

MINUTES OF THE MEETING  
INSTITUTIONS AND CULTURAL EDUCATION SUBCOMMITTEE  
50TH LEGISLATIVE SESSION  
HOUSE OF REPRESENTATIVES

February 6, 1987

The twenty-third meeting of the Institutions and Cultural Education Subcommittee was called to order in room 202-A of the state capitol on February 6, 1987 at 8:07 a.m. by Chairman Miller.

ROLL CALL: All members were present as were Keith Wolcott, Senior Analyst for the Legislative Fiscal Analyst (LFA); Alice Omang, secretary; George Harris of the Office of Budget and Program Planning (OBPP); Carroll South, Director of the Department of Institutions and various other representatives of the Department and other guests.

EXECUTIVE SESSION:

Montana State Library: Tape: 23-1-A:010

Mr. Wolcott distributed exhibits 1, 2 and 3 and referred to exhibit 6, which was handed out on February 5 and is an exhibit in the twenty-second meeting. He reviewed these figures with the committee.

Chairman Miller noted that there was only 24.5 FTE (full-time equivalent employees) and he did not feel that it was fair to apply 5% vacancy savings and wondered if the committee would be comfortable with 1% or 2%.

Senator Bengtson said that they were losing a lot of federal money and they are losing a lot of coal tax money and she moved that they APPLY 1% vacancy savings and go along with the executive's recommendation of 24.5 FTE. The motion CARRIED unanimously.

Senator Bengtson moved that they go along with the rent of the governor's on operating expenses.

Mr. Wolcott explained that it might make it easier if they determined how they wanted to handle operating expenses, if they first make a decision on how they want to go with the coal tax revenue estimates.

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Senator Bengtson moved that they go with the executive's recommendation on the coal tax money.

Senator Bengtson moved that they ACCEPT the governor's recommendation of \$300,921 in FY 88 and \$292,432 in FY 89 for operating expenses.

Senator Bengtson moved that they ACCEPT the LFA's recommendation on equipment.

A vote was taken on the previous four motions and the motions CARRIED unanimously.

Senator Bengtson moved that they ACCEPT the executive's recommendation on grants. The motion CARRIED unanimously.

Senator Bengtson moved that they ACCEPT the executive's recommendation on funding. The motion CARRIED unanimously.

Senator Bengtson moved that they INCLUDE the LFA's recommendation of \$3,000 for miscellaneous reimbursement and put \$3,000 in the executive's expenditures. The motion CARRIED unanimously.

Natural Resources and Heritage Program: (245)

Senator Bengtson moved that they APPLY 0% vacancy savings on this program. The motion CARRIED unanimously.

Senator Bengtson moved that they ACCEPT the governor's recommendation of \$251,793 for a biennial appropriation. The motion CARRIED unanimously.

(330) Mr. Harris explained the modifications as per page S-101. See exhibit 4 in the twenty-second meeting dated February 5, 1987.

(363) Senator Bengtson moved that they APPLY 0% vacancy savings and the governor's recommendation for 1 FTE for \$23,028 in FY 88 and \$22,991 in FY 89 for personal services. The motion CARRIED unanimously.

Senator Bengtson moved that they ACCEPT the governor's recommendation for operating expenses for the Kellogg Grant. The motion CARRIED unanimously.

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Senator Bengtson moved that they ACCEPT the governor's recommendation on funding of \$48,500 for both years of the biennium, which includes the equipment. The motion CARRIED unanimously.

Senator Bengtson moved on the heritage contracts on the river habitat for the bald eagle study that they ACCEPT the total program of \$11,500 in 1988. The motion CARRIED unanimously.

Senator Bengtson moved that they ALLOW language in the appropriations bill to allow the State Library to transfer funds between the years of the biennium. The motion CARRIED unanimously.

EXECUTIVE SESSION:

Pine Hills: (535)

Mr. Wolcott reviewed the issues in personal services, operating expenses and funding in exhibit 5.

Tape B:005 Mr. Wolcott explained that since 1983, the acres leased have declined 50% and in January alone, 800 leases were cancelled. If you appropriate too high in this account, he advised, and the money does not materialize, then there is a dollar-for-dollar reduction that the agency has to meet and if you appropriate too low and more money comes in, then they replace general fund money with that on a dollar-for-dollar basis.

Mr. Harris indicated that they do not agree in the ag and grazing money and rather than setting this at \$50,000, they are recommending \$60,000, because of some federal regulations for agriculture improvements. He also stated that they were recommending \$165,000 in titles and leases as these are from bonds which have two years of principle and they are going to be solid. He advised that they were originally at \$350,000 and they are revising their estimate to \$300,000 and they feel this is fairly accurate.

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There was some discussion on this and Senator Tveit moved that they ACCEPT \$285,000 for interest income and funding. The motion CARRIED unanimously.

Senator Bengtson moved that they ACCEPT the executive's recommendation of 118.77 FTE for personal services. The motion CARRIED unanimously.

Senator Bengtson moved that they ACCEPT the three additional cottage life attendant posts for a 4.8 FTE. The motion CARRIED unanimously.

Senator Bengtson moved that they ACCEPT the governor's recommendation on operating expenses of \$678,612 in FY 88 and \$678,737 for FY 89. The motion CARRIED unanimously.

Senator Bengtson moved that they ACCEPT a biennial appropriation of \$2,000 for equipment. The motion CARRIED unanimously.

Senator Bengtson moved that they APPLY a 1.7% vacancy savings on direct care and 4% on other personnel. The motion CARRIED unanimously.

EXECUTIVE SESSION:

Eastmont Training Center: (180)

Senator Bengtson moved that they APPLY a 1.9% vacancy savings for direct care personnel and a 4% for all others. The motion CARRIED unanimously.

Mountain View School: (200)

There was some discussion on the reason for the low amount of vacancy savings already experienced at Mountain View and Senator Bengtson moved that they APPLY a 1% vacancy savings on direct care and 4% on the remaining personnel. The motion CARRIED unanimously.

Center for the Aged:

Senator Bengtson moved that they APPLY 1.3% vacancy savings on direct care and 4% on other personnel. The motion CARRIED unanimously.

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Montana Developmental Center:

Senator Bengtson moved that they APPLY 1.9% vacancy savings on direct care personnel and 4% on all others.  
The motion CARRIED unanimously.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:25 a.m.



REPRESENTATIVE MILLER, Chairman



Alice Omang, Secretary



EXHIBIT 1  
 2/6/87  
 K. Wolcott  
 Mt. State Library

Report EBSR106  
 Date: 2/5/87

Office of Budget and Program Planning  
 Executive Budget System  
 Agency/Program/Control---Budget Worksheet

Current Level Services Only

Agency: 5115 Library Commission  
 Program: 00 Library Commission  
 Control: 00000

AE/OE	DESCRIPTION	OBPP FY 88	LFA FY 88	DIFF FY 88	OBPP FY 89	LFA FY 88	DIFF FY 88
0000	FULL TIME EQUIVALENT(FTE)	24.5	25.5	-1	24.5	25.5	-1
1100	SALARIES	474987	486168	-11181	473688	484821	-11133
1300	OTHER COMPENSATION	3000	3000	0	3000	3000	0
1400	EMPLOYEE BENEFITS	69346	71421	-2075	70222	72306	-2084
1500	HEALTH INSURANCE	35880	35190	690	35880	35190	690
1600	VACANCY SAVINGS	-23327	-23516	189	-23310	-23478	168
	TOTAL SECOND LEVEL	559886	572263	-12377	559480	571839	-12359
2021	CONTRACTED SERVICES-INFLATION	-104	-344	240	-210	-667	457
2022	SUPPLIES & MATERIALS-INFLATION	19	52	-33	32	86	-54
2023	COMMUNICATIONS-INFLATION	58	48	10	90	73	17
2025	RENT-INFLATION		10782	-10782	0	14969	-14969
2100	CONTRACTED SERVICES	105112	84188	20924	91894	75134	16760
2200	SUPPLIES & MATERIALS	8800	8232	568	8800	8282	518
2300	COMMUNICATIONS	27595	23570	4025	27595	23826	3769
2400	TRAVEL	29662	28849	813	29506	28849	657
2500	RENT	121300	118938	2362	126246	118938	7308
2700	REPAIR & MAINTENANCE	3519	3719	-200	3519	3719	-200
2800	OTHER EXPENSES	4960	5606	-646	4960	5606	-646
	TOTAL SECOND LEVEL	300921	283640	17281	292432	278815	13617
3100	EQUIPMENT	110041	110041	0	91514	91514	0
6000	GRANTS	569309	0	569309	538876	0	538876
6100	FROM STATE SOURCES	0	205948	-205948	0	216102	-216102
6200	FROM FEDERAL SOURCES	0	339393	-339393	0	297001	-297001
	TOTAL SECOND LEVEL	679350	655382	23968	630390	604617	25773
	TOTAL PROGRAM	1540157	1511285	28872	1482302	1455271	27031
01100	GENERAL FUND	530180	551839	-21659	502717	526115	-23398
02405	STATE LIBRARY	299000	245469	53531	311000	257571	53429
03018	LIBRARY COMMISSION	710977	710977	0	668585	668585	0
03086	MISCELLANEOUS REIMBURSEMENTS	0	3000	-3000	0	3000	-3000
	TOTAL PROGRAM	1540157	1511285	28872	1482302	1455271	27031

Exhibit 2  
2/6/87  
K. Wolcott  
Mt. State Library

OFFICE OF BUDGET & PROGRAM PLANNING  
EXECUTIVE BUDGET SYSTEM  
AGENCY/PROGRAM/CONTROL --- BUDGET WORKSHEET

REPORT EBSR106  
DATE : 01/07/87  
TIME : 15/29/33

AGENCY : 5115 LIBRARY COMMISSION  
PROGRAM : 02 LIBRARY DEVELOPMENT  
CONTROL : 20001 KELLOGG FOUNDATION GRANT

AE/OE	DESCRIPTION	OBPP FY 88	LFA FY 88	DIFF T FY 88	SUB-CMT FY 88	OBPP FY 89	LFA FY 89	DIFF FY 89	SUB-CMT FY 89
0000	FULL TIME EQUIVALENT (FTE)	1.00		1.00		1.00		1.00	
1100	SALARIES	19,699		19,699		19,624		19,624	
1400	EMPLOYEE BENEFITS	2,908		2,908		2,945		2,945	
1500	HEALTH INSURANCE	1,380		1,380		1,380		1,380	
1600	VACANCY SAVINGS	-959		-959		-958		-958	
	TOTAL SECOND LEVEL	23,028		23,028		22,991		22,991	
2021	CONTRACTED SERVICES-INFLATION	-8		-8		-17		-17	
2100	CONTRACTED SERVICES	<del>3,740</del> 10,429		<del>3,740</del>		<del>2,210</del> 15,116		<del>2,240</del>	
2200	SUPPLIES & MATERIALS	2,050		2,050		940		940	
2300	COMMUNICATIONS	2,860		2,860		2,750		2,750	
2400	TRAVEL	7,325		7,325		5,120		5,120	
2700	REPAIR & MAINTENANCE	300		300		300		300	
2800	OTHER EXPENSES	1,100		1,100		800		800	
	TOTAL SECOND LEVEL	17,367	24,056	17,367		<del>12,133</del> 25,009		<del>12,133</del>	
3100	EQUIPMENT	1,416		1,416		500		500	
	TOTAL PROGRAM	41,811		41,811		35,624		35,624	
03941	KELLOGG FOUNDATION FUNDS PRIV.	<del>41,811</del> 48,500		<del>41,811</del>		<del>35,624</del> 48,500		<del>35,624</del>	
	TOTAL PROGRAM	<del>41,811</del> 48,500		<del>41,811</del>		<del>35,624</del> 48,500		<del>35,624</del>	

(2)

Exhibit 2  
2/6/89  
K. Wokoff  
MT. State Library

REPORT EBSR106  
DATE : 01/03/87  
TIME : 17/03/23

OFFICE OF BUDGET & PROGRAM PLANNING  
EXECUTIVE BUDGET SYSTEM  
AGENCY/PROGRAM/CONTROL --- BUDGET WORKSHEET

AGENCY : 5115 LIBRARY COMMISSION  
PROGRAM : 07 NATURAL RESOURCES/HERITAGE  
CONTROL : 70001 NRIS/HERITAGE CONTRACTS

AE/OE	DESCRIPTION	OBPP FY 88	LFA FY 88	DIFF T FY 88	SUB-CMT FY 88	OBPP FY 89	LFA FY 89	DIFF FY 89	SUB-CMT FY 89
2100	CONTRACTED SERVICES	11,500		11,500					
	TOTAL PROGRAM	11,500		11,500					
02026	STATE FUNDS - OTHER	5,000		5,000					
03930	HERITAGE, PRIVATE FUNDS	6,500		6,500					
	TOTAL PROGRAM	11,500		11,500					

3  
2/b

Exhibit 3  
2/6/89  
R. Wolcott

AGENCY: DEPARTMENT OF FAMILY SERVIC LEGISLATIVE ACTION PROGRAM: PINE HILLS SCHOOL

BUDGET ITEM	FY 1986 Actual	Executive Current Level	Fiscal 1988	Difference	Executive Current Level	Fiscal 1989	Difference	FY 86-88 % Change
FTE	116.97	118.77	116.97	1.80	118.77	116.97	1.80	0.00
Personal Services	\$2,568,577	\$2,754,333	\$2,708,495	\$45,838	\$2,768,665	\$2,721,347	\$47,318	0.05
Operating Expenses	\$596,603	\$678,612	\$604,079	\$74,533	\$678,737	\$616,170	\$62,567	0.01
Equipment	\$14,517	\$605	\$2,255	(\$1,650)	\$450	\$2,705	(\$2,255)	-0.84
<b>TOTAL EXPENSES</b>	<b>\$3,179,697</b>	<b>\$3,433,550</b>	<b>\$3,314,829</b>	<b>\$118,721</b>	<b>\$3,447,852</b>	<b>\$3,340,222</b>	<b>\$107,630</b>	<b>0.04</b>
<b>FUNDING</b>								
General Fund	\$2,594,337	\$2,798,326	\$2,719,938	\$78,388	\$2,812,537	\$2,745,240	\$67,297	0.05
State Special Rev	\$45,571	\$59,169	\$59,169	\$0	\$59,260	\$59,260	\$0	0.30
Federal Revenue	\$539,789	\$576,055	\$535,722	\$40,333	\$576,055	\$535,722	\$40,333	-0.01
<b>TOTAL FUNDING</b>	<b>\$3,179,697</b>	<b>\$3,433,550</b>	<b>\$3,314,829</b>	<b>\$118,721</b>	<b>\$3,447,852</b>	<b>\$3,340,222</b>	<b>\$107,630</b>	<b>0.04</b>

Personal Services

- The executive deleted a 1.0 FTE stock clerk, a 1.0 FTE maintenance worker, and a 1.0 cook that remain in the LFA current level costing \$58,516 in fiscal 1988 and \$58,773 in fiscal 1989.
- The executive added three cottage life attendant posts or 4.8 FTE costing \$82,035 in fiscal 1988 and \$82,279 in fiscal 1989.

Operating Expenses

- The executive includes \$12,096 for audit fees that have been appropriated in the central office in previous subcommittee action. After adjusting for the audit fees, the medical costs, the population mod and utilities, the executive is \$23 lower in FY 88 and \$265 lower in FY 89.
- The executive includes current level medical costs of \$41,923 and \$3,064 medical costs associated with the population modification each year that are not included in the LFA current level.
- The executive includes \$17,427 in fiscal 1988 and \$17,845 in fiscal 1989 for the population modification increasing the average daily population to 130.
- The executive reduced repair and maintenance \$2,813 each year.

Funding

- The executive includes \$40,000 more each year for interest and income fr... than the LFA current level.

EXHIBIT  
2/6/87  
K. Wolcott

Vacancy Savings  
Direct Care  
Hour Method

Eastmont Training Center	1.9%
Pine Hills School	1.7%
Mountain View School	1.0%
Center For the Aged	1.3%
Montana Developmental Center	1.9%
Montana Veterans Home	1.6%