

**COUNTY OF MADERA
BUDGET UNIT EXPENDITURE DETAIL
BUDGET FOR THE FISCAL YEAR 2016-17**

Department: **DISTRICT ATTORNEY-
WELFARE FRAUD (03550)**
Function: **Public Protection**
Activity: **Judicial - Other**
Fund: **General**

<u>ACCOUNT CLASSIFICATION</u>	<u>ACTUAL EXPENDITURES 2014-15</u>	<u>BOARD APPROVED EXPENDITURES 2015-16</u>	<u>DEPARTMENT REQUEST 2016-17</u>	<u>CAO RECOMMENDED 2016-17</u>
SALARIES & EMPLOYEE BENEFITS				
710102 Permanent Salaries	498,807	575,270	715,513	715,513
710103 Temporary Salaries	38,651	27,213	0	0
710105 Overtime	1,053	1,000	20,000	20,000
710200 Retirement	162,724	198,078	258,136	258,136
710300 Health Insurance	73,144	100,456	138,197	138,197
710400 Workers' Compensation Insurance	30,609	43,263	28,878	28,878
710500 Other Benefits	55	0	0	0
TOTAL SALARIES & EMPLOYEE BENEFITS	805,043	945,280	1,160,724	1,160,724
SERVICES & SUPPLIES				
720300 Communications	8,224	2,000	5,000	5,000
720500 Household Expenses	3,355	3,350	4,000	4,000
720600 Insurance	447	486	777	777
720800 Maintenance - Equipment	877	700	700	700
720900 Maintenance - Structures & Grounds	0	150	150	150
721100 Memberships	835	960	1,240	1,240
721300 Office Expense	9,063	3,000	6,000	6,000
721400 Professional & Specialized Services	1,290	1,500	5,000	5,000
721600 Rents & Leases - Equipment	32,318	45,000	60,000	60,000
721700 Rents & Leases - Buildings	26,200	25,200	31,200	31,200
721900 Special Departmental Expense	20,840	20,180	37,000	37,000
722000 Transportation & Travel	4,319	10,500	12,000	12,000
722100 Utilities	7,656	7,500	9,000	9,000
TOTAL SERVICES & SUPPLIES	115,423	120,526	172,067	172,067
SERVICES & SUPPLIES				
740300 Equipment	0	0	30,000	30,000
TOTAL FIXED ASSETS	0	0	30,000	30,000
TOTAL - DISTRICT ATTORNEY-WELFARE FRAUD	920,466	1,065,806	1,362,791	1,362,791

DISTRICT ATTORNEY-WELFARE FRAUD

COMMENTS

Responsibility for the Welfare Fraud Investigators Unit was transferred to the District Attorney on October 24, 2000. This Unit investigates Welfare Fraud cases.

WORKLOAD

	<u>Actual 2014-15</u>	<u>Estimated 2015-16</u>	<u>Projected 2016-17</u>
Requests for Investigation	557	600	600
Referred for Prosecution	20	25	30

REVENUE

	<u>Actual 2014-15</u>	<u>Estimated 2015-16</u>	<u>Projected 2016-17</u>
Federal*	\$479,477	\$ 689,226	\$ 882,000
State*	157,044	270,000	355,000
County Cost	<u>283,945</u>	<u>122,586</u>	<u>125,791</u>
Total	\$920,466	\$1,081,812	\$1,362,791

*The Federal and State Government reimburse approximately 90% of the total cost of the Program.

STAFFING

<u>Permanent</u>	<u>2015-16 Authorized</u>		<u>2016-17 Recommended</u>	
	<u>Funded</u>	<u>Unfunded</u>	<u>Funded</u>	<u>Unfunded</u>
Administrative Analyst I/II/Senior	0.25		0.25	
Deputy District Attorney I/II/III/Senior	0.50		0.50	
District Attorney	0.05 ⁽¹⁾		0.05 ⁽¹⁾	
Chief Criminal Investigator	0.75		0.75	
Eligibility Worker I/II/III	1.00		1.00	
Program Assistant I/II	0.00	1.00	1.00 ⁽²⁾	
Welfare Investigator II	6.00	1.00	0.00 ⁽⁴⁾	
Supervising DA Investigator	0.00		0.50 ⁽³⁾	
DA Criminal Investigator	<u>0.00</u>	<u>0.00</u>	<u>6.00⁽⁴⁾</u>	<u>0.50⁽³⁾⁽⁴⁾</u>
Total Permanent	8.55	2.00	10.05	0.50

DISTRICT ATTORNEY-WELFARE FRAUD

STAFFING (continued)

- (1) 0.05 of the District Attorney position was reallocated from the main District Attorney budget (03510).
- (2) Funding one Program Assistant position represents the conversion of a long-term extra help position.
- (3) Fund 0.5 Supervising DA Investigator position through the conversion of 0.50 of a DA Criminal Investigator position. The remaining 0.50 is included in the District Attorney Main budget 03510.
- (4) Reflects the conversion of the Welfare Fraud Investigator positions to DA Criminal Investigator. With all investigators under the same classification, the District Attorney will have more flexibility in making investigation assignments in the main office and SIU.

SALARIES & EMPLOYEE BENEFITS

- 710102** **Permanent Salaries** (\$715,513) are recommended increased \$140,243 based on the cost of recommended staff.
- 710103** **Extra Help** (\$0) is not recommended, a reduction \$27,213.
- 710105** **Overtime** (\$20,000) is recommended increased \$19,000 to provide for night and weekend investigations.
- 710200** **Retirement** reflects the County's anticipated contribution to Social Security and the Public Employees' Retirement System.
- 710300** **Health Insurance** is based on the employer's share of health insurance premiums.
- 710400** **Workers' Compensation** reflects the Department's contribution to the County's Self-Insurance Internal Service Fund.

SERVICES & SUPPLIES

- 720300** **Communications** (\$5,000) is recommended increased \$3,000 based on current actual costs for cell phones for the investigators and office phones for staff. Cell phone cost for Verizon Wireless will be \$2,100. The remaining \$2,900 will be used for land line phones for the mountain office and SIU office.
- 720500** **Household Expense** (\$4,000) is recommended increased \$650 for janitorial and rug service.
- 720600** **Insurance** reflects the Department's contribution to the County's Self-Insured Liability Program.

DISTRICT ATTORNEY-WELFARE FRAUD

SERVICES & SUPPLIES (continued)

- 720800** **Maintenance - Equipment** (\$700) is recommended unchanged for telephone and copy machine maintenance.
- 720900** **Maintenance - Structures & Grounds** (\$150) is recommended unchanged for building maintenance.
- 721100** **Memberships** (\$1,240) is recommended increased \$280 for Fraud Investigators dues (\$600), California Bar dues (\$480), and California District Attorneys' Association (\$160).
- 721300** **Office Expense** (\$6,000) is recommended increased \$3,000 for office supplies, shredding, postage, fax machine, and law books.
- 721400** **Professional & Specialized Services** (\$5,000) is recommended increased \$3,500 for alarm services (\$1,400), Madera Police Department Monitoring (\$50), and expert witness and new hire background fees (\$3,550).
- 721600** **Rents & Leases - Equipment** (\$60,000) is recommended increased \$15,000 for copy machine lease (\$4,000), and rental and maintenance of County vehicles from the Central Garage (\$56,000).
- 721700** **Rents & Leases - Building** (\$31,200) is recommended increased \$6,000 for lease of office space.
- 721900** **Special Departmental Expense** (\$37,000) is recommended increased \$16,820 for POST training, CWFIA training, and various equipment (badges, belt clips, handcuffs, ammunition, and radios). The POST training will be reimbursed by the State.
- 722000** **Transportation & Travel** (\$12,000) is recommended increased \$1,500 for mileage reimbursement, registration fees, and meals and lodging associated with staff travel to attend trainings/conferences. There will be at least two mandatory training events the Chief Criminal Investigator will attend.
- 722100** **Utilities** (\$9,000) is recommended increased \$1,500 for utility costs.

FIXED ASSETS

- 721900** **Equipment** (\$30,000) is recommended for the purchase of one vehicle for the investigator position filled in June 2016. The vehicle has been authorized by the Department of Social Services for full reimbursement.