

**COUNTY OF MADERA
BUDGET UNIT EXPENDITURE DETAIL
BUDGET FOR THE FISCAL YEAR 2017-18**

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

<u>ACCOUNT CLASSIFICATION</u>	<u>ACTUAL EXPENDITURES 2015-16</u>	<u>BOARD APPROVED EXPENDITURES 2016-17</u>	<u>DEPARTMENT REQUEST 2017-18</u>	<u>CAO RECOMMENDED 2017-18</u>
SALARIES & EMPLOYEE BENEFITS				
710102 Permanent Salaries	512,757	715,513	735,292	735,292
710103 Temporary Salaries	22,133	0	24,767	24,767
710105 Overtime	0	20,000	20,000	20,000
710200 Retirement	168,653	258,136	267,674	267,674
710300 Health Insurance	77,505	138,197	101,185	101,185
710400 Workers' Compensation Insurance	43,263	28,878	30,707	30,707
710500 Other Benefits	60	0	0	0
TOTAL SALARIES & EMPLOYEE BENEFITS	824,370	1,160,724	1,179,625	1,179,625
SERVICES & SUPPLIES				
720300 Communications	4,216	5,000	5,000	5,000
720500 Household Expenses	3,374	4,000	4,000	4,000
720600 Insurance	486	777	1,274	1,274
720800 Maintenance - Equipment	582	700	700	700
720900 Maintenance - Structures & Grounds	14	150	150	150
721100 Memberships	1,585	1,240	1,240	1,240
721300 Office Expense	6,138	6,000	6,000	6,000
721400 Professional & Specialized Services	4,309	5,000	5,000	5,000
721600 Rents & Leases - Equipment	34,297	60,000	60,000	60,000
721700 Rents & Leases - Buildings	31,200	31,200	31,200	31,200
721900 Special Departmental Expense	17,054	37,000	37,000	37,000
722000 Transportation & Travel	7,110	12,000	12,000	12,000
722100 Utilities	8,258	9,000	9,000	9,000
TOTAL SERVICES & SUPPLIES	118,623	172,067	172,564	172,564
FIXED ASSETS				
740300 Equipment	0	30,000	0	0
TOTAL FIXED ASSETS	0	30,000	0	0
TOTAL - DISTRICT ATTORNEY-WELFARE FRAUD	942,994	1,362,791	1,352,189	1,352,189

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</u> 2015-16	<u>Estimated</u> 2016-17	<u>Projected</u> 2017-18
Requests for Investigation	636	600	600
Referred for Prosecution	14	20	25

REVENUE

	<u>Actual</u> 2015-16	<u>Estimated</u> 2016-17	<u>Projected</u> 2017-18
Federal*	\$476,526	\$ 882,000	\$ 890,000
State*	182,463	355,000	340,000
County Cost	<u>284,005</u>	<u>125,791</u>	<u>122,189</u>
Total	\$942,994	\$1,362,791	\$1,352,189

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

STAFFING

<u>Permanent</u>	2016-17 Authorized		2017-18 Recommended	
	<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	1.00 ⁽²⁾		0.00	1.00
Welfare Investigator II	0.00 ⁽⁴⁾		0.00 ⁽⁴⁾	
Supervising DA Investigator	0.50 ⁽³⁾		0.50 ⁽³⁾	
DA Criminal Investigator or Senior Investigator	<u>6.00⁽⁴⁾</u>	<u>0.50⁽³⁾⁽⁴⁾</u>	<u>6.00⁽⁴⁾⁽⁵⁾</u>	<u>0.50⁽³⁾⁽⁴⁾</u>
Total Permanent	10.05	0.50	9.05	1.50

DISTRICT ATTORNEY-WELFARE FRAUD

STAFFING (continued)

Notes:

- (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.
- (5) Reflects the conversion of one DA Criminal Investigator to DA Senior Criminal Investigator.

SALARIES & EMPLOYEE BENEFITS

- 710102** **Permanent Salaries** (\$735,292) are recommended increased \$19,779 based on the cost of recommended staff.
- 710103** **Extra Help** (\$24,767) is recommended increased \$24,767 based on current actual costs for Extra Help staff.
- 710105** **Overtime** (\$20,000) is recommended unchanged 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 unchanged 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 unchanged for janitorial and rug service.

DISTRICT ATTORNEY-WELFARE FRAUD

SERVICES & SUPPLIES (continued)

- 720600** **Insurance** reflects the Department's contribution to the County's Self-Insured Liability Program.
- 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 unchanged for Fraud Investigators dues (\$600), California Bar dues (\$480), and California District Attorneys' Association (\$160).
- 721300** **Office Expense** (\$6,000) is recommended unchanged for office supplies, shredding, postage, fax machine, and law books.
- 721400** **Professional & Specialized Services** (\$5,000) is recommended unchanged 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 unchanged for copy machine lease (\$4,000), and rental and maintenance of 7 County vehicles from the Central Garage (\$56,000).
- 721700** **Rents & Leases - Building** (\$31,200) is recommended unchanged for lease of office space.
- 721900** **Special Departmental Expense** (\$37,000) is recommended unchanged 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 unchanged 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 unchanged for utility costs.