

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

<b>Amendment #</b> PP&J-1			
<b>Sponsor/Committee:</b>	Supervisor Rusk		
<b>Oversight Committee Action:</b>	Public Protection & Judiciary, approved 8-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Page 528		
<b>Department:</b>	Clerk of Courts		
<b>Program:</b>	Capital Projects Budget		
<b>Motion:</b> (revenue/expenditure/text effect)	increase expenditures and borrowing proceeds in the amount of \$300,000 in the capital budget for a new digital audio visual system project for the courthouse.		
<b>Program Effect:</b>	The overall project will require additional funding to complete. This phase will cover needed audio improvements to the hearing room, consultant services to design the replacement system in the courtrooms and some initial work in the courtrooms.		
<b>FTE Effect:</b>	-		
<b>Line Item Detail</b> (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
COCCAP	57236	Digital Audio Visual System	\$300,000
COCCAP	84974	Borrowing Proceeds	\$300,000
<b>Intent/Justification</b>			
The audio visual systems in the courthouse were installed when the building was constructed. They are reaching the end of their useful life. All the existing systems are analog and will need to be replaced with digital equipment.			
<b>NET GPR EFFECT:</b>			_____ \$0

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

<b>Amendment #</b> PP&J-4			
<b>Sponsor/Committee:</b>	Supervisor Rusk		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, approved 7-1		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Page 589		
<b>Department:</b>	Sheriff		
<b>Program:</b>	Capital Budget Detail Sheet		
<b>Motion:</b> (revenue/expenditure/text effect)	Change the figures on page 589 of the County Executive Budget so that the \$7,750,000 that is shown under the Land Acquisition category is shown under the Planning and Design category.		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
<b>Line Item Detail</b> (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
<p>The capital budget detail sheet for the Jail Space Planning project shows \$7,750,000 in the land acquisition category on page 589. While these categories are not binding and do not control how appropriated funds can be spent, it will be clearer if the funds are shown under the Planning and Design category.</p>			
<b>NET GPR EFFECT:</b>			_____ \$0

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

<b>Amendment #</b> <u>PP&amp;J-5</u>			
<b>Sponsor/Committee:</b>	Supervisor Rusk		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, approved 8-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	page 588		
<b>Department:</b>	Sheriff		
<b>Program:</b>	Capital Budget		
<b>Motion:</b> (revenue/expenditure/text effect)	<p>Modify the provision in paragraph 3 of Res. 152 to read as follows: "The County has engaged a consultant to evaluate options for augmenting or replacing jail facilities to maximize operational efficiency, provide appropriate mental health and medical housing, and to make inmate housing more consistent with modern jail standards. <u>Currenty, Dane County has zero special need medical beds for its jail population.</u> Although the consultant's report is not yet available, the 2014 Capital Budget includes \$8 million to allow the County to pursue any options that may be contained in the consultant's report. Prior to pursuing any of those options through the solicitation of additional consulting or architectural work, the Sheriff and County Administration shall provide a report to the Public Protection and Judiciary Committee <u>and to the Personnel and Finance Committee</u> on the estimated operational efficiencies that will be achieved through the implementation of one or more of those options. <u>This planning process shall create special needs health care beds to serve the complex needs of the jail population that includes mental health issues, substance abuse and those who are suicidal.</u> The process shall also address safety concerns in the jail. The County Board shall also adopt a resolution supporting one or more alternatives which may include site selection and acquisition".</p>		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
<p>The construction of a new jail facility would be the largest public works project ever undertaken by the county. The entire County Board should be involved in any decision to further explore this option. This amendment would require the full County Board to authorize such exploration.</p>			
<b>NET GPR EFFECT:</b>			<u>                    </u> \$0

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

<b>Amendment #</b>	PP&J-8b		
<b>Sponsor/Committee:</b>	Supervisor Rusk		
<b>Oversight Committee Action:</b>	Public Protection & Judiciary, approved 8-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Page 170 SHRF-SUPT-1		
<b>Department:</b>	Sheriff's Office		
<b>Program:</b>	Support Services		
<b>Motion:</b> (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>		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	<b>2.00</b>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
		Expenditures	\$147,900
		Revenue	\$82,000
		See Attached for Details	
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			<u>        \$65,900        </u>

Deputy Sheriff I-II 2.00 FTE  
 (positions effective 1/1/14)

	<u>ORG</u>	<u>Object</u>		
Salaries & Wages	SHRFSUP	10009	\$	93,100
Retirement	SHRFSUP	10099	\$	11,700
Social Security	SHRFSUP	10108	\$	7,100
Health	SHRFSUP	10117	\$	31,800
Dental	SHRFSUP	10153	\$	3,200
Disability Ins.	SHRFSUP	10171	\$	200
PEHP	SHRFSUP	10130	\$	300
Worker's Comp	SHRFSUP	10189	\$	200
Uniforms	SHRFSUP	10234	\$	2,200
Salary Savings	SHRFSUP	10250	\$	(1,900)
Total			\$	147,900

IV\_D Revenue SHRFSUP 80480 \$ 82,000  
 (revenue effective 7/1/14)

GPR \$ 65,900

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

<b>Amendment #</b> PP&J-13			
<b>Sponsor/Committee:</b>	Supervisor Rusk		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary Committee, approved 8-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Page 528		
<b>Department:</b>	Sheriff Office		
<b>Program:</b>	Capital Budget		
<b>Motion:</b> (revenue/expenditure/text effect)	Move to increase expenditures and borrowing proceeds by \$52,000 in the Capital Budget to purchase an additional vehicle and associated equipment for the Villages of Deerfield/Cambridge Policing Contract.		
<b>Program Effect:</b>	The Villages of Deerfield/Cambridge have requested an additional vehicle for the Policing Contract with the Dane County Sheriff's Office. The vehicle and associated equipment will be purchased by the Sheriff's Office and will be reimbursed by the Villages over four years.		
<b>FTE Effect:</b>	-		
<b>Line Item Detail</b> (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPSHRF	58923	Vehicle and Equipment Replacement	\$52,000
CPSHRF	84974	Borrowing Proceeds	\$52,000
<b>Intent/Justification</b>			
The Villages of Deerfield/Cambridge have requested an additional vehicle for the Policing Contract with the Dane County Sheriff's Office. The vehicle and associated equipment will be purchased by the Sheriff's Office and will be reimbursed by the Villages over 4 years.			
<b>NET GPR EFFECT:</b>			_____ \$0

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

<b>Amendment #</b> PP&J-14			
<b>Sponsor/Committee:</b>	Supervisor Rusk		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary Committee, approved 8-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Page 177		
<b>Department:</b>	Sheriff's Office		
<b>Program:</b>	Field Services		
<b>Motion:</b> (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.		
<b>Program Effect:</b>	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.		
<b>FTE Effect:</b>	<b>none</b>		
<b>Line Item Detail</b> (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
SHRFFLD	80582	Village of Cambridge	\$10,300
<b>Intent/Justification</b>			
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.			
<b><u>NET GPR EFFECT:</u></b>			<u>(\$10,300)</u>

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

<b>Amendment #</b> PP&J-16			
<b>Sponsor/Committee:</b>	Supervisor Rusk		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, approved 8-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Res. 151, Operating Budget Resolution		
<b>Department:</b>	Clerk of Courts		
<b>Program:</b>	Law Clerks		
<b>Motion:</b> (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."		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
<b>Line Item Detail</b> (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
<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>			
<b>NET GPR EFFECT:</b>			_____ \$0



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

<b>Amendment #</b> PP&J-17			
<b>Sponsor/Committee:</b>	Supervisor Dye		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, approved 5-1-2		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Page 144		
<b>Department:</b>	Family Court Counseling		
<b>Program:</b>	Family Court Counseling		
<b>Motion:</b> (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.		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
<b>Line Item Detail</b> (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
FAMCC	80431	Parent Education	\$18,000
<b>Intent/Justification</b>			
<b><u>NET GPR EFFECT:</u></b>			<u>(\$18,000)</u>

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

<b>Amendment #</b> PP&J-18			
<b>Sponsor/Committee:</b>	Supervisor Gillis		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, approved 5-0-3		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 166		
<b>Department:</b>	Office of the Sheriff		
<b>Program:</b>	Administration		
<b>Motion:</b> (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."		
<b>Program Effect:</b>	The amendment creates a new crime prevention program to support crime prevention in the community.		
<b>FTE Effect:</b>	-		
<b>Line Item Detail</b> (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
SHRFADM	NEW	Crime prevention grant program	\$20,000
<b>Intent/Justification</b>			
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.			
<b>NET GPR EFFECT:</b>			\$20,000