

FY 2017 - 18 Adopted Budget and Multi-Year Capital Plan

Inspector General

The Office of the Inspector General (OIG) serves the residents of Miami-Dade County by identifying fraud, mismanagement, waste, and abuse of power in County projects, programs, and contracts. The Office was created by the Board of County Commissioners (BCC) in response to the public's demand for more accountable government. The BCC determined that oversight of such a large and diverse government required the OIG to be independent and autonomous, so that it could carry out its goals without political interference.

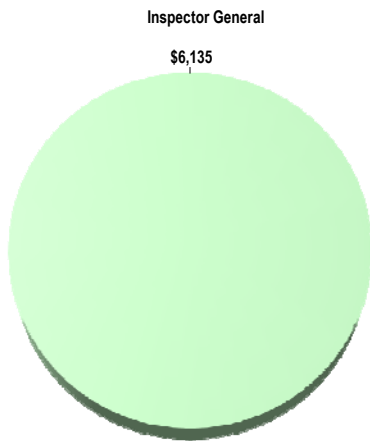
As part of the General Government strategic area, the OIG routinely reviews and evaluates proposals, contracts, and programs for a range of management criteria. The OIG also investigates a variety of cases, including contractors doing business with and/or receiving funds from the County and cases of employee and official misconduct.

The OIG's jurisdiction encompasses all County departments, agencies, instrumentalities, and the programs thereunder. This jurisdiction extends to all County employees, public officials, elected officials, and vendors and contractors doing business with the County. The OIG has been designated a criminal justice agency by the Federal Bureau of Investigation and is accredited by the Commission for Florida Law Enforcement Accreditation based upon statewide standards for Offices of Inspectors General.

FY 2017-18 Adopted Budget

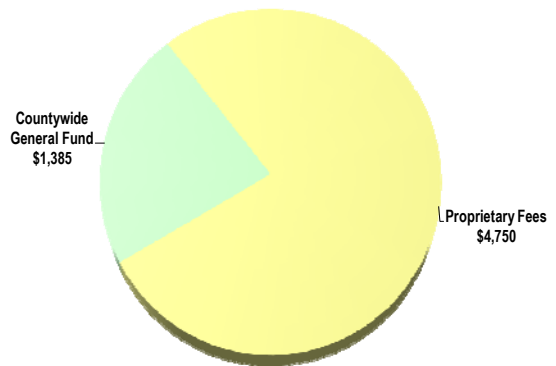
Expenditures by Activity

(dollars in thousands)



Revenues by Source

(dollars in thousands)



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TABLE OF ORGANIZATION

INSPECTOR GENERAL	
<ul style="list-style-type: none"> Provides oversight to Miami-Dade County operations by investigating, auditing, and reviewing County programs, projects, and contracts to detect and prevent fraud, mismanagement, waste, and abuse; provides all professional support to these functions including publicly reporting findings; initiates civil, administrative, and criminal legal processes or makes referrals where necessary; communicates the Office's accomplishments through report distribution, website communications, and public awareness initiatives 	
<u>FY 16-17</u>	<u>FY 17-18</u>
38	38

The FY 2017-18 total number of full-time equivalent positions is 38

FINANCIAL SUMMARY

(dollars in thousands)	Actual FY 14-15	Actual FY 15-16	Budget FY 16-17	Adopted FY 17-18
Revenue Summary				
General Fund Countywide	1,807	1,174	952	1,385
Carryover	2,278	2,185	2,053	500
Departmental Oversight (MOUs)	790	890	1,100	900
Fees and Charges	2,880	3,314	2,975	3,350
Interest Earnings	4	6	0	0
Miscellaneous Revenues	55	20	0	0
Total Revenues	7,814	7,589	7,080	6,135
Operating Expenditures Summary				
Salary	3,606	4,101	4,566	4,526
Fringe Benefits	927	1,077	1,227	1,314
Court Costs	0	0	2	2
Contractual Services	1	1	6	5
Other Operating	370	334	326	221
Charges for County Services	33	65	700	49
Capital	0	0	18	18
Total Operating Expenditures	4,937	5,578	6,845	6,135
Non-Operating Expenditures Summary				
Transfers	0	0	0	0
Distribution of Funds In Trust	0	0	0	0
Debt Service	0	0	0	0
Depreciation, Amortizations and Depletion	0	0	0	0
Reserve	0	0	235	0
Total Non-Operating Expenditures	0	0	235	0

(dollars in thousands)	Total Funding		Total Positions	
Expenditure By Program	Budget FY 16-17	Adopted FY 17-18	Budget FY 16-17	Adopted FY 17-18
Strategic Area: General Government				
Inspector General	6,845	6,135	38	38
Total Operating Expenditures	6,845	6,135	38	38

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SELECTED ITEM HIGHLIGHTS AND DETAILS

Line Item Highlights	(dollars in thousands)				
	Actual FY 14-15	Actual FY 15-16	Budget FY 16-17	Actual FY 16-17	Budget FY 17-18
Advertising	0	2	0	0	0
Fuel	2	1	0	0	0
Overtime	0	0	0	0	0
Rent	212	218	90	18	0
Security Services	2	3	3	2	3
Temporary Services	0	0	0	0	0
Travel and Registration	14	34	30	38	48
Utilities	9	11	13	26	30

DIVISION: INSPECTOR GENERAL

The OIG's principal objective is to promote honesty and efficiency in government and to prevent and detect misconduct, fraud and abuse in County programs and contracts. The OIG strives to ensure that taxpayers get a fair and honest accounting of their money and, where possible, seeks appropriate remedies to recover public funds.

- Investigates, audits and inspects programs, projects, and contracts to detect and prevent fraud, mismanagement, waste and abuse
- Publicly reports findings and initiates or makes civil, administrative, and criminal referrals where necessary
- Communicates the Office's accomplishments through report distribution, website communication, and public awareness initiatives

Strategic Objectives - Measures

- GG1-3: Foster a positive image of County government

Objectives	Measures			FY 14-15	FY 15-16	FY 16-17	FY 16-17	FY 17-18
				Actual	Actual	Budget	Actual	Target
Promote honesty and efficiency in government	Written complaints received	OC	↓	132	96	120	85	110
	Complaints received via the OIG's website	OC	↓	145	155	170	144	170
	Complaints received via the OIG's hotline	OC	↓	96	101	105	79	110
Increase the public's awareness of the OIG's findings by providing easy access to reports and information distributed by the OIG via the Internet	Contracts/programs audited and reviewed	OP	↑	32	25	22	37	25
	Reports issued	OP	↔	8	12	15	9	15
	Advisory memoranda issued	OP	↔	18	15	16	12	16

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ADDITIONAL INFORMATION

- FY 2016-17 marked the OIG's first year in its new offices at the Overtown Transit Village South Tower; now housed in a County facility; the OIG receives direct support from other County departments; the new workspace incorporates a modern and inclusive workflow arrangement that encourages innovation and collaboration; as a result of the Department's move to the Overtown South Tower, the OIG's FY 2017-18 Adopted Budget not only shows a decrease in charges for County services as a result of the move being completed but also a decrease in other operating expenditures due to lease payments to lessor being eliminated since the OIG now resides in a County-owned facility
- In FY 2016-17, the OIG completed its review of the Animal Services Department's operational procedures for the sheltering of animals; this review was initiated based on several complaints received by the OIG; the review and resulting report contains numerous recommendations that are designed to improve shelter operations and enhance accountability in the reporting of shelter statistics; the OIG will monitor the Department's implementation of the recommendations through FY 2017-18
- In FY 2016-17, the OIG initiated oversight monitoring of the County's SMART (Strategic Miami Area Rapid Transit) Plan; the OIG is monitoring the County's engagement of professional consultants selected to perform the federally-required environmental impact statements, which will be the first step in a long-term, multi-project transit plan; these and other oversight activities involving the SMART Plan will continue through FY 2017-18 and beyond
- The OIG in FY 2016-17 successfully concluded several criminal investigations involving contractors violating the County's Responsible Wages Ordinance by underpaying its workers and then submitting fraudulent information to authorities; the investigation of these types of complaints will be a priority for the OIG, and we look forward to working closely with the County's Small Business Development Division and the State Attorney's Office to apprehend violators
- The FY 2017-18 Adopted Budget and Multi-Year Capital Plan includes charges of one quarter of one percent to certain procurement and construction contracts (\$3.35 million), as well as additional reimbursements of \$900,000 for audits and investigative work performed for Aviation (\$500,000), Water and Sewer (\$150,000), Solid Waste Management (\$50,000), Transportation and Public Works (\$100,000) and the Miami-Dade County School Board (\$100,000)
- In FY 2016-17, the OIG's training on the County's recently amended Employee Protection Ordinance (EPO) reached over 20,000 employees; training on the EPO involves both live training sessions and video tutorials that educates employees on the various legal protections afforded to them, including confidentiality and protection from retaliation, when they report incidents of fraud, waste, and abuse to the OIG; the OIG will continue its countywide outreach effort in FY 2017-18
- In FY 2017-18, the OIG will have fully implemented its automated case management system, providing a secure, web-based, comprehensive and customizable method for tracking investigations, audits and contract oversight reviews; the system also includes the ability to create annual and ad-hoc reports
- In FY 2017-18, the OIG will continue multiple criminal and administrative investigations throughout Miami-Dade County with an emphasis on the Department of Transportation and Public Works, the Aviation Department, and the Water and Sewer Department
- In FY 2017-18, the OIG will continue its oversight of two major capital improvements programs: the Public Health Trust's Miracle-Building Bond Program and the Water and Sewer Department's infrastructure program, which includes Federal Consent Decree priority projects, compliance with State of Florida Ocean Outfall legislation, and various pump station improvement projects
- In FY 2017-18, the OIG will continue cultivating and expanding its relationships with other OIGs, including the federal Health and Human Services and Housing and Urban Development OIGs, and other local, state, and federal law enforcement agencies