

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # Exec-2			
Sponsor/Committee:	Supv. O'Loughlin and Supv. Hulsey		
Oversight Committee Action:	Executive Committee, passed 4-2		
Personnel & Finance Action:			
Narrative Page:	p. 42		
Department:	Office of the Dane County Board of Supervisors		
Program:			
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$37,500 in the Office of the Dane County Board of Supervisors to increase salaries to \$8,200 for members of the County Board and increase the County Board Chair's salary to \$28,000 beginning in mid-April, 2008 for the 2008-2010 term.		
Program/Personnel Effect:	This amendment provides for an inflationary increase for members of the County Board and the County Board Chair.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Inflationary increase for County Board members	\$37,500
Intent/Justification			
Dane County lags behind other similar-sized counties such as Waukesha in compensation to county board members. The members of the Dane County Board have not received an increase to adjust salaries for inflation since 2002, while all other county officials and employees have received at least inflationary raises.			
The proposed increase applies inflationary increases for 2003 through 2008 to increase salaries to \$8,200 for members of the Dane County Board and \$28,000 for the County Board Chair.			
NET GPR EFFECT:			<u> \$37,500 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # Exec-4 Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	CAPITAL BUDGET Supervisor McDonell Executive Committee, passed 7-0 p. 557 County Board		
Motion: (revenue/expenditure/text effect)	I move that an appropriation be created, and expenditures and borrowing proceeds be increased by \$25,865 for a capital project under the County Board for First Floor County Board Office/County Clerk Relocation Planning and Design.		
Program/Personnel Effect:	This amendment provides funding for planning and design of space on the CCB first floor, to be vacated by the Child Support Enforcement unit in December 2008, for relocation of the Office of the County Board and County Clerk's Office. Remodeling of this space would occur in 2009.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification The planning and design for first floor space will allow the Office of the County Board and the County Clerk's Office to be relocated toward the front of the City County Building. This will maintain the adjacency requirements of these two offices, put the Clerk's Office in a location more accessible to the 10,000+ customers who visit the office annually, put the County Board Office in a more accessible and convenient location, and meet the needs of both of these offices for additional space. It is anticipated that shared meeting and storage space will be possible in this location.			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # Exec-5 Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	CAPITAL BUDGET Supervisor McDonell Executive Committee, passed 7-0 p. 557 County Board		
Motion: (revenue/expenditure/text effect)	I move that an appropriation be created, and expenditures and borrowing proceeds be increased by \$385,000 for a capital project under the County Board for Third Floor Committee Room Remodeling.		
Program/Personnel Effect:	This amendment provides funding of \$30,000 for planning and design, \$270,000 for remodeling, \$45,000 for furniture and furnishings, and \$40,000 for audio-visual equipment, for remodeling of four rooms on the third floor for use as committee meeting rooms, which would be adaptable for meeting and conference space for city and county users during the day.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification Currently, county board committees and citizen boards and commissions are using former courtrooms, which still contain judge's benches, jury boxes and other courtroom furnishings, for conducting county meetings. Public seating is not adequate in two of the rooms, and one of the rooms to be used currently has no furniture in it at all. All of the rooms are in need of improvements. This project will plan and design these spaces for remodeling primarily for use as committee meeting rooms, adaptable for business meetings by city and county government during the day.			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # P&F-23			
Sponsor/Committee:	Supervisor Brown		
Oversight Committee Action:	Executive Committee, presented, no action		
Personnel & Finance Action:			
Narrative Page:	Page 49		
Department:	County Executive		
Program:	Office of Equal Opportunity		
Motion: (revenue/expenditure/text effect)	Delay the hiring of the vacant Outreach Services Specialist position until 7/1/08 and increase the position from a 0.5 to a 1.0 FTE.		
Program/Personnel Effect:	This position recently became vacant. This amendment would delay the fill date for the position and increase the position to a 1.0 FTE from a 0.5 FTE. By delaying the fill date until the middle of 2008, the amendment does not have a fiscal effect in 2008. The cost of the position at a 1.0 FTE would be included in the 2009 budget at full cost.		
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
2008 BUDGET AMENDMENT**

Amendment # PP&J-1			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection and Judiciary, passed 7-0		
Personnel & Finance Action:			
Narrative Page:	Page 136		
Department:	Family Court Counseling		
Program:			
Motion: (revenue/expenditure/text effect)	Increase expenditures in the POS-Psych Consultant line in the Family Court Counseling Department and increase revenue in the Parent Education line.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
FAMCC	32131	POS-Psych Consultant	\$500
FAMCC	80431	Parent Education	\$500
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # PP&J-2a			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection and Judiciary, passed 7-0		
Personnel & Finance Action:			
Narrative Page:	Page 159, 170,171		
Department:	Sheriff		
Program:	Administration, Security		
Motion: (revenue/expenditure/text effect)	Reduce expenditures by delaying the following positions: Admin Division -Lt. to June 22, Security Division - Deputy Sheriff I-II to 9/14/07 and increase the Jail Medical Contract.		
Program/Personnel Effect:	This amendment uses pesonnel savings from delays in hiring two positions to increase the jail medical contract to provide an increase of 1.4 FTE to the contract to provide 24 hour mental health coverage.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SHRFADMN	Various	Personal Services	(\$59,000)
SHRFSEC	Various	Personal Services	(\$13,000)
SHRFSEC	31560	MEDICAL SERVICES POS	\$92,000
Intent/Justification			
NET GPR EFFECT:			<u> \$20,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # PP&J-2b			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection and Judiciary, passed 7-0		
Personnel & Finance Action:			
Narrative Page:	Page 174		
Department:	Sheriff's Office		
Program:	Field Services		
Motion: (revenue/expenditure/text effect)	I move that expenditures and revenues be increased by \$71,000 and \$91,000 respectively, in the Sheriff's Office, Field Services Division, to add one full-time Deputy Sheriff position to the Windsor Contract (Res 111, 2007-08) .		
Program/Personnel Effect:	Add one Deputy Sheriff I-II position to the Field Services Program Budget contingent upon continued agreement with the Town of Windsor.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SHRFFLD	Various	Personal Services (see detail sheet)	\$71,000
SHRFFLD	80584	Town of Windsor Revenue	\$91,000
Intent/Justification			
Resolution 111, 2007-08 was adopted on 10/4/07. This resolution approves the addendum to the Town of Windsor Contract Policing Agreement. and creates one Deputy Sheriff I-II position in the Field Services Division contingent upon continued agreement with the Town of Windsor. This resolution amended the revenue and expenditures in the 2007 Budget.			
The 2008 Budget needs to be amended for this resolution.			
NET GPR EFFECT:			____ (\$20,000)

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # PP&J-3			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection & Judiciary, passed 6-1		
Personnel & Finance Action:			
Narrative Page:	Page 129 CRTS-ADMN-5		
Department:	Clerk of Courts		
Program:	General Court Support		
Motion: (revenue/expenditure/text effect)	Increase revenue in the Clerk of Courts Office by \$14,800 for revenue generated from processing passport photos.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COC CRTSP	NEW	PASSPORT PHOTO REVENUE	\$14,800
Intent/Justification			
<p>The Clerk of Courts has identified potential revenue generated from taking passport photos. The Clerk of Courts has proposed processing passport applications in their budget. Providing the photo service will create a one-stop shop for customers.</p>			
NET GPR EFFECT:			_____ (\$14,800)

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # PP&J-5			
Sponsor/Committee:	Supervisor Brown		
Oversight Committee Action:	Public Protection & Judiciary, passed 4-3		
Personnel & Finance Action:			
Narrative Page:	Page 160		
Department:	Sheriff		
Program:	Administration, Security		
Motion: (revenue/expenditure/text effect)	<p>Reduce expenditures by \$19,500 by delaying the Budget Analyst/Contract Compliance position until 4/1/08, restore \$10,000 to the minority recruitment outreach line. The Budget Analyst position would not be filled until the new recruitment and training deputy met the following benchmarks:</p> <p>1) Work with the EEOC to develop a cadet program for the Sheriff's Office that meets the Sheriff's Office, EEOC and Public Protection and Judiciary Committee's approval by 2/28/08.</p> <p>2) Establish a plan of action for the hiring of minorities in the Sheriff's Office and submit the plan to PP&J by 02/28/08.</p>		
Program/Personnel Effect:	Delays hiring of the Budget Analyst position in the Sheriff's Office until the Sheriff's Office meets the above benchmarks.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SHRFADMN	Various	Personnel Services	(\$19,500)
SHRFADMN	21630	Minority Hiring Efforts	\$10,000
Intent/Justification			
NET GPR EFFECT:			(\$9,500)

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # PP&J-7 sub			
Sponsor/Committee:	Supervisor Bayrd		
Oversight Committee Action:	Public Protection & Judiciary, passed 4-3		
Personnel & Finance Action:			
Narrative Page:	Page 127		
Department:	Clerk of Courts		
Program:	General Court Support		
Motion: (revenue/expenditure/text effect)	Reduce funding for LTE - Law Clerks to 4.0 Full Time positions.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COCRTSP	10084	LTE - LAW CLERKS	(\$121,700)
COCRTSP	10108	SOCIAL SECURITY	(\$9,300)
Intent/Justification			
<input type="checkbox"/>			
NET GPR EFFECT:			_____ (\$131,000)

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # PP&J-8 sub			
Sponsor/Committee:	Supv. Hendrick		
Oversight Committee Action:	Public Protection and Judiciary, passed 7-0		
Personnel & Finance Action:			
Narrative Page:	p. 126		
Department:	Clerk of Courts		
Program:	General Court Support		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$40,000 for a POS contract for a service to provide calls to remind individuals of their court dates.		
Program/Personnel Effect:	The effect of this amendment would be to increase court efficiency by increasing the number of individuals who attend when their court date is scheduled.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Increase expenditures for Clerk of Courts	\$40,000
Intent/Justification			
This amendment increases expenditures to allow the Clerk of Courts to hire a POS agency to make reminder calls to individuals regarding their court dates. The purpose of the amendment is to increase efficiency in the court system by increasing the likelihood that individuals appear at the required time.			
NET GPR EFFECT:			<u> \$40,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # PP&J-13			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection & Judiciary, passed 7-0		
Personnel & Finance Action:			
Narrative Page:	page 107		
Department:	Corporation Counsel		
Program:	Child Support Agency		
Motion: (revenue/expenditure/text effect)	Transfer \$40,000 in expenditures and revenues from the Corporation Counsel Capital Projects budget to the Child Support Agency operating budget.		
Program/Personnel Effect:	This transfer the furniture portion of the Child Support Agency Office Relocation project from the Capital Budget to the Operating Budget to potentially be able to leverage federal monies.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CRPCOCAP	57184	Child Support Office Relocate	(\$83,800)
CRPCOCAP	84974	Borrowing Proceeds	(\$83,800)
CRPCCHLD	NEW	Office Furnishings	\$83,800
CRPCCHLD	NEW	Borrowing Proceeds - Operating	\$83,800
Intent/Justification			
This moves the furniture portion of the Child Support Agency Office relocation from the Capital Budget to the Operating Budget. The Child Support Agency may be able to leverage federal monies if this is located in the operating budget. Federal monies are not available for items classified as capital.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # P&F-7			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:	Personnel & Finance		
Personnel & Finance Action:			
Narrative Page:	p. 118		
Department:	Miscellaneous Appropriations		
Program:	Greater Madison Convention & Visitors Bureau		
Motion: (revenue/expenditure/text effect)	Borrowing be increased by \$150,000 in the Capital Budget for Miscellaneous Appropriations, Greater Madison Convention & Visitors Bureau to fund a grant program for communities for capital improvements related to sports tourism, such as attracting WIAA events. The GMCVB would develop criteria for the allocation of the funds and for a required match for the funding. The Dane County Personnel & Finance Committee will have the responsibility to review and approve the criteria. Funds not allocated in 2008 would carry forward.		
Program/Personnel Effect:	The effect of this amendment is to establish an initiative to help communities compete in the lucrative sports tourism market through facility improvement grants as an economic development approach.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
Sports tourism has been good for the Dane County economy, including youth tournaments and major international events like the Ironman competition. This amendment establishes a program funded with \$150,000 in capital borrowing to provide matching grants to local communities for capital project that will attract sporting events such as WIAA events. The Greater Madison Convention and Visitors bureau would administer the Sports Development Fund, developing eligibility and match guidelines, and allocating capital grants. The Dane County Personnel & Finance Committee would review and approve the program criteria.			
Any funds unspent in 2008 would carry forward to 2009.			
NET GPR EFFECT:			<u> </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # P&F-14			
Sponsor/Committee:	Supervisor Ripp		
Oversight Committee Action:	Public Works and Transportation, not presented		
Personnel & Finance Action:			
Narrative Page:	Page 39 and 45		
Department:	Public Works		
Program:	Solid Waste		
Motion: (revenue/expenditure/text effect)	Decrease expenditures by \$842,000 and revenue by \$842,000.		
Program/Personnel Effect:	The state budget included an increase in surcharges on the landfill tipping fees. 100% of these surcharges must be remitted to the state when collected. These increases are less than those included in the Governor's budget upon which the department's budget was based. This amendment decreases the expected revenues from these surcharges and the amount the included in the budget to pay these fees over to the state.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SWRODFLD	22509	State Recycling Fee Payments	(\$842,000)
SWRODFLD	83960	Charges for Services	(\$842,000)
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # <u> P&F-8 </u>			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:	Health and Human Needs not presented		
Personnel & Finance Action:			
Narrative Page:	p. 305		
Department:	Human Services		
Program:	Alternate Care		
Motion: (revenue/expenditure/text effect)	to reduce the Youth Aids revenue by \$173,000 to adjust for reduction in State 2007-2009 biennial budget.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFALTCR	81170	Youth Aids	(\$173,000)
			(\$173,000)
Intent/Justification			
NET GPR EFFECT:			<u> \$173,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # P&F-9			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:	Health and Human Needs not presented		
Personnel & Finance Action:			
Narrative Page:	p. 305		
Department:	Human Services		
Program:	Alternate Care		
Motion: (revenue/expenditure/text effect)	to increase the Community Aids revenue by \$20,000 to adjust for increase in State 2007-2009 biennial budget.		
Program/Personnel Effect:	brings the Community Aids revenue in line with the amount in the State 2007-2009 budget.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HSADMIN	80790	Basic County Allocation	\$20,000
			\$20,000
Intent/Justification			
NET GPR EFFECT:			____ (\$20,000)

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # P&F-11			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:	Health and Human Needs not presented		
Personnel & Finance Action:			
Narrative Page:	p. 305		
Department:	Human Services		
Program:	Alternate Care		
Motion: (revenue/expenditure/text effect)	to increase the MA revenue by \$23,000 to adjust for increase in MA Rate reimbursement included in the State 2007-2009 biennial budget.		
Program/Personnel Effect:	to increase the MA revenue to the level included in the State 2007-2009 budget.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFALTCR	81170	Youth Aids	\$23,000
			\$23,000
Intent/Justification			
NET GPR EFFECT:			____ (\$23,000)

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # P&F-12			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:	Public Protection and Judiciary, not presented		
Personnel & Finance Action:			
Narrative Page:	Page 129		
Department:	Clerk of Courts		
Program:	General Court Support		
Motion: (revenue/expenditure/text effect)	Decrease revenue in the Clerk of Courts Court Block Grant line item by \$200,000 to reflect the reduction in expected state revenue.		
Program/Personnel Effect:	This amendment aligns the departmental budget to the state budget		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COC CRTSP	82770	Circuit Court Block Grant	(\$200,000)
Intent/Justification			
NET GPR EFFECT:			<u> \$200,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # P&F-13			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:	Public Protection and Judiciary, not presented		
Personnel & Finance Action:			
Narrative Page:	Page 153		
Department:	District Attorney		
Program:	Victim Witness		
Motion: (revenue/expenditure/text effect)	Decrease chapter 950 revenue by \$23,000 to reflect the reduction in expected state revenue.		
Program/Personnel Effect:	This amendment aligns the departmental budget to the state budget		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
DAVICWIT	80365	Victim Witness Revenue	(\$23,000)
Intent/Justification			
NET GPR EFFECT:			<u> \$23,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # P&F-15			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:	Zoning and Land Regulation, not presented		
Personnel & Finance Action:			
Narrative Page:	Page 110		
Department:	Register of Deeds		
Program:	Register of Deeds		
Motion: (revenue/expenditure/text effect)	Increase revenue by \$25,000 in the vital records revenue line of the Register of Deeds Office.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
REGDEEDS	28524	Vital Records Revenue	\$25,000
Intent/Justification			
Review of this revenue line supports an increase in the 2008 budget beyond that included in the County Executive Budget			
NET GPR EFFECT:			____ (\$25,000)

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # P&F-16			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:	Public Protection and Judiciary, not presented		
Personnel & Finance Action:			
Narrative Page:	Page 153		
Department:	District Attorney		
Program:	Victim Witness		
Motion: (revenue/expenditure/text effect)	Decrease chapter 950 revenue by \$20,750 to reflect the reduction in expected state revenue.		
Program/Personnel Effect:	This amendment aligns the departmental budget to the state budget		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
DAVICWIT	80365	Victim Witness Revenue	(\$20,750)
Intent/Justification			
NET GPR EFFECT:			<u>\$20,750</u>

