

ENROLLED ORDINANCE 167-32

APPROVE CONTINGENCY TRANSFER FOR
ADDITIONAL 2012 ELECTION COSTS

WHEREAS, special primary and recall elections for Governor, Lt. Governor and a State Senator were required May 8 and June 5, 2012, and

WHEREAS, in developing the Waukesha County Clerk's office 2012 budget, the recall elections additional costs for ballots, extra help and other operating costs could not have been anticipated for these high turnout elections, and

WHEREAS, past problems with tabulation of election results in the County Clerk's office necessitated the County to improve procedures and to contract for consultant help to assure proper election programming, a process for timely and accurate compiling tabulations, and reporting of results on election evenings, and

WHEREAS, a consultant's report identifies that the County Clerk ordered a system upgrade before the April 2012 election and was the only person trained in programming the County's election software, and

WHEREAS, the consultant's report identifies that the County Clerk, in preparing for the April 2012 election, did not follow the proper protocol resulting in the failure of the functionality to compile election results, and

WHEREAS, the consultant's report also cites the problems experienced in the April 2011 Supreme Court election and the April 2012 local elections, which were a result of procedural impairments and the lack of a backup process to reconcile for reporting accuracy on election evenings. The report addresses improvements in the election process and makes recommendations to avoid further elections problems and reduce risk in the County Clerk's office, and

WHEREAS, the consultant recommends that other County employees be trained to program elections software to serve as backup and for review, a backup elections process be developed to verify results before reporting, and to make changes in procedures for various types of elections for the August primary and November 2012 elections, and

WHEREAS, the County staff and the software maintenance vendor availability for training on the upgraded software could not be coordinated until after the August 2012 election requiring a contract with the vendor to do the software programming for the May 8, June 5 and August 14 elections, and

WHEREAS, contingency funding will be required to fund the costs for the recall election operation costs, vendor programming of the upgraded election software (until County staff can be trained) and to the consultant that developed the report to address the elections process. Additional contingency funding is required for costs associated with training County staff in system programming to avoid further vendor charges, and

WHEREAS, a Contingency Fund transfer was approved by the Finance Committee in May of this year for \$60,000 to the County Clerk's budget to provide sufficient expenditure authority until this ordinance could be presented for Board action.

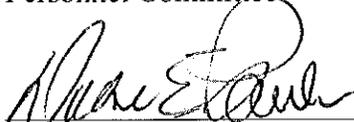
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the County Clerks Office 2012 budget be modified by transferring \$131,000 from the County's 2012 Contingency Fund and appropriating \$1,800 to Personnel Costs, and \$129,200 to Operating Expenses for the primary and recall elections in May and June.

BE IT FURTHER ORDAINED that the Non-Departmental 2012 budget be modified by transferring \$237,300 from the County's 2012 Contingency Fund and appropriating to Operating Expenses for the cost of consultant programming for the May and June 2012 recall elections and the August 2012 primary election.

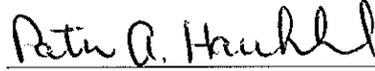
BE IT FURTHER ORDAINED that the Non-Departmental 2012 budget be modified by transferring \$19,000 from the County's 2012 Contingency Fund and appropriating in Operating Expenses \$15,000 for the consultant study, analysis and recommendations for improving the elections process in the County Clerk's Office and \$4,000 for election system programming training costs for the Deputy County Clerk and an IT professional in Department of Administration's Information Technology division to prepare for the November General Election and to avoid the \$67,600 quoted cost of consultant programming.

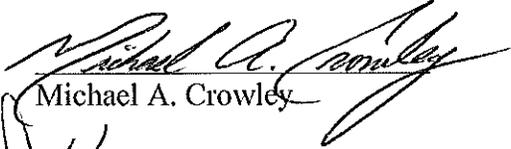
APPROVE CONTINGENCY TRANSFER FOR
ADDITIONAL 2012 ELECTION COSTS

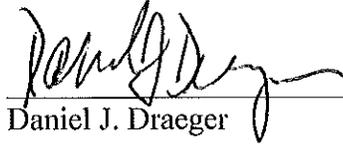
Presented by:
Personnel Committee

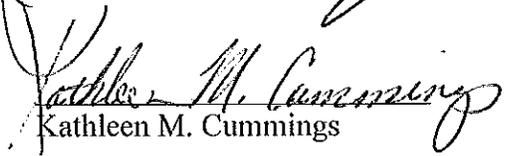

Duane E. Paulson, Chair

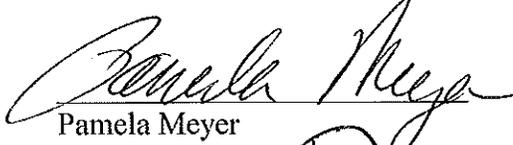
Approved by:
Finance Committee

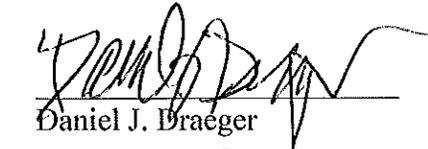

Patricia A. Haukohl, Chair

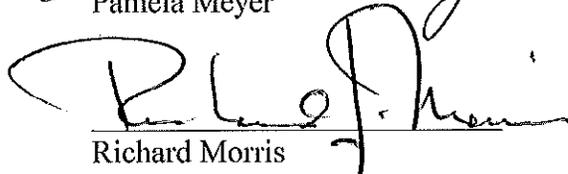

Michael A. Crowley


Daniel J. Draeger


Kathleen M. Cummings

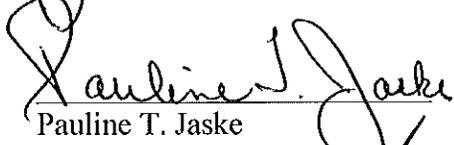

Pamela Meyer

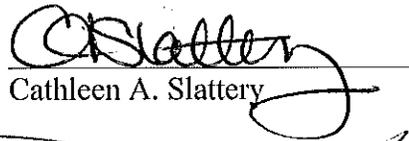

Daniel J. Draeger

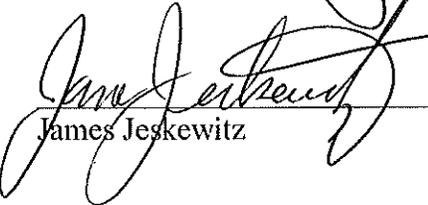

Richard Morris

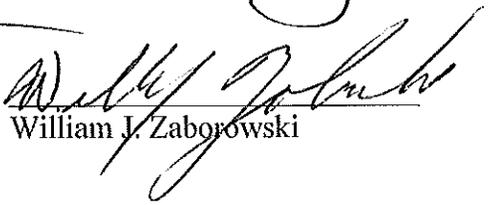

Jennifer A. Grant


Larry Nelson


Pauline T. Jaske


Cathleen A. Slattery


James Jeskewitz

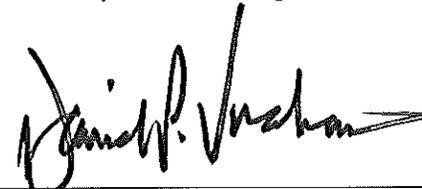

William J. Zaborowski

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

Date: 7-27-12, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 7-30-12, 
Daniel P. Vrakas, County Executive

48 WHEREAS, a Contingency Fund transfer was approved by the Finance Committee in May of
49 this year for \$60,000 to the County Clerk's budget to provide sufficient expenditure authority
50 until this ordinance could be presented for Board action.

51

52 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
53 that the County Clerks Office 2012 budget be modified by transferring \$131,000 from the
54 County's 2012 Contingency Fund and appropriating \$1,800 to Personnel Costs, and \$129,200 to
55 Operating Expenses for the primary and recall elections in May and June.

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57 BE IT FURTHER ORDAINED that the Non-Departmental 2012 budget be modified by
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59 Expenses for the cost of consultant programming for the May and June 2012 recall elections and
60 the August 2012 primary election.

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64 Expenses \$15,000 for the consultant study, analysis and recommendations for improving the
65 elections process in the County Clerk's Office and \$4,000 for election system programming
66 training costs for the Deputy County Clerk and an IT professional in Department of
67 Administration's Information Technology division to prepare for the November General Election
68 and to avoid the \$67,600 quoted cost of consultant programming.

FISCAL NOTE

APPROVE CONTINGENCY TRANSFER FOR ADDITIONAL 2012 ELECTION COSTS

This ordinance authorizes the transfer of \$387,300 of appropriations from the Contingency Fund to cover costs detailed by category in the tables below. An earlier Contingency Fund transfer to the County Clerk's Office 2012 budget was already approved by the Finance Committee on 5/16/2012, to help ensure sufficient expenditure authority was available during May and June to cover some of these additional elections costs. The Finance Committee was notified that this ordinance would be proposed later in the summer to transfer remaining needed funds, after all related costs were known.

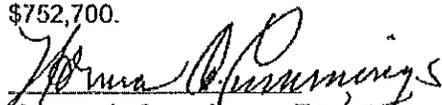
Funds Required in County Clerk's Budget as a Result of Recall Elections

	<u>\$ Amount</u>
Ballots	\$130,900
Memory Pack Readers	\$40,100
Legal Notices in Newspapers	\$8,100
Temporary Extra Help	\$1,800
Other Miscellaneous Election Costs	\$10,100
Less: Contingency Funds Transfer Approved by Finance Comm. 5/16/12	(\$60,000)
Subtotal Funds Transferred to County Clerk's Office 2012 Budget	\$131,000

Funds Required to Resolve Problems, Mitigate Risks and Improve County Clerk Election Management Protocols

	<u>\$ Amount</u>
Consultant Programming for May/June Recall & August Primary Elections	\$237,300
Consultant Study	\$15,000
Election System Programming Training Costs	\$4,000
Subtotal Funds Transferred to Non-Departmental 2012 Budget	\$256,300
TOTAL COSTS & CONTINGENCY FUND TRANSFER REQUESTED	\$387,300

This is the second transfer of funds from the Contingency Fund in 2012 (\$60,000 was the first). If this transfer is approved, the remaining balance from this \$1,200,000 budgeted will be \$752,700.


Norman A. Cummings
Director of Administration
7/2/2012

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WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-07/24/12

(ORD) NUMBER-1670031

1 C. SLATTERY.....AYE
3 R. MORRIS.....AYE
5 J. BRANDTJEN.....NAY
7 J. GRANT.....AYE
9 J. HEINRICH.....NAY
11 F. RUF.....AYE
13 P. DECKER.....AYE
15 W. KOLB.....AYE
17 D. PAULSON.....AYE
19 C. CUMMINGS.....AYE
21 W. ZABOROWSKI.....AYE
23 K. HAMMITT.....AYE
25 G. YERKE.....AYE

2 D. FALSTAD.....AYE
4 J. BATZKO.....AYE
6 J. JESKEWITZ.....
8 P. HAUKOHL.....AYE
10 D. SWAN.....AYE
12 P. WOLFF.....AYE
14 P. MEYER.....AYE
16 M. CROWLEY.....AYE
18 L. NELSON.....AYE
20 T. SCHELLINGER....AYE
22 P. JASKE.....AYE
24 D. DRAEGER.....AYE

TOTAL AYES-22

TOTAL NAYS-02

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-24