance & Construction

Motion: (revenue/expenditure/text effect)	Increase expenditures by \$25,600 to deny the department request to delay filling (2) 0.5 FTE Mechanical Repair Worker positions (G 16) .
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Program/Personnel Effect:	This amendment allows immediate fill of two Mechanical Repair Worker positions in 2013 instead of delaying hires until 5/26/13.
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Line Item Detail (not required for introduction, attach additional listing if necessary)

Org	Object	DESCRIPTION:	Amount
FMMCHS	13001	FACILITIES MGT MAINTNANCE CHGS	\$12,800
FMMPCSB	13001	FACILITIES MGT MAINTNANCE CHGS	\$12,800
FMMCPERS	10009	SALARIES AND WAGES	\$17,200
FMMCPERS	10099	RETIREMENT FUND	\$1,700
FMMCPERS	10108	SOCIAL SECURITY	\$1,300
FMMCPERS	10117	HEALTH	\$5,000
FMMCPERS	10153	DENTAL	\$500
FMMCPERS	10207	PROTECTIVE WEAR	\$200
FMMCPERS	10216	TOOLS ALLOWANCE	\$100
FMMCPERS	10250	SALARY SAVINGS	(\$400)
FMMCPERS	14002	FM MAINTNANCE STAFF ALLOCATION	(\$25,600)

Intent/Justification
The Department of Administration budget request included funds to fill the two Mechical Repair worker positions on 5/26/13. This amendment advances the fill dates for these two positions so important maintenance needs can be addressed.
NET GPR EFFECT: <u> \$25,600 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 133**

Amendment # P&F-41			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Health and Human Needs, not presented		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	Page 91		
Department:	Administration		
Program:	Information Management		
Motion: (revenue/expenditure/text effect)	Increase LTE expenditures by \$26,000 to allow for development and maintenance of a mobile application for the Parks reservation system and an online appointment scheduling system for the Veterans Service Office.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
INFOMGT	10072	LIMITED TERM EMPLOYEES	\$24,200
INFOMGT	10108	SOCIAL SECURITY	\$1,800
Intent/Justification			
<u>NET GPR EFFECT:</u>			<u>\$26,000</u>

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

Amendment # P&F-42			
Sponsor/Committee:	Supervisors McDonell, Corrigan		
Oversight Committee Action:			
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	P. 296		
Department:	Board of Health		
Program:	Board of Health		
Motion: (revenue/expenditure/text effect)	move to decrease expenditures \$21,525 for the Joint Board of Health. This amount is to bring some STI Services in-house and funds .50 FTE Dietetic Specialist to staff the clinic for this change. This model will cost \$9,000 less annually. Also, adjust the County's share of the Public Health of Madison & Dane County for the updated equalized values.		
Program/Personnel Effect:	Funds an unfunded .50 FTE Dietetic Specialist for the Joint Board of Health and brings some STI services in-house. (remove the footnote for position 2849 that states it is unfunded)		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
BHADM	ASBPAA	Board of Health POS	(\$21,525)
Intent/Justification			
NET GPR EFFECT:			(\$21,525)

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

Amendment # P&F-44			
Sponsor/Committee:	Supervisors McDonell, Corrigan		
Oversight Committee Action:			
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	Res 133,		
Department:			
Program:			
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$607,500, delete Appendix A to Res. 133 and add the following language to Res. 133: "Positions that become vacant during 2013 will be subject to a standard hiring delay of eight weeks. The following positions are exempt from the eight week delay: 1) Non-GPR supported such as those assigned to the Alliant Energy Center, Dane County Regional Airport, Solid Waste, and positions supported completely and directly by federal, state, or other external revenues. 2) The Chief Deputy, Captain, Deputy I-II, Deputy III, Deputy IV, Sheriff Aide, and Jail Clerk positions assigned to the Sheriff's Office, 3) Any Lieutenant, Sergeant, or Administrative Services Supervisor/Manager position in the Sheriff's Office, 4) Certified Nursing Attendants, Licensed Practical Nurses, and Registered Nurses assigned to the Badger Prairie Health Care Center, 5) Child Protective Social Worker, Lead Economic Support Specialist, and Economic Support Specialist positions, 6) Public Safety Communicator and Communications Supervisor positions. Departments may appeal the eight week delay to the County Executive."		
Program/Personnel Effect:	This amendment eliminates the Hiring Moratorium and institutes a simple 8 week delay to certain positions. Departments would no longer need to complete a hiring freeze appeal to fill positions after the eight week delay. The result is a reduction in expected vacancy savings across the county of \$607,500.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PRIHRNG	10247	Extended Vacancy Program	\$607,500
Intent/Justification			
NET GPR EFFECT:			<u> \$607,500 </u>

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

Amendment # PP&J-1			
Sponsor/Committee:	Supervisors Rusk, Dye, Schlict, McCarville		
Oversight Committee Action:	Public Protection and Judiciary, passed 7-0		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	Res. 133, 11-12		
Department:	Clerk of Courts		
Program:	Alternatives to Incarceration Program (ATIP)		
Motion: (revenue/expenditure/text effect)	To add the following language to Res. 133, 11-12: "A study committee shall be established to explore the opportunities to relocate the ATIP program from the second floor of the CCB to the courthouse to enhance program security. The committee shall be composed of the following or their representatives: Clerk of Courts, County Board Chair, County Executive, Chief Judge, Chair of the Courthouse Security and Facilities Committee, and Chair of the Public Protection and Judiciary Committee . The committee shall provide a report of its recommendations to the County Executive, Security & Facilities Committee, and the PP&J committee by July 31, 2013 to ensure project inclusion in the 2014 budget. Staff support for the committee shall be provided by the Department of Administration."		
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

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

Amendment #	PP&J-2		
Sponsor/Committee:	Supervisor Rusk, Schlicit, Dye, McCarville, Bayrd		
Oversight Committee Action:	Public Protection and Judiciary, passed 7-0		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	page 151 MEDX-MEDX-4		
Department:	Medical Examiner		
Program:	Medical Examiner		
Motion: (revenue/expenditure/text effect)	To increase expenditures by \$ 37,700 to increase the Limited Term Employees expenditures in the Medical Examiner's Office.		
Program/Personnel Effect:	This amendment adds funding for limited term employee expenditures.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
MEDEXAM	10072	Limited Term Employees	\$35,000
MEDEXAM	10108	Social Security	\$2,700
Intent/Justification			
<p>The Medical Examiner's Office has worked with the Medicolegal Investigators assigned to the Office to establish a new work schedule. The new schedule is intended to improve employee safety and productivity. Schedules will be modified from a twentyfour hour shift with 16 consecutive work hours and 8 on call hours to a straight 12 hour shift. Implementing this new schedule, however, creates the need for additional staffing resources. Staff would like to pilot the new schedule for six months and then evaluate its effectiveness. This amendment provides sufficient LTE funding to fill the scheduling gap created by the new schedule and assumes that the new schedule will remain in place following the initial trial period..</p>			
NET GPR EFFECT:			<u>\$37,700</u>

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 133**

Amendment # PP&J-3			
Sponsor/Committee:	Supervisor Rusk, Schlict, Dye, Bayrd		
Oversight Committee Action:	Public Protection and Judiciary, passed 7-0		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	2013 Executive Budget, Page 175		
Department:	Sheriff's Office		
Program:	Security Services Division - Decision Item #2 - Create New Positions		
Motion: (expenditure/revenue/text effect)	Move to deny the Deputy Sheriff I/II position, for Jail Diversion, contingent upon Jail Diversion ADP of 150 for 60 consecutive days and approve the Sheriff Aide position, effective 4/1/13 with no contingency regarding Jail Diversion ADP.		
Program/Personnel Effect:	Approves creation of a Sheriff Aide Position effective 4/1/13. The Sheriff Aide position will maintain the jail diversion equipment and inventory; will assist with scheduling inmate appointments and changing the schedule in the software to avert violation alerts; and will assist the Volunteer Coordinator with scheduling inmate work hours including school, treatment and transportation needs.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SHRFSEC	Various	Personal Services (see detail sheet)	(\$89,800)
Intent/Justification			
<p>The workload for the Jail Diversion staff continues to increase with more inmates on Diversion. This position is required to assist Jail Diversion Deputies with inmate enrollment and monitoring, allowing for continued success and future growth of the Program. Current evidence suggests diversion initiatives reduce recidivism and incarceration among adults with serious mental illness, including those with co-occurring substance abuse disorders. Jail Diversion allows for fewer individuals with mental illness and substance abuse disorders to enter the criminal justice system.</p>			
NET GPR EFFECT:			_____ (\$89,800)

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

Amendment # PP&J-7			
Sponsor/Committee:	Supervisor Dye, Bayrd, McCarville, Schlict, Rusk		
Oversight Committee Action:	Public Protection and Judiciary, passed 7-0		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	page 182		
Department:	Public Safety Communications		
Program:	Public Safety Communications		
Motion: (revenue/expenditure/text effect)	To add the following language to Res. 133: "The Public Safety Communications Department is authorized to initiate a pilot pre-hire program using limited term employees with a goal of reducing overtime expenditures."		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>Due to the attrition level among communicators, it is not uncommon for new vacancies to occur during the time a training cycle is complete. There is a strong relationship between the number of communicator vacancies and overtime expenditures. If the department were to hire LTE staff and train those individuals, it is likely that a vacancy among permanent staff would emerge allowing a trained pre-hire LTE to fill that vacancy immediately.</p>			
NET GPR EFFECT:			_____ \$0

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

Amendment # _____	P&F-46		
Sponsor/Committee:	Supervisors Dye, McDonell		
Oversight Committee Action:	Public Protection & Judiciary, not presented		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	Page 151		
Department:	Medical Examiner		
Program:	Medical Examiner		
Motion: (revenue/expenditure/text effect)	move to increase revenue \$29,000 in the Medical Examiner's Office for an expected 20 new cases at \$1,450 each.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
MEDEXAM	82998	Autopsy Revenue	\$29,000
Intent/Justification			
NET GPR EFFECT:			_____ (\$29,000)

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

Amendment # P&F-47			
Sponsor/Committee:	Supervisors McDonell and Corrigan		
Oversight Committee Action:	Public Works and Transportation, not presented		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:			
Department:	Highway		
Program:	County Highway Maint.		
Motion: (revenue/expenditure/text effect)	Increase general transportation aids revenue by \$199,061 to reflect updated amount provided by WIDOT.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		General Transportation Aid Revenue	\$199,061
Intent/Justification			
NET GPR EFFECT:			_____ (\$199,061)

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

Amendment # ZLR-4	
Sponsor/Committee:	Supervisor Miles
Oversight Committee Action:	Zoning and Land Regulation, passed 3-0
Personnel & Finance Action:	passed 7-0, YGP 2-0
Narrative Page:	page 305
Department:	Planning and Development
Program:	Planning
Motion: (revenue/expenditure/text effect)	To increase expenditures by \$2,500 in the Planning and Development Department to pay the incremental costs associated with an in-fill development inventory.
Program/Personnel Effect:	The study would be completed by existing staff in the Planning and Development department. The additional budgeted amount would cover costs of paper, postage, plotter cartridges, travel, copying, etc.

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

Org	Object	DESCRIPTION:	Amount
PDPLNDIV	NEW	In-fill Development Inventory Expenses	\$2,500

Intent/Justification

Planning and Development Department will complete an inventory of parcels available for infill development within cities and villages outside of the city of Madison. The inventory would be based on established criteria developed in concert with the cities and villages. The final product would be made publicly available online for all interested stakeholders and would be routinely updated.

The goal of the project is to promote more compact urban and suburban development, increasing utilization of existing developed lands, and lessening peripheral development when possible. It is expected that objectives such as farmland preservation, natural resource and wildlife habitat protection, better utilization of existing public infrastructure, municipal financial resource efficiencies, and enabling more walkable and bikable communities will be served by the project.

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

Amendment # _____	P&F-49		
Sponsor/Committee:	Supervisors McDonell and Corrigan		
Oversight Committee Action:	Executive, not presented		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	Page 55,208,210		
Department:	County Executive:HSD		
Program:	Office of Economic & Work Development:HSD CDBG: HSD Admin		
Motion: (revenue/expenditure/text effect)	Move decrease expenditures & revenues in the Office of Economic Development and increase expenditures & revenues in the Human Services Dept- CDBG Program and increase decrease expenditures in HSD-Admin to delay the transfer of the CDBG program until 9/1/13.		
Program/Personnel Effect:	Delays the transfer of the CDBG program to the Office of Economic & Workforce Development until 9/1/13.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OED		SEE ATTACHED DETAILS	\$16,800
HSADM CBG		SEE ATTACHED DETAILS	\$0
HSADMN		SEE ATTACHED DETAILS	(\$16,800)
Intent/Justification			
NET GPR EFFECT:			_____ \$0

Object	Desc.	Org: OED	HSADM	HSADMCBG	
10009	SALARIES AND WAGES	(\$79,600)	(\$12,100)	\$91,700	
10099	RETIREMENT FUND	(\$8,300)	(\$1,200)	\$9,500	
10108	SOCIAL SECURITY	(\$6,100)	(\$900)	\$7,000	
10117	HEALTH	(\$18,000)	(\$2,300)	\$20,300	
10153	DENTAL	(\$1,800)	(\$200)	\$2,000	
10180	LIFE INSURANCE	(\$100)	(\$100)	\$200	
10189	WORKERS COMPENSATION	(\$200)		\$200	
	Total	(\$114,100)	(\$16,800)	\$130,900	
	CONFERENCE & TRAINING	(\$700)		\$700	
	HUMAN SERVICES CONTRACT PROGRAM	(\$1,300)		\$1,300	
	MEMBERSHIP FEES	(\$1,700)		\$1,700	
	PRINTING STA & OFFICE SUPPLIES	(\$2,800)		\$2,800	
	TRAVEL EXPENSE - STAFF	(\$2,000)		\$2,000	
	Fair Housing	(\$6,700)		\$6,700	
	HEALTH RETIREES (Ann)	(\$6,300)		\$6,300	
	Total Other	(\$21,500)		\$21,500	
	Total expenses	(\$135,600)	(\$16,800)	\$152,400	
	CDBG Revenue	(\$128,016.00)		\$128,016.00	195,753.00
	Home	(\$24,384.00)		\$24,384.00	37,876.00
	Total Revenue	(\$152,400.00)		\$152,400.00	233,629.00
	Net	\$16,800.00	(\$16,800.00)	\$0.00	

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

Amendment # _____	P&F-50		
Sponsor/Committee:	Supervisors McDonell and Corrigan		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, not presented		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	Res. 134, 2012-2013 and page 393		
Department:	Land and Water Resources		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	To add the following language to Res. 134: "The budget includes \$30,000 in revenue from the Madison Metropolitan Sewer District. These funds will be used to explore the feasibility of implementing a manure water treatment project. The feasibility analysis shall be completed before the project that is included in the capital budget is implemented."		
Program/Personnel Effect:	This amendment earmarks the contribution from MMSD to be used to conduct a feasibility analysis of a potential manure water treatment project.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
Manure water treatment is an emerging technology. Further analysis of the feasibility of this technology is required before the project is implemented.			
NET GPR EFFECT:			_____ \$0

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

Amendment # _____	P&F-51		
Sponsor/Committee:	Supervisors McDonell, Zweifel		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:			
Department:	Administration		
Program:			
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to Res. 133, 12-13, "2013 Dane County Operating Budget Appropriations Resolution": "The City County Liaison Committee is charged with analysis of opportunities for consolidation of City and County departments and services, including arts programming, information technology, purchasing, and other topics as determined by the City-County Liaison Committee. The Dane County Department of Administration and the City of Madison _____ will provide staff support. The City County Liaison Committee shall make recommendations for merger of governmental activities to the County Executive, the County Board, the Mayor, and the Common Council by July 1, 2013.		
Program/Personnel Effect:	The amendment requests the City County Liaison Committee to explore opportunities for consolidation of departments or activities in Dane County and City of Madison government. Recommendations will inform the 2014 budget.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>In 1995 the City of Madison and Dane County created the Joint City-County Task Force on Service Consolidation. The Task Force adopted guidelines for consideration of recommendations for consolidation based on efficiency, cost reduction, maintenance of service level, employee involvement, equitable distribution of the cost of providing services, and opportunities for cooperation between municipalities throughout Dane County. The Task Force formed subcommittees and issued a report in 1997.</p> <p>It is time to revisit the recommendations of this Task Force and consider new opportunities for consolidation. This amendment charges the City County Liaison Committee to analyze opportunities for consolidation and make recommendations by mid-2013.</p>			
NET GPR EFFECT:			_____ \$0

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

Amendment # P&F-52			
Sponsor/Committee:	Supervisor McDonell, Supervisor Corrigan		
Oversight Committee Action:	Executive Committee, not presented		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:			
Department:	County Board		
Program:	County Board		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$40,000 to fund operating expenses related to the proposed legislative tracking software		
Program/Personnel Effect:	More recent information gathered since the budget was proposed indicate that the systems available commonly use cloud hosting services rather than the larger initial capital expenditure contemplated for this project.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	NEW	Software Maintenance	\$40,000
Intent/Justification			
NET GPR EFFECT:			<u>\$40,000</u>

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

Amendment # P&F-53			
Sponsor/Committee:	Supervisor McDonell, Supervisor Corrigan		
Oversight Committee Action:	Zoning and Land Regulation, not presented		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	page 305		
Department:	Planning and Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	To increase expenditures by \$80,000 to re-establish the Better Urban Infill Land Development (BUILD) program and add the following language to Res. 133: "The operating budget includes \$80,000 to re-establish the the Better Urban Infill Land Development (BUILD) program, one grant awarded through the program in 2013 shall be for a municipal pilot of planning software that could be acquired by the county such as Urban Footprint and RapidFire models."		
Program/Personnel Effect:	The BUILD program was launched in 1999 to foster the following objectives: make better use of existing infrastructure; locate community services, jobs, and shopping in close proximity; stabilize and enhance existing neighborhoods, downtowns, and other business districts; produce housing and jobs for low to moderate-income people; avoid converting productive farmland on urban fringes and rural areas; provide viable options to auto trips by supporting walking, biking, and transit; and have the potential to clean up environmentally contaminated sites. It's final year of funding was 2009. The program issued over 70 grants to municipalities for development plans for infill, downtown redevelopment etc.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	30437	Better Urban Infill Development	\$80,000
Intent/Justification			
This popular and successful program should be re-established by Dane County so that municipalities can further the goals of in-fill development.			
NET GPR EFFECT:			<u> \$80,000 </u>

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

Amendment # _____	P&F-54		
Sponsor/Committee:	Supervisor Stubbs		
Oversight Committee Action:	Health and Human Needs, not presented		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:	p. 231		
Department:	Human Services		
Program:	CY&F Juvenile Delinquency Supervision		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$45,000 for a restorative justice program focused primarily on middle-school aged youth to be delivered in partnership with Dane County school districts and add the following language to Res. 133: "The budget includes \$45,000 in funding for a restorative justice program to be targeted to three middle schools to be identified through a process and criteria established by the Human Services Department. The RFP process for this project will be completed by July 31, 2013 so that implementation can begin in the fall of 2013 school year."		
Program/Personnel Effect:	This amendment provides funding for a new initiative in the Department of Human Services, Children, Youth and Families Division, Juvenile Delinquency Supervision Program for a restorative justice program focused on middle-school aged youth. As with other initiatives, it is anticipated that a purchase of service agency would deliver this program. An RFP process would be required to choose the POS agency.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Restorative Justice Initiative for Middle School youth	\$45,000
Intent/Justification			
The amendment adds \$45,000 in the Department of Human Services, Division of Children, Youth and Families, Juvenile Delinquency Supervision Program for a new restorative justice initiative focused on middle school aged youth. The goal of the restorative justice approach is to reduce racial disparities in the criminal justice system by keeping youth out of the system.			
NET GPR EFFECT:			_____ \$45,000

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

Amendment # _____	P&F-55		
Sponsor/Committee:	Supervisors McDonell and Corrigan		
Oversight Committee Action:	Executive Committee, not presented		
Personnel & Finance Action:	passed 7-0, YGP 2-0		
Narrative Page:			
Department:	County Executive		
Program:	County Executive		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$22,470 to provide LTE funding in the County Executive's Office to temporarily fill the Executive Assistant position.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COEXEC	10072	LTE	\$20,873
COEXEC	10108	Social Security	\$1,597
Intent/Justification			
NET GPR EFFECT:			_____ \$22,470

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

Amendment # P&F-56			
Sponsor/Committee:	Supervisors McDonell and Corrigan		
Oversight Committee Action:	Health & Human Needs, not presented		
Personnel & Finance Action:			
Narrative Page:	page 271		
Department:	Human Services		
Program:	Economic Assistance		
Motion: (revenue/expenditure/text effect)	Increase expenditures in the operating budget by \$30,000 to establish a homeless contingency line item for funds to potentially be used in conjunction with other funding partners to operate a day resource center.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EAHMLPLT	EMSTBD	Homeless Expense Contingency	\$30,000
Intent/Justification			
NET GPR EFFECT:			<u>\$30,000</u>

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

Amendment # _____	P&F-60		
Sponsor/Committee:	Supervisors McDonell and Corrigan		
Oversight Committee Action:	Executive, not presented		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	page 43		
Department:	Human Services		
Program:	Economic Assistance		
Motion: (revenue/expenditure/text effect)	Increase expenditures in the operating budget by \$30,000 to increase the Audit POS line in the County Board Office		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	30390	Audit POS	\$30,000
Intent/Justification			
NET GPR EFFECT:			_____ \$30,000