

FY 2018 - 19 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.

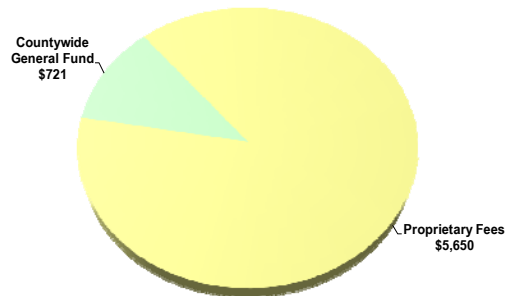
The OIG's jurisdiction encompasses all County departments, agencies, instrumentalities, and the programs thereunder. This jurisdiction extends to all County employees, public officials, elected officials, and vendors and contractors doing business with the County. The OIG has been designated a criminal 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 2018-19 Adopted Budget

Expenditures by Activity (dollars in thousands)



Revenues by Source (dollars in thousands)



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TABLE OF ORGANIZATION

<u>INSPECTOR GENERAL</u>	
<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 17-18</u>	<u>FY 18-19</u>
38	38

The FY 2018-19 total number of full-time equivalent positions is 38

FINANCIAL SUMMARY

(dollars in thousands)	Actual FY 15-16	Actual FY 16-17	Budget FY 17-18	Adopted FY 18-19
Revenue Summary				
General Fund Countywide	1,174	834	1,385	721
Carryover	2,185	2,102	500	1,400
Departmental Oversight (MOUs)	890	826	900	800
Fees and Charges	3,314	3,460	3,350	3,450
Interest Earnings	6	11	0	0
Miscellaneous Revenues	20	29	0	0
Total Revenues	7,589	7,262	6,135	6,371
Operating Expenditures Summary				
Salary	4,101	4,172	4,526	4,648
Fringe Benefits	1,077	1,173	1,314	1,425
Court Costs	0	0	2	2
Contractual Services	1	0	5	2
Other Operating	334	160	221	183
Charges for County Services	65	85	49	68
Capital	0	83	18	43
Total Operating Expenditures	5,578	5,673	6,135	6,371
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	0	0
Total Non-Operating Expenditures	0	0	0	0

(dollars in thousands)	Total Funding		Total Positions	
Expenditure By Program	Budget FY 17-18	Adopted FY 18-19	Budget FY 17-18	Adopted FY 18-19
Strategic Area: General Government				
Inspector General	6,135	6,371	38	38
Total Operating Expenditures	6,135	6,371	38	38

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SELECTED ITEM HIGHLIGHTS AND DETAILS

Line Item Highlights	(dollars in thousands)				
	Actual FY 15-16	Actual FY 16-17	Budget FY 17-18	Actual FY 17-18	Budget FY 18-19
Advertising	2	0	0	0	0
Fuel	1	0	0	0	0
Overtime	0	0	0	0	0
Rent	218	18	0	0	0
Security Services	3	2	3	1	3
Temporary Services	0	0	0	0	0
Travel and Registration	34	38	48	45	52
Utilities	11	26	30	28	25

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 15-16	FY 16-17	FY 17-18	FY 17-18	FY 18-19
				Actual	Actual	Budget	Actual	Target
Promote honesty and efficiency in government	Complaints received*	OP	↔	352	308	390	344	300
	Percentage of complainants receiving feedback about initial disposition of complaint within 30 days where complainant chooses not to remain anonymous, and has provided contact information**	OC	↑	N/A	N/A	N/A	N/A	95%
	Percentage of preliminary inquiries where the decision to proceed (or not) is determined within 90 days**	OC	↑	N/A	N/A	N/A	N/A	90%
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	↔	25	37	25	30	27
	Reports issued	OP	↔	12	9	15	11	15
	Advisory memoranda issued	OP	↔	15	12	16	26	20

* The decrease for FY 2018-19 Target is due to Public Housing and Community Development (PHCD) creating an online fraud reporting form to specifically receive allegations of suspected fraud and wrongdoing regarding Section 8 and other housing-related fraud; consequently the OIG will not be the primary recipient of these types of complaints

** Due to delays in acquiring relevant data this performance measure will begin being monitored in FY 2018-19

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ADDITIONAL INFORMATION

- The FY 2018-19 Adopted Budget and Multi-Year Capital Plan includes charges of one quarter of one percent to certain procurement and construction contracts (\$3.45 million), as well as additional reimbursements of \$800,000 for audits and investigative work performed for Aviation (\$500,000), Water and Sewer (\$75,000), Solid Waste Management (\$25,000), Transportation and Public Works (\$100,000) and the Miami-Dade County School Board (\$100,000)
- In FY 2018-19, the OIG will continue to train employees on the County's recently amended Employee Protection Ordinance (EPO); training on the EPO involves both live training sessions and video tutorials that educate 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; these outreach efforts will be continuously maintained and the OIG will attempt to identify and track the number of complaints received by the OIG resulting from these outreach efforts
- In FY 2018-19, the OIG will continue multiple 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 2018-19, 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 2018-19, 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
- In FY 2017-18, the OIG completed its audit of the County's utilization of temporary contract employees, which included adherence to established County policy and compliance with contract terms and conditions; OIG auditors also completed audits on Career Source South Florida, and two of its major career center operators, and an audit of the North Miami Community Redevelopment Agency
- The OIG is monitoring the County's effort to build a new civil courthouse; the effort has involved the County's issuance of a Request for Qualifications, which should result in a Request for Proposal procurement process; the OIG has also been actively monitoring the County's receipt and evaluation of an unsolicited proposal by a development group also offering to build a civil courthouse