

Operating Budget Amendments
For Consideration by the
Personnel and Finance Committee
11-11-13

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # <u>EANR 2-Revised</u>			
Sponsor/Committee:		Supervisor Richmond	
Oversight Committee Action:		Environment, Agriculture and Natural Resources, approved 4-1	
Personnel & Finance Action:			
Narrative Page:		p. 388	
Department:		Extension	
Program:		Extension	
Motion: (revenue/expenditure/text effect)		Expenditures be decreased by \$6,500 and revenues be decreased by \$23,600. The Extension has a decreased role in supporting the Institutional Food Market (IFM). Staff, equal to 0.5 FTE, that formerly provided that role will be reassigned to support agricultural activities on county-owned land. Continues support of the IFM will be provided by other Extension staff. As Dane County moves toward making more county-owned land available for local food production, there is a need for someone to oversee and coordinate these efforts. This amendment recognizes the changing role that Extension is playing in the local food community and removes revenue and expenses related to the IFM.	
Program Effect:			
FTE Effect:	0.5 FTE		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EXTENSN	21192	IFM Expenses	(\$6,500)
EXTENSN	82506	IFM Meeting Revenue	(\$18,600)
EXTENSN	82507	IFM Membership Revenue	(\$5,000)
Intent/Justification			
Both the Parks Division and Extension Department are working to support the development of use of county land for food production, but there is no position to provide direct coordination of programs once established. A Farm Coordinator who has knowledge and experience could work to recruit and select growers, provide technical assistance, serve as a liaison to the Park Division in managing leases, and bring Extension and other University resources to the growers to provide the business planning, grower education and support needed to insure their success.			
NET GPR EFFECT:			<u>\$17,100</u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # <u>EANR-6-Revised</u>			
Sponsor/Committee:		Supervisor Erickson	
Oversight Committee Action:		Environment, Agriculture and Natural Resources, approved 4-1, YGM 1-0	
Personnel & Finance Action:			
Narrative Page:		Page 366	
Department:		Land and Water Resources	
Program:		Lakes and Watershed	
Motion: (revenue/expenditure/text effect)		Increase expenditures by \$20,000 to create provide Limited Term Employee support for outreach activities for the Lakes and Watershed Commission.	
Program Effect:			
FTE Effect:	0.50		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRLKSWS	10072	Limited Term Employees	\$18,579
LWRLKSWS	10108	Social Security	\$1,421
Intent/Justification			
<p>These additional resources will assist the Lakes and Watershed staff to enhance outreach activities geared toward increase public awareness and volunteer involvement in efforts to improve water quality throughout Dane County</p>			
NET GPR EFFECT:			<u>\$20,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # PWT-1			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Public Works and Transportation, approved 4-0		
Personnel & Finance Action:			
Narrative Page:	P. 400		
Department:	Public Works, Highway and Transportation		
Program:	CTH Maintenance		
Motion: (revenue/expenditure/text effect)	General Transportaion Aids Revenue be decreased by \$45,161 to match the final estimate provided by the Department of Transportation.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HWOPRMNT	80690	COUNTY TRUNK HIGHWAY SYSTEM	(\$45,161)
Intent/Justification			
After the County Executive Budget was released, the County received the final estimate of General Transportation Aid revenue from the WI Department of Transportation. This amendment adjusts the revenue in the Highway Department budget to reflect this estimate.			
NET GPR EFFECT:			<u> \$45,161 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # PWT-2			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Public Works and Transportation, approved 4-0		
Personnel & Finance Action:			
Narrative Page:	P. 323		
Department:	Solid Waste		
Program:	CleanSweep		
Motion: (revenue/expenditure/text effect)	Increase revenue in the solid waste CleanSweep program by \$35,000.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SWCLEAN	83979	CLEANSWEEP CHARGES	\$35,000
Intent/Justification			
<p>The Executive's budget assumed that the cleansweep fee would be reduced from \$10 to \$5 per trip. The Solid Waste Commission and the Public Works and Transportation Committee have recommended that the fee remain \$10. This recommendation is based on the reports that the number of trips to the cleansweep facility have declined, but the volume of waste has not. It is assumed that the higher fee is reducing the number of trips to the site, therefore conserving community resources such as time and fuel.</p> <p>This amendment recognizes the additional revenue projected to be generated by the \$10 fee.</p>			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # PP&J-8b			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection & Judiciary, approved 8-0		
Personnel & Finance Action:			
Narrative Page:	Page 170 SHRF-SUPT-1		
Department:	Sheriff's Office		
Program:	Support Services		
Motion: (revenue/expenditure/text effect)	<p>Increase expenditures \$147,900 and revenue \$67,500 in the Sheriff's Office to create 2.0 FTE Sheriff Deputy I-II positions and reflect an increase in IV-D revenue for Federal Reimbursement for two Deputy Sheriff Bailiff positions that will be assigned to IV-D security/cases. The revenue estimate reflects 6 months of revenue due to training time for the new positions and partial reimbursement for deputy time on IV-D eligible work during the first six months of 2014. Add the following language to Res. 151: "The Department of Administration will work with the appropriate stakeholders on the possible development and implementation of improved court calendaring practices and improvement of the efficiency of bailiff services. It is hoped the new bailiffs in the family court area and future calendaring enhancements will work together to enhance safety throughout the courthouse, not just in the family court area. Furthermore, the judiciary is encouraged to continue ongoing safety discussions with the courthouse security committee involving formulation of a comprehensive plan with possible design changes or remodeling to make the second floor area a safer working environment for all courthouse functions using this area."</p>		
Program Effect:			
FTE Effect:	2.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Expenditures	\$147,900
		Revenue	\$82,000
		See Attached for Details	
Intent/Justification			
NET GPR EFFECT:			<u> \$65,900 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # PP&J-14			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection and Judiciary Committee, approved 8-0		
Personnel & Finance Action:			
Narrative Page:	Page 177		
Department:	Sheriff's Office		
Program:	Field Services		
Motion: (revenue/expenditure/text effect)	Move to increase revenue by \$10,300 in the Sheriff's Office, Field Services Division for the Villages of Deerfield/Cambridge Policing Contract.		
Program Effect:	The Villages of Deerfield/Cambridge have requested an additional vehicle for their Policing Contract with the Dane County Sheriff's Office. The vehicle and associated equipment will be purchased by the Sheriff's Office and be reimbursed by the Villages over 4 years.		
FTE Effect:	none		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SHRFFLD	80582	Village of Cambridge	\$10,300
Intent/Justification			
The Villages of Deerfield/Cambridge have requested an additional vehicle for their Policing Contract. The two existing vehicles that the Villages have are old and close to the end of their useful lives.			
NET GPR EFFECT:			_____ (\$10,300)

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # PP&J-16			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection and Judiciary, approved 8-0		
Personnel & Finance Action:			
Narrative Page:	Res. 151, Operating Budget Resolution		
Department:	Clerk of Courts		
Program:	Law Clerks		
Motion: (revenue/expenditure/text effect)	Make the following change to the text of Res. 151: "The rate for limited term employee Staff Attorney positions in the Clerk of Courts shall be up to \$44.54 <u>\$15.71</u> with the one position dedicated to Prisoner Litigation work subject to an additional incentive of \$2 per hour above those rates."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>The wage rate for the staff attorneys is set annually in the operating budget resolution. The rate that was included in the resolution as introduced was incorrect and did not reflect the increase provided in Res. 275, 12-13, which set the rate at \$14.83, nor did it include changes which would provide parity among this employee group with other employees of Dane County. This amendment corrects the wage rate for 2014.</p>			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # PP&J-17			
Sponsor/Committee:	Supervisor Dye		
Oversight Committee Action:	Public Protection and Judiciary, approved 5-1-2		
Personnel & Finance Action:			
Narrative Page:	Page 144		
Department:	Family Court Counseling		
Program:	Family Court Counseling		
Motion: (revenue/expenditure/text effect)	Increase revenues by \$18,000 to reflect an increase in the parent education fee from the current rate of \$25 to \$40.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
FAMCC	80431	Parent Education	\$18,000
Intent/Justification			
NET GPR EFFECT:			(\$18,000)

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # PP&J-18			
Sponsor/Committee:	Supervisor Gillis		
Oversight Committee Action:	Public Protection and Judiciary, approved 5-0-3		
Personnel & Finance Action:			
Narrative Page:	p. 166		
Department:	Office of the Sheriff		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Expenditures be increase by \$20,000 in the Office of the Sheriff - Administration for an initiative to provide grants to public and private crime prevention agencies. A Crime Prevention Board will provide program oversight and approve grant awards on a semi-annual basis. Add the following language to Res. 151: "A Crime Prevention Board shall be established to develop program criteria and distribute crime prevention grants to government law enforcement agencies and private crime prevention organizations on a semi-annual basis. The Crime Prevention Board shall be composed of the following or their representatives: the County Executive, the Sheriff, the District Attorney, the Madison Mayor, the Dane County Presiding Judge and a representative of the Dane County Chiefs of Police Association. The Crime Prevention Board shall be staffed by the Sheiff's Office."		
Program Effect:	The amendment creates a new crime prevention program to support crime prevention in the community.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SHRFADM	NEW	Crime prevention grant program	\$20,000
Intent/Justification			
The Crime Prevention Board will distribute grants to government law enforcement agencies and to private crime prevention organizations. The goal will be to stop crime from happening in the first place.			
NET GPR EFFECT:			<u> \$20,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # <u> ZLR-2 </u>			
Sponsor/Committee:	Supervisor Miles		
Oversight Committee Action:	Zoning and Land Regulation, approved 3-0 Executive, approved 6-0		
Personnel & Finance Action:			
Narrative Page:	Operating Resolution		
Department:	Planning and Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	Add the following language to Res. 151: "If the Senior Planner position 2055 becomes vacant during 2014, it will be exempt from the eight week hiring delay imposed by this resolution."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
Res. 151 provides that most GPR funded positions are subject to an eight week hiring delay. This amendment would exempt position 2055 from this delay.			
<u>NET GPR EFFECT:</u>			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # <u> HHN 1 </u>			
Sponsor/Committee:	Supervisors Dye, Hotchkiss, Sargent, Veldran, Kolar		
Oversight Committee Action:	Health and Human Needs, Passed 6-1 (Levin) YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	p. 244, HUMS-ADDA-1		
Department:	Human Services		
Program:	ACS Developmental Disabilities - Adult		
Motion: (revenue/expenditure/text effect)	Adds \$48,362 in GPR to reduce the DD cut to 1.25%.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACDADULT	Various	Detail to Follow	\$156,198
ACDADULT	80996	CIP 1B	\$107,836
Intent/Justification			
The addition of \$48,362 in GPR and the match of \$107,836 in waiver funds for a total addition of \$156,198 to the DD system lowers the cut to providers and consumer SDS grants from 1.5% to 1.25%. This will lessen any negative impact of the reduction to some existing consumers.			
<u>NET GPR EFFECT:</u>			<u> \$48,362 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # <u>HHN 2-Revised</u>			
Sponsor/Committee:	Supervisors Sargent, Levin, Hotchkiss, Schmidt, Zweifel, Wegleitner, Krause		
Oversight Committee Action:	Health and Human Needs, Passed 6-1 (Salov) YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	p. 244, HUMS-ADDA-1		
Department:	Human Services		
Program:	Adult Community Services DD- Adult		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$51,000 and revenue by \$30,217 to fund the YWCA Transit JobRide Program.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACDADULT	TRSPAA	Transit JobRide Program	\$51,000
ACDADULT	80996	CIP IB	\$30,217
Intent/Justification			
The YW Transit JobRide provides 24hour/7 day a week employment-related transportation to low-income community members who have no other means of transportation to get to work, meaning that they cannot afford a car and that either their home or their employer is not accessible by Metro bus.			
NET GPR EFFECT:			<u>\$20,783</u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # <u>HHN 3-Revised</u>			
Sponsor/Committee:	Supervisors Sargent, Levin, Hotchkiss, Erickson, Dye, Zweifel, Richmond, Veldran, Wegleitner, Krause		
Oversight Committee Action:	Health and Human Needs, Passed 7-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	P. 216		
Department:	Human Services		
Program:	Children and Family Support		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$68,033 for additional support of Briarpatch programs for homeless and runaway youth. and the following language be added to Res. 151: "The \$68,033 included in the budget for Briarpatch will not be disbursed until community informational meetings are held with the neighborhoods in District 23 by Youth Services of Southern Wisconsin. Written communication of such meetings must be submitted to the County Board Supervisor of District 23."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFCTYSS	CVCIAA	CRISIS INTERVENTION	\$68,033
Intent/Justification			
NET GPR EFFECT:			<u>\$68,033</u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # HHN 4-Revised			
Sponsor/Committee:		Supvs Downing, McCarville, Solberg, Clausius, Sargent, Levin, Hotchkiss, Zweifel	
Oversight Committee Action:		Health and Human Needs, Passed 7-0, YGP 1-0	
Personnel & Finance Action:			
Narrative Page:		P. 236	
Department:		Human Services	
Program:		Area Agency on Aging	
Motion: (revenue/expenditure/text effect)		Expenditures be increased by \$34,150 and revenue by \$3,840 to add 0.5 FTE to half-time Elderly Benefits Specialist position added in Executive budget. The position would become a full-time 1.0 FTE.	
Program Effect:			
FTE Effect:	0.50		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACBCSMGT	AAYAAA	SALARIES AND WAGES	\$22,200
ACBCSMGT	AAYMAA	RETIREMENT FUND	\$1,800
ACBCSMGT	AAYPAA	SOCIAL SECURITY	\$1,700
ACBCSMGT	AAYSAA	HEALTH	\$8,000
ACBCSMGT	AAZBAA	DENTAL	\$800
ACBCSMGT	AAZHAA	DISABILITY INSURANCE	\$50
ACBCSMGT	AAZQAA	WORKERS COMPENSATION	\$50
ACBCSMGT	AAZXAA	SALARY SAVINGS	(\$450)
ACDABMIN	81372	ADRC Grant	\$3,840
Intent/Justification			
<p>The two existing Dane County Elder Benefits Specialists staff are overwhelmed due to the increased number of program referrals and complexity of these referrals. Since April 2012, the program has experienced a 64% increase in the number of senior adults requiring services. The proposed budget includes a .5 FTE. AAA B oard requests the addition of .5 FTE to make this a fulltime position. The average EBS staff member brings a monetary impact of more than one million dollars per year in benefits to community seniors.</p>			
NET GPR EFFECT:			<u> \$30,310 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # <u>HHN 5</u>			
Sponsor/Committee:	Supvs. Bayrd, Levin, Sargent, Hotchkiss, Zweifel, Wegleitner, Krause		
Oversight Committee Action:	Health and Human Needs, Passed 6-1 (Salov), YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	p. 216, HUMS-C&FS-1		
Department:	Human Services		
Program:	Children and Family Support		
Motion: (revenue/expenditure/text effect)	Adds \$45,000 to Rapid Response School Crisis Mental Health services.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFCTTBD	CVSCAA	Rapid Response School Crisis Teams	\$45,000
Intent/Justification			
Mental Health Crisis Services to the Madison Metropolitan School District, to cover one MMSD high school and its affiliated middle and elementary schools. Dane County shall fund at 50%, and MMSD shall provide matching funds for the additional 50%. This program for MMSD shall begin in January 2014.			
<u>NET GPR EFFECT:</u>			<u>\$45,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # <u> HHN 7 p. 1 </u>			
Sponsor/Committee:	Supervisors Stubbs, Levin, Hotchkiss, Sargent		
Oversight Committee Action:	Health and Human Needs, Passed 7-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	P. 226		
Department:	Human Services		
Program:	Children, Youth and Families - Juvenile Justice Services		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$85,000 in the Department of Human Services - Children, Youth and Families Division - Juvenile Justice Services program to create a community court pilot project to address potential misdemeanor charges committed in a neighborhood or by a neighborhood resident aged 17 - 25 years old. The program would include 1.0 FTE community service coordinator (SW 16-18) at a cost of \$70,000 for salary and benefits for 12 months and \$15,000 for discretionary funds.		
Program Effect:	The primary purpose of developing a community court is to address the high involvement of youth in the criminal justice system by diverting youth, aged 17 - 25, from entering the system and developing a criminal record. Locating the project in an area where there is disparate racial involvement with law enforcement would address racial disparities in the justice system.		
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		1.0 FTE community service coordinator	\$70,000
		Discretionary funds	\$15,000
Intent/Justification			
<p>One approach to decrease the racial disparity in the criminal justice system is to keep individuals from entering the system at a young age. Other communities have had success with a community court model. This amendment provides funding for a pilot project in one Dane County neighborhood to develop and implement a community court for individuals of all races aged 17 to 25 who live in the neighborhood and commit a potential misdemeanor offense. While maintaining respect for the law, community courts provide offenders with immediate and meaningful sanctions, as well as the opportunity to repay the community for the offenses they have committed. They are the logical extension of restorative justice circle conferencing in middle schools and teen courts in high schools.</p>			
NET GPR EFFECT:			<u> \$85,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # HHN 7 p.2			
Sponsor/Committee:	Supervisors Stubbs, Levin, Hotchkiss, Sargent		
Oversight Committee Action:	Health and Human Needs, Passed 7-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	P. 226		
Department:	Human Services		
Program:	Children, Youth and Families - Juvenile Justice Services		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to the Dane County Operating Budget Resolution, "The Department of Human Services shall work with the Racial Disparities Subcommittee of the Criminal Justice Council to identify the neighborhood for the pilot project and make a recommendation to the Criminal Justice Council which shall make the final determination of the project site by March 31, 2014. The Department of Human Services shall report on program development and implementation to the Health and Human Needs Committee, the Public Protection and Judiciary Committee, and both the Criminal Justice Council and the Racial Disparities Subcommittee by June 30, September 30 ,and December 31, 2014."		
Program Effect:	This is an effort that will rely on multiple departments to succeed. The concept was developed by the racial disparities work group of the Criminal Justice Council and continued involvement of these groups will be important throughout implementation.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
This provision specifies a process for choosing the site for the community court pilot project and also clarifies reporting relationships and requirements.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment #	HHN 8		
Sponsor/Committee:	Supervisors Wegleitner, Levin, Krause, Zweifel, Sargent, Hotchkiss		
Oversight Committee Action:	Health and Human Needs, Passed 7-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	p. 280, HUMS-EHHS-1		
Department:	Human Services		
Program:	EAWS-Housing and Homeless Support		
Motion: (revenue/expenditure/text effect)	Adds \$25,000 to address unmet needs of the homeless.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EAHMLTBD	EMSTBD	Homeless Expense Contingency	\$25,000
Intent/Justification			
Adds \$25,000 to address unmet needs of the homeless , as determined by the Health and Human Needs committee in consultation with SHINE Initiative.			
<u>NET GPR EFFECT:</u>			<u>\$25,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # <u> HHN 9 </u>			
Sponsor/Committee:	Supervisors Wegleitner, Kolar, Sargent, Levin, Hotchkiss, Krause, Zweifel		
Oversight Committee Action:	Health and Human Needs, Passed 7-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	p. 280, HUMS-EHHS-1		
Department:	Human Services		
Program:	EAWS-Housing and Homeless Support		
Motion: (revenue/expenditure/text effect)	Adds \$150,000 to fund the operations of a permanent comprehensive day resource center for the homeless from June-December		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EAHMLTBD	EMSHAA	Day Resource Center Operations	\$150,000
EAHMLDAY	New	Day Center Partner Revenue-Public	\$50,000
EAHMLDAY	New	Day Center Partner Revenue-Private	\$50,000
Intent/Justification			
This represents a combined contribution between the City of Madison \$50,000, The County \$50,000 and others private partners of \$50,000 for the 2014 operating costs.			
<u>NET GPR EFFECT:</u>			<u> \$50,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # HHN 13			
Sponsor/Committee:	Supv. Kolar, Hotchkiss, Sargent, Levin		
Oversight Committee Action:	Health and Human Needs, Passed 7-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	p. 290		
Department:	Veterans Service Office		
Program:	Veterans Services		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$7,250 in the Veterans Service Office for the program to purchase monthly bus passes for service connected disabled veterans.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
VETSRVS		increase funding for bus passes for disabled vets	\$7,250
Intent/Justification			
<p>This initiative was included in the 2013 budget to fund up to 25 monthly passes per month. for service-connected disabled veterans. There has been great demand for this service. This amendment would add \$7,250 to the allocation of \$8,250 in the proposed budget to bring the total to \$15,500.</p>			
NET GPR EFFECT:			<u> \$7,250 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # <u> P&F-1 </u>			
Sponsor/Committee:	Supervisors Corrigan, Stubbs		
Oversight Committee Action:	Executive Committee, not presented		
Personnel & Finance Action:			
Narrative Page:	Page 48		
Department:	County Executive		
Program:	Office of Economic and Workforce Development		
Motion: (revenue/expenditure/text effect)	<p>Increase expenditures by \$30,000 on the Office of Economic and Workforce Development to allow a contribution to WRTP/Big Step . These funds will match funds included in the City of Madison budget to assist in the establishment of an apprenticeship program.</p> <p>The Mayor's budget includes \$125,000 in funding to assist in the establishment of an apprenticeship program primarily aimed at helping prepare low-income and disadvantaged persons for employment in the trades. The program, modeled after Milwaukee's Big Step program, will offer pre-employment education and training in collaboration with community partners to help those in need of employment qualify for family-supporting jobs in the industrial and construction sectors.</p>		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OED	New	WRTP/Big Step POS	\$30,000
Intent/Justification			
<p>With the economic recovery and the large number of persons projected to retire from various construction trades occupations, there is a unique opportunity for disadvantaged and minority persons to gain employment in the building trades, which provide wages adequate to sustain a family. Entry into these occupations has historically, been difficult for persons with minority status. WRTP/Big Step is working to replicate a program that assists such persons in attaining apprenticeships in the trades.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # <u> P&F-2 </u>			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Personnel and Finance Committee		
Personnel & Finance Action:			
Narrative Page:	P. 97		
Department:	General County Revenues		
Program:	General County Revenues		
Motion: (revenue/expenditure/text effect)	Increase Computer Aid revenue in the amount of \$68,407.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
GENCTY	80340	State Aid-Computer Exemptions	\$68,407
Intent/Justification			
<p>After the County Executive introduced the 2014 budget, the County received updated information related to the calculation of the exempt computer aid. This results in additional revenue in the amount of up to \$68,407.</p>			
<u>NET GPR EFFECT:</u>			<u> (\$68,407) </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # <u> P&F-3-Revised </u>			
Sponsor/Committee:	Supv. Ripp, Erickson, Chenoweth, Kolar, Solberg, Levin, Richmond, Veldran, Schmidt, Downing, Kiefer, Wegleitner, Pan		
Oversight Committee Action:	Personnel & Finance		
Personnel & Finance Action:			
Narrative Page:	p. 294		
Department:	Department of Planning and Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	<p>Expenditures be increased by \$35,000 in the Department of Planning and Development to fund a POS contract and LTE position(s) for a communitywide inventory of air pollutants, including greenhouse gas emissions, throughout Dane County business, not-for-profits, and residences; an inventory of conservation and efficiency opportunities and renewable energy resources; and the creation of a climate action strategic plan for the greater Dane County community.</p> <p>Expenditures would be broken down as follows: \$24,000 for the POS contract \$11,000 for LTE position(s)</p> <p>Deliverables would include data regarding current pollutants, a list of available resources, and a strategic plan for air quality improvement.</p>		
Program Effect:	Workload of 200 hours is anticipated for the LTE(s) (supervised and facilitated by staff) to let the RFP and manage the contract, ensure completion of work by consultants, facilitate internal county staff review of the draft strategic plan, and hold a public meeting with stakeholders highlighting the study results.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	New	Air Quality Planning - POS	\$24,000
PDPLNDIV	10072	Limited Term Employees	\$10,200
PDPLNDIV	10108	Social Security	\$800
Intent/Justification			
<p>This amendment proposes an increase in operating expenditures for a purchase of service contract and LTE(s) to complete an inventory of air pollutants, conservation and efficiency opportunities; an inventory of renewable energy resources; and a climate action strategic plan. Staff in the Department of Planning and Development would oversee LTE work on the project.</p>			
NET GPR EFFECT:			<u> \$35,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # _____ P&F-4			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Personnel and Finance Committee		
Personnel & Finance Action:			
Narrative Page:	P. 97		
Department:	Administration/Human Services		
Program:	Consolidated Food Service/Area Agency on Aging		
Motion: (revenue/expenditure/text effect)	Restore funding for 3.35 FTE food service workers and increase expenditures for senior meals by \$62,584 to all Consolidated Foods Service to continue to prepare and deliver meals to senior meal sites.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CFSADM	10009	SALARIES AND WAGES	\$137,200
CFSADM	10072	LIMITED TERM EMPLOYEES	(\$9,700)
CFSADM	10099	RETIREMENT FUND	\$11,200
CFSADM	10108	SOCIAL SECURITY	\$9,750
CFSADM	10117	HEALTH	\$44,500
CFSADM	10153	DENTAL	\$4,600
CFSADM	10250	SALARY SAVINGS	(\$2,700)
CFSADM	21044	FOOD	\$184,800
CFSADM	22538	SUPPLIES & EXPENSES	\$46,200
CFSADM	83930	FOOD SERVICE REVENUE	\$496,905
ACBCLBPA	CLMLAA	CATERED MEALS	\$102,584
ACBCLTBD	CLMLAA	CATERED MEALS RFP	(\$40,000)
Intent/Justification			
NET GPR EFFECT:			<u> \$62,584 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # P&F-5			
Sponsor/Committee:	Supervisor Hendrick		
Oversight Committee Action:	Personnel and Finance Committee		
Personnel & Finance Action:			
Narrative Page:	P. 400		
Department:	Administration		
Program:	Consolidated Food Service		
Motion: (revenue/expenditure/text effect)	Increase expenditures and revenues in the Consolidated Food Service by \$45,000 to add 1.5 FTE Food Service Workers and increase expenses in the Sheriff's Office, Juvenile Court and Badger Prairie by \$45,000 to allow those departments to pay the costs of these additional FTE		
Program Effect:	This amendment reduces the use of LTE employees at CFS on weekends by creating a total of 1.5 FTE to replace the LTEs. The 1.5 FTE will be two 0.6 FTE positions and on 0.3 FTE positions that will work every weekend.		
FTE Effect:	1.50		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CFSADM	10009	SALARIES AND WAGES	\$60,200
CFSADM	10072	LIMITED TERM EMPLOYEES	(\$50,000)
CFSADM	10099	RETIREMENT FUND	\$5,000
CFSADM	10108	SOCIAL SECURITY	\$4,600
CFSADM	10117	HEALTH	\$23,800
CFSADM	10153	DENTAL	\$2,400
CFSADM	10171	DISABILITY INSURANCE	\$100
CFSADM	10189	WORKERS COMPENSATION	\$100
CFSADM	10250	SALARY SAVINGS	(\$1,200)
CFSADM	83930	FOOD SERVICE REVENUE	\$45,000
ACBCLBPA	CLMLAA	CATERED MEALS	\$3,150
BPHCPFS	32115	PURCHASE OF FOOD SERVICE	\$27,000
SHRFSEC	32115	PURCHASE OF FOOD SERVICE	\$13,500
JCDETN	32115	PURCHASE OF FOOD SERVICE	\$1,350
Intent/Justification			
NET GPR EFFECT:			<u>\$45,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment #	P&F-9		
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee - not presented		
Personnel & Finance Action:			
Narrative Page:	p. 41		
Department:	County Board Office		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$2,987 in the County Board Office - Legislative Services and the Administrative Assistant II position be reclassified to a Legislative Management System Specialist (P7) effective April 15, 2014 when the new legislative management system is fully implemented and reduce expenditures by \$2,987 in the County Board office supply line.		
Program Effect:	This change reflects the changing nature of the position with the implementation of legislative management software.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	1009	salary	\$2,579
COBOARD	10099	retirement	\$211
COBOARD	10108	Social Security	\$197
COBOARD	22043	Printing Stationery and Office Supplies	(\$2,987)
Intent/Justification			
<p>The County Board Office is in the process of implementing a new legislative management system. The duties of the Administrative Assistant II position will change to reflect the new approach and include providing support and training to County Board members and staff in the use of the software, assisting with the management of the flow of items throughout the legislative process, and serving as a "help desk" resource to those navigating the system. The P7 classification is used in other departments for similar technology support functions. The cost of this increase will be off-set by the reduction of printing as a result of the use of technology rather than paper at meetings.</p>			
NET GPR EFFECT:			_____\$0

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # P&F-10			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Public Protection & Judiciary		
Personnel & Finance Action:			
Narrative Page:	Page 189		
Department:	Emergency Management		
Program:	Emergency Planning		
Motion: (revenue/expenditure/text effect)	Reduce expenditures by \$5,000 for the planned purchase of sand bags.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EMEMRPLN	20948	Emergency Supplies	(\$5,000)
Intent/Justification			
NET GPR EFFECT:			(\$5,000)

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # <u> P&F-11 </u>			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Health and Human Needs, not presented		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:			
Motion: (revenue/expenditure/text effect)	That expenditures be decreased by \$15,000 to reduce the line for the 24/7 alcohol monitoring program line from \$25,000 to \$10,000 and add the following language to Res. 151: "The budget includes \$10,000 to initiate a study of the implementation of the 24/7 alcohol monitoring program. The study should develop a model for a fully fee based monitoring program including different methods for monitoring other than directly reporting for verification of sobriety. The results of the study will be presented to the Health and Human Needs, Public Protection and Judiciary and Personnel and Finance Committees."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACICTTBD	RCAMAA	24/7 Alcohol Monitoring	(\$15,000)
Intent/Justification			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment #	P&F-12		
Sponsor/Committee:	Supervisor Hesselbein		
Oversight Committee Action:	Executive Committee - not presented		
Personnel & Finance Action:			
Narrative Page:	p. 41		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Expenditures be decreased by \$28,000 in the County Board Office budget for membership fees and the county discontinue its membership in the Wisconsin Counties Association in 2014.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	21584	Memberships	(\$28,000)
Intent/Justification			
<u>NET GPR EFFECT:</u>			<u>(\$28,000)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # P&F-13			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:	N/A		
Department:	VARIOUS		
Program:	VARIOUS		
Motion: (revenue/expenditure/text effect)	Expenditures be decreased by \$55,910 and revenues be decreased by \$11,190 to reflect additional savings from a Voluntary Time Away program. The additional savings is due to employee commitments to participate in the program after the County Executive's Budget was released.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
VARIOUS	VARIOUS	EXPENDITURES (detail attached)	(\$55,910)
		REVENUES (detail attached)	(\$11,190)
Intent/Justification			
NET GPR EFFECT:			____ (\$43,530)

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # P&F-14			
Sponsor/Committee:	Supervisors Stubbs and Corrigan		
Oversight Committee Action:	Executive - not presented		
Personnel & Finance Action:			
Narrative Page:	p. 41		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	<p>Expenditures be increased by \$48,626 in the County Board Office-Legislative Services to increase the current .5 FTE program analyst position (M11) to a 1.0 FTE Equity Coordinator/Program Analyst (M11) and transfer the incumbent in position #2537 in the County Executive - Office of Equal Opportunity to fill the new 1.0 FTE position in the County Board Office. This position will also serve as the Criminal Justice Council Facilitator.</p> <p>Expenditures be decreased by \$2,200 and the position of Grants and Outreach Coordinator (P8) remain unchanged.</p>		
Program Effect:	<p>The amendment increases the position in the County Board Office from .5 FTE to 1.0 FTE, creates a focus on equity and support of the CJC, and transfers the incumbent currently serving as the grants and outreach coordinator in the OEO to this position. This increases the capacity of the county to address equity issues and reduce racial disparities.</p>		
FTE Effect:	.5 FTE		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	Various	Salary & Benefits	\$38,612
COEXEC	Various	Salary & Benefits	(\$2,200)
Intent/Justification			
<p>The proposed budget reclasses the current grants and outreach coordinator in the Office of Equal Opportunity to the Criminal Justice Council Facilitator. This amendment increases the .5 FTE program analyst position in the County Board Office to a 1.0 FTE and assigns the incumbent in the grants and outreach coordinator to this new position., now the equity coordinator/program analyst. The duties of the new position will include facilitating the CJC, and serving as equity coordinator for county government. These duties build on the program analyst position which include staff support to the Poverty Commission.</p>			
NET GPR EFFECT:			<u> \$36,412 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # P&F-15			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	various - not presented		
Personnel & Finance Action:			
Narrative Page:			
Department:	Department of Administration, Department of Public Works and Highway, Department of Planning and Development		
Program:			
Motion: (revenue/expenditure/text effect)	Decrease expenditures by a total of \$13,000 in several divisions to more closely budget the cost of telephone service, as follows: Department of Administration - General (\$1,400) - Controller (\$414) - Employee relations (\$2,500) - Purchasing (\$1,000) -Treasurer (\$1,600) Planning and Development - Zoning (\$2,700) - Planning (\$600) Public Works and Highway - Engineering (\$700)		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ADMADM	22736	Telephone	(\$1,400)
ADMCNTRL	22736	Telephone	(\$414)
ADMEMPRL	22736	Telephone	(\$2,500)
ADMPURCH	22736	Telephone	(\$1,000)
TREAS	22736	Telephone	(\$1,600)
PDZNGPLR	22736	Telephone	(\$2,700)
PDPLNDIV	22736	Telephone	(\$600)
PWHWENG	22736	Telephone	(\$700)
Intent/Justification			
This amendment decreases expenditures for telephone in various divisions to reflect costs more closely.			
NET GPR EFFECT:			_____ (\$10,914)

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # P&F-16			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee - not presented		
Personnel & Finance Action:			
Narrative Page:	p. 41		
Department:	County Board Office		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Decrease expenditures in the County Board Office - Legislative Services by \$3,000 for outreach services- POS to reflect actual costs.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	31836	Outreach POS	(\$3,000)
Intent/Justification			
The base budget includes \$15,000 for outreach services. The actual cost of this service will not exceed \$12,000 in 2014.			
NET GPR EFFECT:			(\$3,000)

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # P&F-17			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Health and Human Needs, not presented		
Personnel & Finance Action:			
Narrative Page:	Page 216		
Department:	Human Services		
Program:	Children, Youth and Families		
Motion: (revenue/expenditure/text effect)	Reduce expenditures by \$45,000 to reflect that the School Mental Health Response Teams in Verona and Sun Prairie to reflect savings from implementation of the program later in 2014		
Program Effect:	This program is scheduled to begin in the Fall of 2014, the \$180,000 funding in the budget reflects a full year of activity.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFCTTBD	CVSCAA	Rapid Response School Crises	(\$45,000)
Intent/Justification			
<u>NET GPR EFFECT:</u>			<u>(\$45,000)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # P&F-18			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee, not presented		
Personnel & Finance Action:			
Narrative Page:	Page 66		
Department:	County Clerk		
Program:	Elections		
Motion: (revenue/expenditure/text effect)	increase expenditures & revenues by \$44,950 in the County Clerk's Office Elections related to the elections cycle ballot costs and related revenue.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COCLKEL	22043	Printing, Stationery and Office Supplies	\$44,950
COCLKEL	81875	Coding Municipal Elections	\$30,330
COCLKEL	82970	Misc. General Revenue	\$14,620
Intent/Justification			
The results of the recent bid for ballot printing services resulted in higher estimated costs for printing in 2014. This amendment increases printing expenses and also revenues collected from municipalities for election services.			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # <u> P&F-19 </u>			
Sponsor/Committee:	Supervisor Stubbs		
Oversight Committee Action:	Executive Committee - not presented		
Personnel & Finance Action:			
Narrative Page:	p. 41		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	The following provision be added to the operating budget, "One intern in the Office of the County Board during 2014 shall address issues related to racial disparities."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
The proposed budget includes \$7,500 in the Board Office budget for interns or LTEs. This amendment specifies that one intern hired during 2014 address a project related to addressing racial disparities.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment #	P&F-20		
Sponsor/Committee:	Supervisor Hendrick		
Oversight Committee Action:	Public Protection and Judiciary - not presented		
Personnel & Finance Action:			
Narrative Page:			
Department:	Res. 151-Operating Budget Resolution		
Program:			
Motion: (revenue/expenditure/text effect)	The following provision be added to Res. 151: " A formal subcommittee to the Criminal Justice Council be established to address the issue of racial disparities in the criminal justice system with membership as follows: The District Attorney, the Presiding Judge and the County Board Chair or his designee shall co-chair the subcommittee; additional members shall include the County Executive or his designee; the juvenile court administrator, the Neighborhood Intervention Program coordinator, a representative of the Office of the Public Defender, the Sheriff or his designee, the Madison Police Department Chief of Police or his or her designee. The co-chairs shall identify community members to serve in an advisory role to the subcommittee. The equity coordinator/program analyst in the Office of the County Board shall partner with the Office of Equal Opportunity to provide staff support."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>In 2012 the Criminal Justice Council established 3 informal work teams to address specific issues. For the most part, these were staff teams that met for a brief time. Only one of these groups, the racial disparities work group, has continued to meet on a regular basis with the same membership for over a year. With the establishment of a community court initiative, this group will serve as a sounding board for the effort. It is appropriate to formalize the racial disparities work group as a subcommittee of the Criminal Justice Council.</p>			
NET GPR EFFECT:			_____\$0

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment #	P&F-22		
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Zoning and Land Regulation, not presented		
Personnel & Finance Action:			
Narrative Page:	p. 295		
Department:	Planning & Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	Expenditures be decreased by \$30,000 for the BUILD program in the Planning Department budget .		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	30437	BETTER URBAN INFILL DEVELOPMNT	(\$30,000)
Intent/Justification			
<u>NET GPR EFFECT:</u>			<u>(\$30,000)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # P&F-23			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee, not presented		
Personnel & Finance Action:			
Narrative Page:	P. 48		
Department:	County Executive		
Program:	Office of Equal Opportunity		
Motion: (revenue/expenditure/text effect)	Expenditures be decreased by \$78,160 to remove 1.0 FTE Grants & Outreach Coordinator position 2537 from the Office of Equal Opportunity.		
Program Effect:			
FTE Effect:	(1.00)		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EQOP	10009	SALARIES AND WAGES	(\$61,000)
EQOP	10099	RETIREMENT FUND	(\$5,000)
EQOP	10108	SOCIAL SECURITY	(\$4,700)
EQOP	10117	HEALTH	(\$6,700)
EQOP	10153	DENTAL	(\$560)
EQOP	10171	DISABILITY INSURANCE	(\$200)
Intent/Justification			
NET GPR EFFECT:			<u>(\$78,160)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # P&F-24			
Sponsor/Committee:	Supervisor Krause		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:	P. 68		
Department:	Administration		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$78,160 to create 1.0 FTE Grants Writer (P8) position in Administration.		
Program Effect:			
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ADMADM	10009	SALARIES AND WAGES	\$61,000
ADMADM	10099	RETIREMENT FUND	\$5,000
ADMADM	10108	SOCIAL SECURITY	\$4,700
ADMADM	10117	HEALTH	\$6,700
ADMADM	10153	DENTAL	\$560
ADMADM	10171	DISABILITY INSURANCE	\$200
Intent/Justification			
<p>This position will be available to write grants for all parts of county government. Recognizing that Human Services makes up 50% of the county budget and faces significant challenges, the Human Services Department will be consulted about any grants for that department.</p>			
NET GPR EFFECT:			<u> \$78,160 </u>