

ENROLLED ORDINANCE 166-67

ADOPT 2012 WAUKESHA COUNTY BUDGET

WHEREAS, pursuant to Wisconsin Statutes Section 59.17 (5), the County Executive is charged with annually submitting a proposed budget to the County Board, and

WHEREAS, public hearings were held and notices provided in accordance with state statutes, Section 65.90, and

WHEREAS, the Waukesha County Board of Supervisors had completed their review and made changes through amendments to the proposed 2012 budget.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the 2012 Waukesha County budget on file in the Office of the County Clerk is hereby adopted.

ADOPT 2012 WAUKESHA COUNTY BUDGET

Approved by:
Finance Committee

Patricia A. Haukohl
Patricia A. Haukohl, Chair

Dave Falstad
Dave Falstad

James A. Heinrich
James A. Heinrich

absent
Robert Hutton

Pamela Meyer
Pamela Meyer

absent
Ted Rolfs

William J. Zaborowski
William J. Zaborowski

as twice amended

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 11-16-11 Kathy Nickolaus
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X
Vetoed: _____

Date: 11-17-2011 Daniel P. Vrakas
Daniel P. Vrakas, County Executive

DPV 11-17-2011

2012 Proposed Amendments

Department: UW Cooperative Extension
Fund: General Fund

Supervisor: P. Haukohl
Committee: Finance

I move to amend the 2012 UW Cooperative Extension budget as follows:

Accept grant funding totaling \$56,400 from the ProHealth Care Regional Cancer Center for the ProHealth Care Cancer Prevention Education Outreach project.

Increase Other Revenues by \$56,400 for the ProHealth Care Cancer Preventive Education Outreach project grant; increase operating expense appropriations by \$51,800 (including \$45,700 for state contracted educators and \$6,100 for program materials and supplies); and increase interdepartmental charges by \$4,600 for Countywide indirect cost recovery.

There is no additional direct tax levy impact associated with this amendment.

Note: Project funding is intended to facilitate cancer education, prevention and screening of low to moderate income Latinos, as well as uninsured and underinsured individuals throughout the County.

FIN-1

2012 Proposed Amendments

Departments: Health & Human Services
Fund: General Fund

Supervisor P. Haukoht
Committee: Finance

I move to amend the 2012 Health and Human Services - Criminal Justice Collaborating Council (CJCC) Division's General Fund budget as follows:

Increase General Government Revenues by \$114,000 for grant funding from the Federal Department of Justice - Bureau of Justice Assistance.

Increase operating expenditure appropriations by \$95,100. This includes a contracted clinical case manager estimated at \$45,700; drug testing of participants estimated at \$20,700; program evaluation services provided by Temple University estimated at \$15,100; contracted treatment providers for physical and Mental Health evaluations estimated at \$5,100; and various other smaller grant related operating expenditures totaling \$8,500. Increase interdepartmental charges \$18,900 for HHS department administration and eligible Countywide Indirect cost recovery.

CJCC General Fund Budget	<u>County Executive</u>	<u>Proposed Amendment Amt. Increase</u>	<u>County Board</u>
<u>CJCC Expenditures</u>			
Personnel Costs	\$100,462	\$0	\$100,462
Operating Expenses	\$1,387,407	\$95,100	\$1,482,507
Interdepartmental Charges	<u>\$33,899</u>	<u>\$18,900</u>	<u>\$52,799</u>
Total CJCC Expenditures	\$1,521,768	\$114,000	\$1,635,768
<u>CJCC Revenues</u>			
General Government Revenues	\$433,935	\$114,000	\$547,935
Charges for Services	\$57,000	\$0	\$57,000
Tax Levy	<u>\$1,030,833</u>	<u>\$0</u>	<u>\$1,030,833</u>
Total CJCC Revenues	\$1,521,768	\$114,000	\$1,635,768

There is no additional direct tax levy impact associated with this amendment.

NOTE: The CJCC Coordinator was notified in late September by the U.S. Department of Justice of the grant awards for "federal FY 11 Adult Drug Court Discretionary Grant Program", which was too late to incorporate into the County Executive's Proposed 2012 budget. Waukesha County is awarded \$350,000 over a three year federal fiscal year period, beginning October 1, 2011 through September 30, 2014. Expenditure appropriations and revenues are budgeted to increase by \$114,000 for 2012. The planned future year grant appropriations are estimated at \$118,400 in 2013 and \$117,600 for nine months ending September 30, 2014. The Drug Court program is expected to sunset at the end of the grant period, unless other non-property tax levy funding sources are obtained to continue the program.

According to the CJCC Coordinator the new grant funding will be used to implement an Adult Drug Court Program in Waukesha County and just focus on non-violent offenders' history of drug abuse, by providing treatment to an estimated 75 drug court participants to be served over the three year grant period.

in = 1 amendment
to Budget

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-11/15/11

(ORD) NUMBER-1660065

1 D. FALSTAD.....AYE
3 R. HUTTON.....AYE
5 J. JESKEWITZ.....AYE
7 P. HAUKOHL.....AYE
9 J. HEINRICH.....AYE
11 F. RUF.....AYE
13 P. DECKER.....AYE
15 P. MEYERS.....AYE
17 J. TORTOMASI.....AYE
19 S. WIMMER.....AYE
21 W. ZABOROWSKI.....AYE
23 D. DRAEGER.....AYE
25 G. YERKE.....AYE

2 T. ROLFS.....AYE
4 J. DWYER.....AYE
6 J. BRANDTJEN.....AYE
8 T. SCHELLINGER....AYE
10 D. SWAN.....AYE
12 P. WOLFF.....AYE
14 M. INDA.....
16 D. PAULSON.....AYE
18 K. CUMMINGS.....AYE
20 P. JASKE.....AYE
22 P. GUNDRUM.....
24 W. KOLB.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-23

FIN-2 Amendment
to Budget

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-11/15/11

(ORD) NUMBER-1660065

- | | | | | | |
|----|-------------------|-----|----|--------------------|-----|
| 1 | D. FALSTAD..... | AYE | 2 | T. ROLFS..... | AYE |
| 3 | R. HUTTON..... | AYE | 4 | J. DWYER..... | AYE |
| 5 | J. JESKEWITZ..... | AYE | 6 | J. BRANDTJEN..... | AYE |
| 7 | P. HAUKOHL..... | AYE | 8 | T. SCHELLINGER.... | AYE |
| 9 | J. HEINRICH..... | AYE | 10 | D. SWAN..... | AYE |
| 11 | F. RUF..... | AYE | 12 | P. WOLFF..... | AYE |
| 13 | P. DECKER..... | AYE | 14 | M. INDA..... | |
| 15 | P. MEYERS..... | AYE | 16 | D. PAULSON..... | AYE |
| 17 | J. TORTOMASI..... | AYE | 18 | K. CUMMINGS..... | AYE |
| 19 | S. WIMMER..... | AYE | 20 | P. JASKE..... | AYE |
| 21 | W. ZABOROWSKI.... | AYE | 22 | P. GUNDRUM..... | |
| 23 | D. DRAEGER..... | AYE | 24 | W. KOLB..... | AYE |
| 25 | G. YERKE..... | AYE | | | |

TOTAL AYES-23

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-23

SPR-1 Amendment
to Budget

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-11/15/11

(ORD) NUMBER-1660065

1 D. FALSTAD.....NAY
3 R. HUTTON.....NAY
5 J. JESKEWITZ.....NAY
7 P. HAUKOHL.....NAY
9 J. HEINRICH.....NAY
11 F. RUF.....NAY
13 P. DECKER.....NAY
15 P. MEYERS.....NAY
17 J. TORTOMASI.....NAY
19 S. WIMMER.....NAY
21 W. ZABOROWSKI.....AYE
23 D. DRAEGER.....NAY
25 G. YERKE.....NAY

2 T. ROLFS.....NAY
4 J. DWYER.....NAY
6 J. BRANDTJEN.....AYE
8 T. SCHELLINGER.....NAY
10 D. SWAN.....AYE
12 P. WOLFF.....NAY
14 M. INDA.....
16 D. PAULSON.....NAY
18 K. CUMMINGS.....AYE
20 P. JASKE.....NAY
22 P. GUNDRUM.....
24 W. KOLB.....NAY

TOTAL AYES-04

TOTAL NAYS-19

CARRIED _____

DEFEATED ~~_____~~

UNANIMOUS _____

TOTAL VOTES-23

subject as twice amended

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-11/15/11

(ORD) NUMBER-1660065

1 D. FALSTAD.....AYE
 3 R. HUTTON.....NAY
 5 J. JESKEWITZ.....AYE
 7 P. HAUKOHL.....AYE
 9 J. HEINRICH.....AYE
 11 F. RUF.....AYE
 13 P. DECKER.....AYE
 15 P. MEYERS.....AYE
 17 J. TORTOMASI.....AYE
 19 S. WIMMER.....AYE
 21 W. ZABOROWSKI.....AYE
 23 D. DRAEGER.....AYE
 25 G. YERKE.....AYE

2 T. ROLFS.....AYE
 4 J. DWYER.....AYE
 6 J. BRANDTJEN.....NAY
 8 T. SCHELLINGER.....AYE
 10 D. SWAN.....AYE
 12 P. WOLFF.....AYE
 14 M. INDA.....
 16 D. PAULSON.....AYE
 18 K. CUMMINGS.....NAY
 20 P. JASKE.....AYE
 22 P. GUNDRUM.....
 24 W. KOLB.....AYE

TOTAL AYES-20

TOTAL NAYS-03

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-23