

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Weishan

Amend Org. Unit No. 1950 – Employee Fringe Benefits, and Org. Unit No. 1140 – Human Resources to delete the Wellness Program initiative, as follows:

Org. 1950 – Employee Fringe Benefits

Amend Org. Unit No. 1950 – Employee Fringe Benefits, on page 1950-3 of the budget narrative, as follows:

Wellness Program. ~~The 2013 Budget includes \$250,000 for implementing and administering an employee wellness program designed to improve the overall long-term health of our covered population through providing health education and awareness, promoting prudent preventive medicine, and encouraging healthy activities and choices. The Department of Human Resources budget provides for one Wellness Coordinator for a salary and benefits cost of \$70,832 to be supported by existing health and consulting vendors, and supplemented with professional services for a total of \$179,168 (Table 3, Line 4).~~

Org. 1140 – Human Resources

Amend Org. Unit No. 1140 – Human Resources by denying the creation of one position of Wellness Coordinator, by amending the narrative language on page 1140-4 as follows:

(1C016)

Org Unit No.: 1950 & 1140

Org. Name: Employee Fringe Benefits & Human Resources

Date: October 31, 2012

- ~~1.0 FTE Wellness Coordinator~~, 1.0 FTE Compensation Analyst, 1.0 FTE Metrics Reporting Analyst, 1.0 FTE Employee Relations Specialist and 1.0 FTE Employee Development Coordinator are created for a portion of the year for a total salary and benefit cost of ~~\$310,633~~ \$239,801.

This amendment would decrease tax levy by \$219,541

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1950	Employee Fringe Benefits	(\$179,168)	(\$30,459)	(\$148,709)
1140	Human Resources	(\$70,832)	\$0	(\$70,832)
TOTALS:		(\$250,000)	(\$30,459)	(\$219,541)

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:	0	0

(1A054)

Org Unit No.: 1152, 2800, 2430, 3090, 3400, 5040

5300, 6300, 7990 & 8000

Org. Name.: DAS-Procurement, Combined Courts, Child Support,
Treasurer, Register of Deeds, DOT-Airport, DOT-Fleet,
DHHS-BHD, Family Care & DHHS

Date: October 31, 2012

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Harris

Amend Org. Unit No. 1152, DAS-Procurement, 2800 – Combined Court Related Operations, 2430-Child Support Enforcement, 3090-Treasurer, 3400-Register of Deeds, 5040-DOT-Airport, 5300-DOT-Fleet, 6300-DHHS-BHD, 7990-Family Care and 8000-DHHS, to deny the abolishment and restore funding for the following positions:

<u>Department</u>	<u>Org. #</u>	<u>Title</u>	<u>EXPENDITURE</u>	<u>REVENUE</u>	<u>TAX LEVY</u>
DAS - Procurement	1152	Office Support Assist. 2	\$35,609	\$0	\$35,609
Courts (CSE funded)	2430	Accountant 2	\$62,604	\$21,288	\$41,316
Treasurer	3090	Fiscal Assistant 2	\$54,802	\$0	\$54,802
Register of Deeds	3400	Office Support Assistant 2	\$57,414	\$0	\$57,414
Register of Deeds	3400	RC-Fiscal Assistant 1	\$47,768	\$0	\$47,768
DOT - Airport	5040	Telephone Clerk	\$45,830	\$45,830	\$0
DOT - Airport	5040	Clerk Messenger	\$46,946	\$46,946	\$0
DOT - Fleet	5300	Fiscal Assistant 2	\$60,034	\$9,005	\$51,029
BHD	6300	(2) Office Support Assistant 2	\$104,762	\$0	\$104,762
Family Care	7990	Accountant 2	\$62,604	\$62,604	\$0
DHHS	8000	Office Support Assistant 2	\$47,770	\$0	\$47,770
DHHS	8000	Distribution Assistant	<u>\$47,770</u>	<u>\$0</u>	<u>\$47,770</u>
Totals:			\$673,913	\$185,673	\$488,240

This amendment would increase tax levy by \$488,240

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1152	DAS-Procurement	\$35,609	\$0	\$35,609
2430	Child Support Enforcement	\$62,604	\$21,288	\$41,316

(1A054)

Org Unit No.: 1152, 2800, 2430, 3090, 3400, 5040

5300, 6300, 7990 & 8000

Org. Name.: DAS-Procurement, Combined Courts, Child Support,
Treasurer, Register of Deeds, DOT-Airport, DOT-Fleet,
DHHS-BHD, Family Care & DHHS

Date: October 31, 2012

2800	Combined Courts	\$0	\$0	\$0
3090	Treasurer	\$54,802	\$0	\$54,802
3400	Register of Deeds	\$105,182	\$0	\$105,182
5040	DOT-Airport	\$92,776	\$92,776	\$0
5300	DOT-Fleet Management	\$60,034	\$9,005	\$51,029
6300	DHHS-BHD	\$104,762	\$0	\$104,762
7990	Family Care	\$62,604	\$62,604	\$0
8000	DHHS	\$95,540	\$0	\$95,540
TOTALS:		\$673,913	\$185,673	\$488,240

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

AMENDMENT TO THE COUNTY EXECUTIVE'S 2013 RECOMMENDED BUDGET

By Supervisor Weishan

Amend Org. Unit No. 1140 – Human Resources, by amending the language on page 1140-4 as follows:

- Administrative expenses of the Employee Retirement System (ERS) are reimbursed by the Milwaukee County Pension Fund. ~~In the past, administrative expenses were~~ are amortized over a 10 year period at an 8 percent interest rate. In 2013, amortization of administrative expenses ~~is discontinued~~ shall be reviewed by the Office of the Comptroller, DAS-Fiscal Affairs, Human Resources, Corporation Counsel, County Board staff and the pension fund actuary to determine if a different approach is more cost effective. Any suggested changes to the amortization period of administrative expenses shall be submitted to the County Board for review and approval. Changes may also have to be submitted to the Pension Study Commission for review and report. The County will be reimbursed from the Pension Fund on a pay-as-you-go basis.

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1140	Human resources	\$0	\$0	\$0
TOTALS:		\$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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2013 RECOMMENDED BUDGET**

By Supervisor Alexander:

Amend Org. Unit No. 1151 – DAS – Fiscal Affairs, by adding the following bullet under budget highlights:

An appropriation of up to \$15,000 is earmarked in Org. Unit 1945 – Appropriation for Contingencies, to reflect Milwaukee County's contribution toward the funding of a study coordinated by a third party specializing in municipal/governmental research. The study, to be leveraged by contributions from other public and private entities, would analyze the possibilities for coordinating, sharing or consolidating services in Milwaukee County and its municipalities. The Director of DAS shall coordinate the execution of an agreement with a vendor the for the study once a total budget and other contributions have been secured and a final list of research questions affirmed by the County Board. The earmark for these funds shall be removed by the end of July 2013 if no agreement is reached.

Amend Org. Unit 1945 – Appropriation for Contingencies as follows:

An appropriation of up to \$15,000 is earmarked in Org. Unit 1945 – Appropriation for Contingencies, to reflect Milwaukee County's contribution toward the funding of a study coordinated by a third party specializing in municipal/governmental research. The study, to be leveraged by contributions from other public and private entities, would analyze the possibilities for coordinating, sharing or consolidating services in Milwaukee County and its municipalities. The Director of DAS shall coordinate the execution of an agreement with a vendor the for the study once a total budget and other contributions have been secured and a final list of research questions affirmed by the County Board. The earmark for these funds shall be removed by the end of July 2013 if no agreement is reached.

This amendment would result in a zero tax levy impact.

(Note: This expenditure would reduce the Appropriation for Contingencies by up to \$15,000 from the amount that would otherwise be available)

Org. No.	Department	Expenditure	Revenue	Tax Levy
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(1C018)
Org Unit No.: 1151 and 1945
Org. Name: DAS – Fiscal Affairs and
Appropriation for Contingencies
Date: October 31, 2012

	(or Capital Project)		(or Bonds*)	
1151	DAS – Fiscal Affairs	\$0	\$0	\$0
1945	Appropriation for Contingencies	\$0	\$0	\$0
TOTALS:		\$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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Alexander

Amend Org. Unit No. 1950 – Employee Fringe Benefits as follows:

- The Director of Human Resources is authorized and directed to study other models for providing full healthcare benefits to part-time workers and provide a report to the Committee on Finance, Personnel and Audit for consideration in the September 2013 cycle. Any proposed changes to the current policy would be implemented no earlier than 2014. In addition, the study shall explore the feasibility of designating positions in increments of other than 0.5 for the purposes of calculating full-time equivalency (FTE).

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1950	Employee Fringe Benefits	\$0	\$0	\$0
		\$0	\$0	\$0
TOTALS:		\$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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Jursik

Amend Org. Unit 2000 – Combined Court Related Operations and Org. Unit No. 4000 – Office of the Sheriff, as follows:

A workgroup consisting of staff from Courts, Pre-trial Services, the Sheriff's Office, the Department of Administrative Services, and representatives from the Community Justice Council (CJC) will be convened by Courts in January 2013 to evaluate the feasibility of recreating the position of Superintendent of the House of Correction.

An additional \$50,000 in funding is provided in an allocated contingency account in Org. Unit 2000 to enter into a professional service contract with a consultant who has experience and expertise in corrections management/administration and who is approved by the work group, subject to County Board approval.

In conjunction with the workgroup, the consultant will evaluate whether it would be appropriate to transfer the management of the County Correctional Facility South (CCFS), Electronic Monitoring Unit, and Huber inmates from the Sheriff back to management under a Superintendent. The workgroup will also look into whether the Day Reporting Center should be transferred from Courts Pre-Trial Services to the Superintendent. In doing so, the workgroup will examine the scope of authority and structure of the new management model, establish a staffing plan, map any needed coordination between the courts, law enforcement, and the potential Superintendent, and identify any potential risks associated with the management transfer.

A comprehensive final report evaluating the full transfer of the CCFS to a Superintendent, including recommendations on the management structure, staffing, budget, and implementation plan should be prepared by the consultant and submitted to the County Board by the June 2013 County Board Cycle.

This amendment would increase tax levy by \$50,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
2000	Courts	\$50,000	\$0	\$50,000
TOTALS:		\$50,000	\$0	\$50,000

(1A050)
Org Unit No.: 2000/4000
Org. Name: Courts/Sheriff
Date: October 31, 2012

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Harris

Amend Org. Unit No. 4000 – Office of the Sheriff, by transferring the control of the County Correctional Facility South (CCFS) to a temporarily appointed Superintendent reporting to the County Executive on January 1, 2013 (with the expectation that a permanent Superintendent will be appointed on or before the start of the second quarter, April 1, 2013, following a national search for a highly qualified corrections professional in consultation with the National Institute of Corrections and the Milwaukee Evidenced based Project), and transferring all related positions and funding, including the \$1,107,700 budgeted (\$800,000 of which will be used to fund management of the electronic monitoring unit and \$307,700 of which will offset the creation of new positions) for a for management of the electronic monitoring unit to Org. Unit 4300. The Superintendent will also oversee inmate medical at CCFS.

Operation of CCFS is transferred to an interim Superintendent, appointed by the County Executive as of January 1, 2013. The County Executive will appoint a Superintendent on or before the start of the second quarter, April 1, 2013, after a national search for highly qualified corrections professional in consultation with the National Institute of Corrections and the Milwaukee Evidence Based Project, subject to County Board confirmation. In addition to managing inmates at CCFS, the Superintendent will also manage the electronic monitoring unit, Huber inmates, and the inmate medical unit.

The Superintendent will be required to have a demonstrated understanding of correctional science and experience with the successful implementation and continued measurement of evidence-based practices with offenders as documented extensively by the National

Institute of Corrections (U.S. Department of Justice). The Superintendent will participate in evidence-based decision making (EBDM) with other justice system officials and public and private organizations that work with offenders who are, or at risk to be, sentenced to CCFS, which is proven to decrease incarceration rates and improve community safety.

Funding in the amount of \$800,000 is provided for the Superintendent to manage equipment rental and monitoring of approximately 200 daily inmates to be enrolled in the electronic monitoring program. As a result of the full funding of the EMU program, the budget includes a reduction of three dorms from the 2013 requested level.

An appropriation of \$200,000 is provided to support evidence-based treatment, educational and job training programming at the CCFS on a gender equity basis. The newly appointed Superintendent will release a Request for Proposal for these services, and return to the County Board for approval of any recommended contracts by the April 2013 County Board Cycle.

An additional \$620,050 in tax levy is provided to create the following positions in 2013 with the expectation of full implementation in 2014:

- 1.0 FTE House of Correction Superintendent at a cost of \$169,548 with salary and active fringe benefits.
- 1.0 FTE Assistant Superintendent at a cost of \$112,080 with salary and benefits.
- 3.0 FTE Corrections Officer Lieutenant positions, which will staff the new Investigative Affairs/Disciplinary unit at a cost of \$233,586.
- 1.0 FTE Payroll Assistant at a cost of \$57,412 with salary and active fringe benefits.
- An additional \$47,424 will be utilized to fully fund the position of Fiscal Manager, which was offset with .40 FTE vacancy of turnover in 2012.

To assist in the shift of management, the Administration will convene a workgroup consisting of representatives from the Milwaukee County Community Justice Council, Courts, the Sheriff's Office, the Department of Administrative Services, and County Board staff in January 2013 to support the transition of CCFS management, including details surrounding the deployment of staff resources, and coordination of the following services currently shared by CCFS and the County Correctional Facility Central: inmate tracking, inmate visitation, transportation, medical services, property, laundry, food service, and commissary. It is anticipated that the Superintendent will participate in transition planning.

This amendment would increase tax levy by \$512,350.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4300	County Correctional Facility South (formerly the House of Correction)	\$512,350	\$0	\$512,350
TOTALS:		\$512,350	\$0	\$512,350

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Harris

Amend Org. Unit No. 4000 – Office of the Sheriff, by transferring the control of the County Correctional Facility South (CCFS) to a temporarily appointed Superintendent reporting to the County Executive on January 1, 2013 (with the expectation that a permanent Superintendent will be appointed on or before the start of the second quarter, April 1, 2013, following a national search for a highly qualified corrections professional in consultation with the National Institute of Corrections and the Milwaukee Evidenced based Project), and transferring all related positions and funding, including the \$1,107,700 budgeted (\$800,000 of which will be used to fund management of the electronic monitoring unit and \$307,700 of which will offset the creation of new positions) for a for management of the electronic monitoring unit to Org. Unit 4300. The Superintendent will also oversee inmate medical at CCFS.

Operation of CCFS is transferred to an interim Superintendent, appointed by the County Executive as of January 1, 2013. The County Executive will appoint a Superintendent on or before the start of the second quarter, April 1, 2013, after a national search for highly qualified corrections professional in consultation with the National Institute of Corrections and the Milwaukee Evidence Based Project, subject to County Board confirmation. In addition to managing inmates at CCFS, the Superintendent will also manage the electronic monitoring unit, Huber inmates, and the inmate medical unit.

The Superintendent will be required to have a demonstrated understanding of correctional science and experience with the successful implementation and continued measurement of evidence-based practices with offenders as documented extensively by the National

Institute of Corrections (U.S. Department of Justice). The Superintendent will participate in evidence-based decision making (EBDM) with other justice system officials and public and private organizations that work with offenders who are, or at risk to be, sentenced to CCFS, which is proven to decrease incarceration rates and improve community safety.

Funding in the amount of \$800,000 is provided for the Superintendent to manage equipment rental and monitoring of approximately 200 daily inmates to be enrolled in the electronic monitoring program. As a result of the full funding of the EMU program, the budget includes a reduction of three dorms from the 2013 requested level.

An appropriation of \$200,000 is provided to support evidence-based treatment, educational and job training programming at the CCFS on a gender equity basis. The newly appointed Superintendent will release a Request for Proposal for these services, and return to the County Board for approval of any recommended contracts by the April 2013 County Board Cycle.

An additional \$507,970 in tax levy is provided to create the following positions in 2013 with the expectation of full implementation in 2014:

- 1.0 FTE House of Correction Superintendent at a cost of \$169,548 with salary and active fringe benefits.
- 3.0 FTE Corrections Officer Lieutenant positions, which will staff the new Investigative Affairs/Disciplinary unit at a cost of \$233,586.
- 1.0 FTE Payroll Assistant at a cost of \$57,412 with salary and active fringe benefits.
- An additional \$47,424 will be utilized to fully fund the position of Fiscal Manager, which was offset with .40 FTE vacancy of turnover in 2012.

To assist in the shift of management, the Administration will convene a workgroup consisting of representatives from the Milwaukee County Community Justice Council, Courts, the Sheriff's Office, the Department of Administrative Services, and County Board staff in January 2013 to support the transition of CCFS management, including details surrounding the deployment of staff resources, and coordination of the following services currently shared by CCFS and the County Correctional Facility Central: inmate tracking, inmate visitation, transportation, medical services, property, laundry, food service, and commissary. It is anticipated that the Superintendent will participate in transition planning.

This amendment would increase tax levy by \$400,270.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4300	County Correctional Facility South (formerly the House of Correction)	\$400,270	\$0	\$400,270
TOTALS:		\$400,270	\$0	\$400,270

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

(1A027)
Org Unit No.: 4000
Org. Name: Sheriff
Date: October 31, 2012

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Harris

Amend Org. Unit No. 4000 – Office of the Sheriff, by restoring 15.0 FTE Correctional Officer 1 positions at the County Correctional Facility South, by amending page 4000-12 of the narrative, as follows:

- ~~15.0 FTE Corrections Officer 1 positions are unfunded due to the closure of three dorms, for an active salary, social security and fringe cost reduction of \$960,870.~~

This amendment would increase tax levy by \$960,870.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4000	Sheriff	\$960,870	\$0	\$960,870
TOTALS:		\$960,870	\$0	\$960,870

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisors Harris, Broderick and Stamper

Amend Org. Unit No. 6300 – Behavioral Health Division, as follows:

An additional \$1,000,000 in funding is provided to continue to support the transition from inpatient mental health services to community-based services, in keeping with adopted County policy for 2013.

Funds will be used to focus on care coordination for BHD clients being served in the community by expanding community based services. This expansion, based on recommendations of the Redesign Task Force, BHD Administration and approved by the County Board, would potentially include opening an additional Access Clinic, expanding services at BHD contracted clinics to include walk-in services, assessments for both mental health and substance use services, medication management and therapy, and/or adding more case management and Community Support Program slots.

It is envisioned that approximately \$700,000 in funding will be directed towards the additional Access Clinic, with the remaining \$300,000 going to support additional program slots. Taking into consideration recommendations from the Redesign Task Force, the Director of the Department of Health and Human Services and the BHD Administrator will submit a report outlining an initial spending plan for the funding to the Committee on Health and Human Needs in the January County Board Cycle.

This amendment would increase tax levy by \$1,000,000.

(1A053)
 Org Unit No.: 6300
 Org. Name: BHD
 Date: October 31, 2012

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
6300	BHD	\$1,000,000	\$0	\$1,000,000
TOTALS:		\$1,000,000	\$0	\$1,000,000

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

AMENDMENT TO THE COUNTY EXECUTIVE'S 2013 RECOMMENDED BUDGET

By Supervisor Sanfelippo

Amend Org. Unit No. 6300 – Behavioral Health Division, as follows:

An additional \$500,000 in funding is provided in an allocated contingency account in 6300 to continue to support the transition from inpatient mental health services to community-based services, in keeping with adopted County policy for 2013. Funds will be used to focus on care coordination for BHD clients being served in the community by expanding community based services. The Department of Health and Human Services-Behavioral Health Division will work with the Redesign Task Force to allocate the funding, and return to the Board for review and approval before funds are distributed.

This amendment would increase tax levy by \$500,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
6300	BHD	\$500,000	\$0	\$500,000
TOTALS:		\$500,000	\$0	\$500,000

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

AMENDMENT TO THE COUNTY EXECUTIVE'S 2013 RECOMMENDED BUDGET

By Supervisor Mayo and Romo West

Amend Org. Unit No. 6300 – Behavioral Health Division, increasing funding for detox by \$100,000, as follows:

Realign Detox Funding **(\$2100,000)**
 Expenditures will decrease by \$2100,000 by instituting new quality improvements for the AODA detox program. The detox program utilizes a nationally recognized patient placement model for care. Current detox services are provided through a purchase of service contract. The contractor is reimbursed by the county based on the type of bed that is provided to a patient. Social beds can only be used for patients that are experiencing alcohol-only and/or sedative intoxication. Utilizing current admission standards, a contractor may assign a walk-in or police-delivered intoxicated individual to a medical bed even if they may be appropriately placed in a social bed. Admission criteria based on nationally recognized standards of care clarify the intent of each type of bed resulting in more appropriate assignments.

This amendment would increase tax levy by \$100,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
6300	DHHS-BHD	\$100,000	\$0	\$100,000
TOTALS:		\$100,000	\$0	\$100,000

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Romo West

Amend Org. Unit No. 6300 – Behavioral Health Division, by denying the abolishment of the Music Therapist positions in the Acute Inpatient Unit and the Center for Independence and Development, as follows:

Inpatient Services: Nursing Home Facilities

Center for Independence and Development (CID) (\$495,030,173,110)

Furthering an initiative that started in 2011, BHD will reduce the number of licensed beds in the Center for Independence and Development (formerly Rehabilitation Center-Hilltop) by a total of 24. The Division will work closely with the Disabilities Services Division to secure community placements for 12 clients by April 1, 2013 and an additional 12 clients by July 1, 2013.

As a result of the downsizing, the following positions are abolished on the dates indicated below. The FTE reductions reflect the annualized impact to FTEs while the savings shown in parentheses is the fiscal impact in 2013:

Positions abolished as of April 1, 2013:

- 9.75 FTE Nursing Asst 1 (\$389,616)
- 1.75 FTE Psych LPN MHC (\$100,466)
- 2.00 FTE RN1/RN2 (\$158,631)

Positions abolished as of July 1, 2013:

- 9.75 FTE Nursing Asst 1 (\$129,872)
- 1.75 FTE Psych LPN MHC (\$33,489)
- 2.00 FTE RN1/RN2 (\$52,877)
- 1.00 FTE Nursing Program Coord (\$46,132)
- 1.00 FTE Developmental Disability Spec (\$37,368)
- ~~.50 FTE Music Therapist (\$21,920)~~
- .50 FTE BH Clinic Psychologist I (\$22,314)

The downsizing will result in a savings of ~~\$195,030,173,110~~ including personnel, dietary, pharmacy, security, other expenditure reductions and reduced patient revenue. These mid-year 2013 reductions result in a total annual reduction of ~~30.0295~~ FTEs. BHD is eligible to receive

an enhanced Medicaid rate from the State during the period of downsizing, which is assumed in the savings figure above. The full impact of the savings will be realized in 2014.

As part of this initiative, BHD plans to redesign the remaining services for clients in the CID. The clinical team at BHD has developed a new continuum of care approach with three separate treatment tracks:

- *Intensive Treatment Track*: For clients struggling in the community with behavioral issues and in need of stabilization for return to the community
- *Community Transition Track*: For clients who are candidates for transition into the community within six to twelve months
- *Behavioral Modification/Treatment Track*: For clients in need of traditional active treatment for highly challenging behaviors

Goals will be established upon admission to the CID and will be frequently reviewed by treatment teams. Clients will participate in daily programming focused on meeting their established goals, such as practicing household skills in a model apartment and engaging in community integration activities.

Inpatient Services: Acute Adult/Child & Adolescent Services

Inpatient Unit Downsizing

~~(\$875,224)~~(\$840,646)

The Acute Adult Inpatient Units were reconfigured in 2012 to establish one 24-bed Women's Treatment Unit, one 12-16 bed Intensive Treatment Unit, and two 24-bed Acute Treatment Units. In response to declining census, partnerships with other community hospital providers and recommendations from the Mental Health Redesign, one of the Acute Treatment Units will be closed as of April 1, 2013. This initiative will result in savings of ~~\$875,224~~\$840,646 including personnel, dietary, pharmacy, other expenditures and reduced patient revenue.

The following positions are abolished as of April 1, 2013. The FTE reductions reflect the annualized impact to FTEs while the savings shown in parentheses is the fiscal impact in 2013.

- 2.0 FTE Unit Clerk (\$71,784)
- 1.0 FTE Nursing Asst MH Pool (\$28,404)
- 13.0 FTE Nursing Asst MH (\$435,504)
- 8.5 FTE RN 1 (\$495,126)
- 2.0 FTE RN 2 – MH (\$127,772)
- 1.0 FTE Nursing Program Coordinator (\$86,500)
- .25 FTE BH House Physician 3 (\$45,336)
- 1.0 FTE Staff Psychiatrist (\$173,274)
- 1.0 FTE Occupational Therapist (\$65,754)
- ~~.50 FTE Music Therapist (\$34,578)~~
- 2.0 FTE Psych Social Worker (\$118,928)

(1A057)

Org Unit No.: 6300

Org. Name: BHD

Date: October 31, 2012

These mid-year reductions result in a total annual reduction of 312.2575 FTE. The full impact of the savings will be realized in 2014.

This amendment would increase tax levy by \$56,498.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
6300	BHD	\$56,498	\$0	\$56,498
TOTALS:		\$56,498	\$0	\$56,498

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

Corrected Copy

(1A022)

Org Unit No.: 6300

Org. Name: DHHS-Behavioral Health Division

Date: October 31, 2012

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Johnson

Amend Org. Unit No. 6300 – Behavioral Health Division, as follows:

~~Community Support Program – Downtown Outsourcing~~
~~(\$397,569)~~

~~Beginning July 1, 2013, the caseload currently covered by BHD's Community Support Program (CSP) – Downtown will be assumed by a community provider through a competitively bid purchase of service contract. The initiative will produce savings of \$667,569 including personnel, other expenditures and revenue reductions. This is offset by \$270,000 for the purchase of additional community slots, resulting in a tax levy savings of \$397,569.~~

~~The following CSP – Downtown staff positions will be abolished as of July 1, 2013. The FTE reductions reflect the annualized impact to FTEs while the savings shown in parentheses is the fiscal impact in 2013.~~

- ~~● 1.0 FTE Office Supp Asst 2 (\$28,500)~~
- ~~● 1.0 FTE RC Office Supp Asst 2 (\$26,543)~~
- ~~● .50 FTE RN Pool (\$22,521)~~
- ~~● 2.0 FTE Comm Service Nurse (PR18N) (\$104,992)~~
- ~~● .50 FTE Adv Prac Nurse Prescriber Pool (\$0)~~
- ~~● .50 FTE Adv Prac Nurse Prescriber (\$26,470)~~
- ~~● .50 FTE BH Staff Psychiatrist (\$59,647)~~
- ~~● 4.0 FTE Cert Occ Therapy Asst (\$125,212)~~
- ~~● 6.0 FTE Occupational Therapist (\$283,345)~~
- ~~● 1.0 FTE Comm Supp Prog Coord (\$47,114)~~
- ~~● 3.0 FTE Psych Soc Wkr (\$113,225)~~
- ~~● 1.0 FTE Psych Soc Wkr CSP (\$39,638)~~

~~These mid year reductions result in a total annual reduction of 21.0 FTE. The full impact of the savings will be realized in 2014.~~

Corrected Copy

(1A022)

Org Unit No.: 6300

Org. Name: DHHS-Behavioral Health Division

Date: October 31, 2012

This amendment would increase tax levy by \$397,569.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
6300	Behavioral Health Division	\$635,898	\$238,329	\$397,569
TOTALS:		\$635,898	\$238,329	\$397,569

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	
Schmitt		X
Romo West		X
Jursik		X
Lipscomb	X	
Alexander		X
Stamper	X	
Co-Chair Cullen	X	
Co-Chair Johnson	X	
TOTALS:	5	4

Approved on 10/23/12

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Broderick

Amend Org. Unit No. WO021 – Milwaukee County Public Art Program, by adding the following narrative to the 2013 Capital Improvements Budget:

Reinstate the Milwaukee County Public Art Program by designating .5 percent of total budgeted funds for all eligible capital projects exceeding \$250,000 to be used for public art related to those respective projects.

Eligibility for the program stipulates that the project:

- Must be funded for more than \$250,000
- Must be a structure/facility to which the public has access, or
- Must be a roadway, highway and/or bike trail

Projects that are ineligible for the Public Art Program include:

- Purchase of computer equipment
- Purchase of fleet equipment
- Projects involving demolition (without reconstruction)
- Projects that do not involve or provide general public access
- Land development projects involving environmental remediation/redevelopment

For the year 2013 Capital Budget, a special Capital Public Art appropriation of \$50,552 shall be available for non-Airport capital projects to be financed by general obligation bonds, and \$280,664 shall be available for Airport-related capital projects to be financed by Airport bonds.

(1B010)
Org Unit No.: WO021
Org. Name: Milwaukee County Public Art Program
Date: October 31, 2012

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WO021	Milwaukee County Public Art Program	\$50,552	\$50,552* (G.O. Bonds)	\$0
		\$280,664	\$280,664* (Airport Bonds)	\$0
TOTALS:		\$331,216	\$331,216*	\$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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Mayo

Amend Org. Unit No. 1933 – Land Sales, as follows:

Add the following narrative to Org. 1933 – Land Sales as fourth paragraph as follows:

Once the first \$700,000 in land sale revenue is received, the next \$500,000 of land sale revenue, to the extent that it is received, shall be allocated to the Economic Development Fund (WO624 - Workforce and Economic Development).

This amendment would have a \$0 tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1933	Land Sales	\$500,000	\$500,000	\$0
TOTALS:		\$500,000	\$500,000	\$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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisors Jursik, Broderick, and Romo West

Amend Org. Unit No. WO517 – War Memorial Renovations, by modifying the 2013 Capital Improvements Budget as follows:

WO517- War Memorial Renovations

An appropriation of ~~\$1,346,700~~ 2,000,000 is budgeted to renovate the War Memorial including the replacement of the concrete in the Veterans Courtyard, south stairs at the Veterans Courtyard south entrance; repair of the concrete on the south canopy, interior columns and delamination of roof slabs; engineering and initial planning to replace the HVAC system for the Kahler Building and engineering costs associated with these improvements. Financing will be provided from general obligation bonds.

The 2013 appropriation is the first year of a 5 year plan to renovate the War Memorial Facility. The total estimated cost for the improvement program is \$11,797,359, with ~~\$9,230,959~~ approximately 10,000,000 in financing from Milwaukee County (the "County") and ~~\$1,660,000~~ the remainder in financing from the Milwaukee Art Museum (MAM). ~~It has not been determined whether the County or MAM, or a combination of the two, will finance the remaining \$906,400, which represents the final year of the program.~~

In addition, Milwaukee County commits to a \$3 million contribution in 2014, as well as the remaining five-year funding commitment shown in the nearby table. This is predicated on the County and War Memorial entering into a Memorandum of Understanding (MOU) to memorialize the funding commitments to improve the facility. The commitment will also require that the War Memorial Board and Milwaukee Art Museum Board have reached a management agreement. This MOU is based on the good faith of all parties to complete the necessary agreements for the common good of Milwaukee County citizens to honor our veterans.

The overall plan consists of repaving the parking lot; replacing the roof membrane of the loading dock; improvements to the exterior building envelope, which includes the replacement of the waterproof membrane in the Veterans Courtyard; including the replacement of the exterior and enclosed stairway (Bird Cage); general building exterior; concrete and structural improvements; replacement of the heating, ventilation and air

(1B009)
Org Unit No.: WO517
Org. Name: War Memorial Renovations
Date: October 31, 2012

conditioning (HVAC) system for the Kahler Building; improvements to the air handling unit for the West Building (Saarinen Building); general HVAC improvements; renovations of two (2) restrooms near the south entry area; and elevator renovations.

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WO517	War Memorial Renovations	\$653,500	\$653,500	\$0
TOTALS:		\$653,500	\$653,500	\$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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Alexander

Amend Org. Unit No. 1914 – War Memorial, to include the following in the 2013 Budget narrative:

Milwaukee County will create a separate unit account to hold the \$212,500 allocated to Milwaukee Art Museum Direct Funding. Milwaukee County will deposit a matching appropriation of \$212,500 in tax levy funds, resulting in a total of \$425,000 in designated funding.

The War Memorial Center and the Milwaukee Art Museum shall each receive an equal share of this designated funding, which will be released for use by the War Memorial Center and the Milwaukee Art Museum contingent upon:

- 1) The Milwaukee Art Museum Board of Trustees and the War Memorial Center Board entering into a written agreement realigning operational and budgetary relationships between the two organizations, AND
- 2) Ratification of said agreement by the War Memorial Corporation Board.

Failure to accomplish both components of the above contingency clause by June 30, 2013 will result in the \$425,000 balance of held funds being transferred back to Milwaukee County for deposit into the County's contingency fund.

This amendment would increase tax levy by \$212,500.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1914	War Memorial	\$212,500	\$0	\$212,500
TOTALS:		\$212,500	\$0	\$212,500

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

AMENDMENT TO THE COUNTY EXECUTIVE'S 2013 RECOMMENDED BUDGET

By Supervisors Haas, Bowen, Alexander, Borkowski and Stamper

Amend Org. Unit No. 5600 – Milwaukee County Transit/Paratransit System, as follows:

On March 1, 2013, the adult cash fare will be reduced from \$2.25 to \$1.75. As a result, paratransit fares decrease \$0.50, from \$4.00 to \$3.50. The new adult cash fare will be for one-way trips. Paper transfers are eliminated to increase bus operator safety and decrease farebox fraud. A new all day pass will be instituted at a fixed cost of \$4.00 to mitigate the elimination of paper transfers. Freeway and festival flyer fares shall remain at \$3.25.

This amendment would decrease tax levy by \$164,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Milwaukee County Transit/Paratransit System	(\$484,000)	(\$320,000)	(\$164,000)
TOTALS:		(\$484,000)	(\$320,000)	(\$164,000)

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:	9	0

Motion to Lay Over

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Haas

Amend Org. Unit No. 5600 – Milwaukee County Transit/Paratransit System, as follows:

MCTS is directed to conduct a feasibility study on how to increase non-captive ridership, lower fares while maintaining revenues, and eliminate paper transfers. MCTS shall report back to the Transportation, Public Works, and Transit Committee in the April 2013 committee meeting cycle with its findings and recommendations.

This amendment would have a \$0 tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Milw. Co. Transit/Paratransit System	\$0	\$0	\$0
TOTALS:		\$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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

AMENDMENT TO THE COUNTY EXECUTIVE'S 2013 RECOMMENDED BUDGET

By Supervisor Bowen

Amend Org. Unit No. 5600 – Milwaukee County Transit/Paratransit System, as follows:

MCTS is directed to conduct a feasibility study on creating partnerships with businesses with the intent of creating a lower cost subsidized pass for low-income working people.
MCTS is also directed to study the feasibility of creating a summer long youth pass for teens who are employed and/or seeking employment. MCTS shall report back to the Transportation, Public Works & Transit committee in the April 2013 committee meeting cycle with its findings and recommendations.

This amendment would have a \$0 tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Milw. Co. Transit Paratransit System	\$0	\$0	\$0
TOTALS:		\$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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

AMENDMENT TO THE COUNTY EXECUTIVE'S 2013 RECOMMENDED BUDGET

By Supervisor Weishan

Amend Org. Unit No. 5600 – Milwaukee County Transit Paratransit System, as follows:

Insert language for Org. No. 5600 as follows:

In 2013, \$18,907,008 in tax levy is budgeted for Milwaukee County Transit/Paratransit System. MCTS shall utilize ½ of this budgeted amount to operate the system until June 1, 2013. As of June 1, 2013, MCTS will shut down its fixed route operations for the remainder of 2013 for an expenditure and tax levy savings of approximately \$10,503,893. These savings shall be shifted to the unallocated contingency fund, upon which, the Milwaukee County Board of Supervisors will determine the best course of action for policy implementation. Paratransit services will remain in full operation.

This amendment would have a \$0 tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Milw.Co.Transit/ Paratransit System	\$(10,503,893)	\$0	\$(10,503,893)
1975	Unallocated Contingency	\$10,503,893	\$0	\$10,503,893
TOTALS:		\$0	\$0	\$0

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

(1A 061)

Org Unit No.: 5600

Org. Name: Milw. Co. Transit/Paratransit

Date: October 31, 2012

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

AMENDMENT TO THE COUNTY EXECUTIVE'S 2013 RECOMMENDED BUDGET

By Supervisor Alexander

Amend Org. Unit No. 1996 – County Sales Tax Revenue, by increasing anticipated revenue by \$200,000 as follows:

County Sales Tax Revenue: Based on an analysis of recent trends, 2013 gross collections of the County's 0.5 percent sales and use tax are anticipated to increase \$2,0290,049, or 3.4% based on the 2012 projected actual amount. The net sales tax budgeted in Org 1996 is the gross sales tax collections of \$66,6846,248, less an allocation of \$6,402,766 for capital improvements for a total of \$60,2443,482. \$53,083,478 is dedicated to debt service for 2013, resulting in a net of \$7,1360,004 for general fund purposes.

This amendment would decrease tax levy by \$200,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1996	County Sales Tax Revenue	\$0	\$200,000	(\$200,000)
TOTALS:		\$0	\$200,000	(\$200,000)

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

(1C015)

Org Unit No.: 1945

Org. Name: Appropriation for Contingencies

Date: October 31, 2012

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Lipscomb

Amend Org. Unit No. 1945 – Appropriation for Contingencies by increasing the Appropriation for Contingencies by \$1,500,000.

This amendment would increase the tax levy by \$1,500,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1945	Appropriation for Contingencies	\$1,500,000	\$0	\$1,500,000
		\$0	\$0	\$0
TOTALS:		\$1,500,000	\$0	\$1,500,000

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		