

# **AMENDMENT TO THE COUNTY EXECUTIVE'S 2015 RECOMMENDED BUDGET**

By Supervisor Weishan

Amend Org. Unit No. 4000 – Office of the Sheriff, as follows:

An additional 25 Deputy Sheriff positions are provided to the Office of the Sheriff at a personal service and fringe benefit cost of \$2,377,350. The positions will be deployed by the Sheriff as he sees fit.

This amendment would increase tax levy by \$1,877,350.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4000	Sheriff	\$2,377,350	\$500,000	\$1,877,350
<b>TOTALS:</b>		\$2,377,350	\$500,000	\$1,877,350

*If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.*

<b>FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL</b>		
	<b>AYES</b>	<b>NOES</b>
Haas		X
Mayo	X	
Schmitt		X
Romo West	X	
Jursik		X
Lipscomb		X
Bowen		X
<b>Co-Chair Cullen</b>		X
<b>Co-Chair Johnson</b>	X	
<b>TOTALS:</b>	3	6

Fails 3-6

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## AMENDMENT TO THE COUNTY EXECUTIVE'S 2015 RECOMMENDED BUDGET

By Supervisor Haas

Amend Org. Unit No. 5600 – DOT- Transit as follows:

MCTS will discontinue using the Marian Center for Non-Profits as a turnaround location for Route 51. Route 51 bus service will use the intersections at S. New York Avenue, S. Delaware Avenue, and E. Oklahoma Avenue as a location for layovers and turnarounds.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	DOT- Transit	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

*If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.*

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas	X	
Mayo		X
Schmitt		X
Romo West		X
Jursik		X
Lipscomb		X
Bowen		Exc.
Co-Chair Cullen		X
Co-Chair Johnson		X
<b>TOTALS:</b>	1	7

Fails 1-7

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## AMENDMENT TO THE COUNTY EXECUTIVE'S 2015 RECOMMENDED BUDGET

By Supervisor Romo West

Amend Org. Unit No. 4000 – Office of the Sheriff to deny the abolishment of the following positions completely offset with increased vacancy and turnover for no net tax levy impact.

- 1 Administrative Assistant
- 3 Clerical Assistant 1

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4000	Sheriff	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

*If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.*

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		X
Mayo		X
Schmitt		X
Romo West	X	
Jursik		X
Lipscomb	X	
Bowen		X
Co-Chair Cullen		X
Co-Chair Johnson	X	
<b>TOTALS:</b>	3	6

Fails 3-6

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## AMENDMENT TO THE COUNTY EXECUTIVE'S 2015 RECOMMENDED BUDGET

By Supervisor Haas

Amend Org. Unit No. 9000 – Department of Parks, Recreation and Culture as follows:

An additional \$25,000 is appropriated for seasonal Park Ranger positions to broaden education and enforcement in the parks.

This amendment would increase the tax levy by \$25,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9000	Department of Parks, Energy and Environment	\$25,000	\$0	\$25,000
<b>TOTALS:</b>		\$25,000	\$0	\$25,000

*If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.*

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas	X	
Mayo		X
Schmitt		X
Romo West		X
Jursik		X
Lipscomb		X
Bowen		X
Co-Chair Cullen	X	
Co-Chair Johnson	X	
<b>TOTALS:</b>	3	6

Motion to approve FAILS 3-6

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## AMENDMENT TO THE COUNTY EXECUTIVE'S 2015 RECOMMENDED BUDGET

By Supervisor Weishan

Amend Org. Unit No. 4000 – Office of the Sheriff, as follows:

In order to promote public safety, decrease mandatory overtime, reduce overtime expenditures, and manage risks such as officer fatigue, 25 Deputy Sheriff positions are newly created. Of the newly created 25 Deputy Sheriff positions, 15 positions are unfunded and not subject to the abolishment policy in this budget. The remaining 10 positions are funded at a personal service and fringe benefit cost of \$950,940. Revenue is anticipated to increase by \$500,000.

This amendment would increase tax levy by \$450,940.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4000	Sheriff	\$950,940	\$500,000	\$450,940
<b>TOTALS:</b>		<b>\$950,940</b>	<b>\$500,000</b>	<b>\$450,940</b>

*If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.*

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		X
Mayo		X
Schmitt		X
Romo West	X	
Jursik		X
Lipscomb		X
Bowen		X
Co-Chair Cullen		X
Co-Chair Johnson		X
<b>TOTALS:</b>	<b>1</b>	<b>8</b>

Motion to approve FAILS 1-8

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## AMENDMENT TO THE COUNTY EXECUTIVE'S 2015 RECOMMENDED BUDGET

By Supervisor Alexander

Amend Org. Unit No. 1000 – County Board as follows:

- Abolish one position of Administrative Secretary-Chief of Staff
- Create one position of Legislative Branch Coordinator
- Increase Service account funding by \$37,346 to supplement the appropriation for Individual Office Account expenditures to ensure that each Supervisor is provided at least \$7,000 to operate their office and communicate with constituents.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1000	County Board	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

*If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.*

*Note: this amendment abolishes one position with a total personal service cost of \$149,384 and creates a new position at a total cost of \$112,038. The expenditure savings of \$37,346 is used to increase service account funding.*

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		X
Mayo	X	
Schmitt	X	
Romo West	X	
Jursik	X	
Lipscomb	X	
Bowen	X	
<b>Co-Chair Cullen</b>	X	
<b>Co-Chair Johnson</b>	X	
<b>TOTALS:</b>	8	1

Motion to REJECT approved 8-1

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## AMENDMENT TO THE COUNTY EXECUTIVE'S 2015 RECOMMENDED BUDGET

By Supervisors Borkowski and Johnson

Amend Org. Unit No. 4300 – House of Correction as follows:

### Strategic Implementation:

This Division is responsible for the medical and mental health of the inmates at both the HOC and the County Jail.

~~In 2015, services continue to be provided are provided by contracting with Armor Correctional Services to provide inmate medical and mental health services. 91 positions are eliminated while overall expenditures decrease by approximately \$1.7 million while providing the same level of service.~~

It was ordered by a court that the County enter into a contract with Armor to provide inmate medical and mental health services in May 2013 in order for the County to fulfill the demands of the Christiansen Consent Decree. The model used in 2013 and 2014, which provided a mix of Armor and County staff to provide the necessary positions in inmate medical to comply with the Christensen Consent Decree, is being carried forward into 2015. The cost of the Armor contract is expected to rise while Personal Services costs will decline as Armor gains positions through attrition in the continuing years.

This amendment would increase the tax levy by \$949,372.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4300	House of Correction	\$949,372	\$0	\$949,372
<b>TOTALS:</b>		\$949,372	\$0	\$949,372

*If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.*

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas	X	
Mayo	X	
Schmitt	X	
Romo West	X	
Jursik	X	
Lipscomb	X	
Bowen	X	
Co-Chair Cullen	X	
Co-Chair Johnson		X
<b>TOTALS:</b>	8	1

Motion to REJECT approved 8-1

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## AMENDMENT TO THE COUNTY EXECUTIVE'S 2015 RECOMMENDED BUDGET

By Supervisor Cullen

Amend Org. Unit Nos. 1151-Department of Administrative Services, 4300-House of Correction and 8000-DHHS as follows:

Deny the creation of the following four new positions:

- Org. 1151-DAS      Contracts Administrator
- Org. 4300-HOC      Analyst Budget and Management and Graphic Designer
- Org. 8000-DHHS      Quality Assurance Specialist DHHS

This amendment would decrease the tax levy by \$331,398

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1151	Department of Administrative Services	(\$109,024)	\$0	(\$109,024)
4300	House of Correction	(\$135,500)	(\$11,000)	(\$124,500)
8000	DHHS	(\$97,874)	\$0	(\$97,874)
<b>TOTALS:</b>		(\$342,398)	(\$11,000)	(\$331,398)

*If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.*

**(1A054)**

Org Unit No: 1151, 4300 and 8000

Org. Name: DAS, HOC and DHHS

Date: November 5, 2014

<b>FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL</b>		
	<b>AYES</b>	<b>NOES</b>
Haas		X
Mayo		X
Schmitt		X
Romo West	X	
Jursik		X
Lipscomb		X
Bowen		X
<b>Co-Chair Cullen</b>	X	
<b>Co-Chair Johnson</b>		X
<b>TOTALS:</b>	2	7

Motion to approve FAILS 2-7



## AMENDMENT TO THE COUNTY EXECUTIVE'S 2015 RECOMMENDED BUDGET

By Supervisor Weishan

Amend the 2015 Recommended Capital Improvements Budget to create WP New Capital Project – Manitoba Playground Improvements as follows:

An appropriation of \$250,000 is budgeted to replace the playground at Manitoba Park. Financing will be provided by general obligation bonds.

Manitoba playground is considered to be a Class 3 play area and needs new playground equipment and surfacing, among other improvements.

Any surplus appropriations available upon completion of an approved project must be lapsed at year-end. Surplus appropriation shall not be used to expand an approved project scope without the approval of the County Board of Supervisors and the County Executive.

### Staffing Plan

DAS – Facilities Management Division staff will be responsible for overall project management. Specialized consultants will be retained as needed.

This amendment would increase general obligation bonding by \$250,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WP-New Capital Project	Manitoba Playground Improvements	\$250,000	\$250,000*	\$0
<b>TOTALS:</b>		\$250,000	\$250,000*	\$0

*If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.*

New Capital Project: WP Manitoba Playground Improvements

Date: October 27, 2014

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		X
Mayo	X	
Schmitt		X
Romo West	X	
Jursik		X
Lipscomb		X
Bowen	X	
Co-Chair Cullen		X
Co-Chair Johnson	X	
TOTALS:	4	5

Fails 4-5