

Agency of Inspector General

Budget Proposal
2020-21



Overview

Prevention & Education

Compliance

Investigations

Waste, Fraud, Abuse



Prevention, Education, Advice

Education is most effective means of reducing fraud.

– ACFE Report to the Nations

- 1,041 New Employee Trainings
- 5,534 In-Person Trainings
- Plain Language Guide
- 15 Ethics Updates
- 638 Conflicts Checks
- 298 Ethics Opinions



Compliance



- 582 New Contractor Background Checks
- 6,900 Drivers' License Reviews
- Contracting Registration Compliance – 914 Vendors Flagged
- Annual Ethics Training Requirements

Investigations, Reviews, Complaints



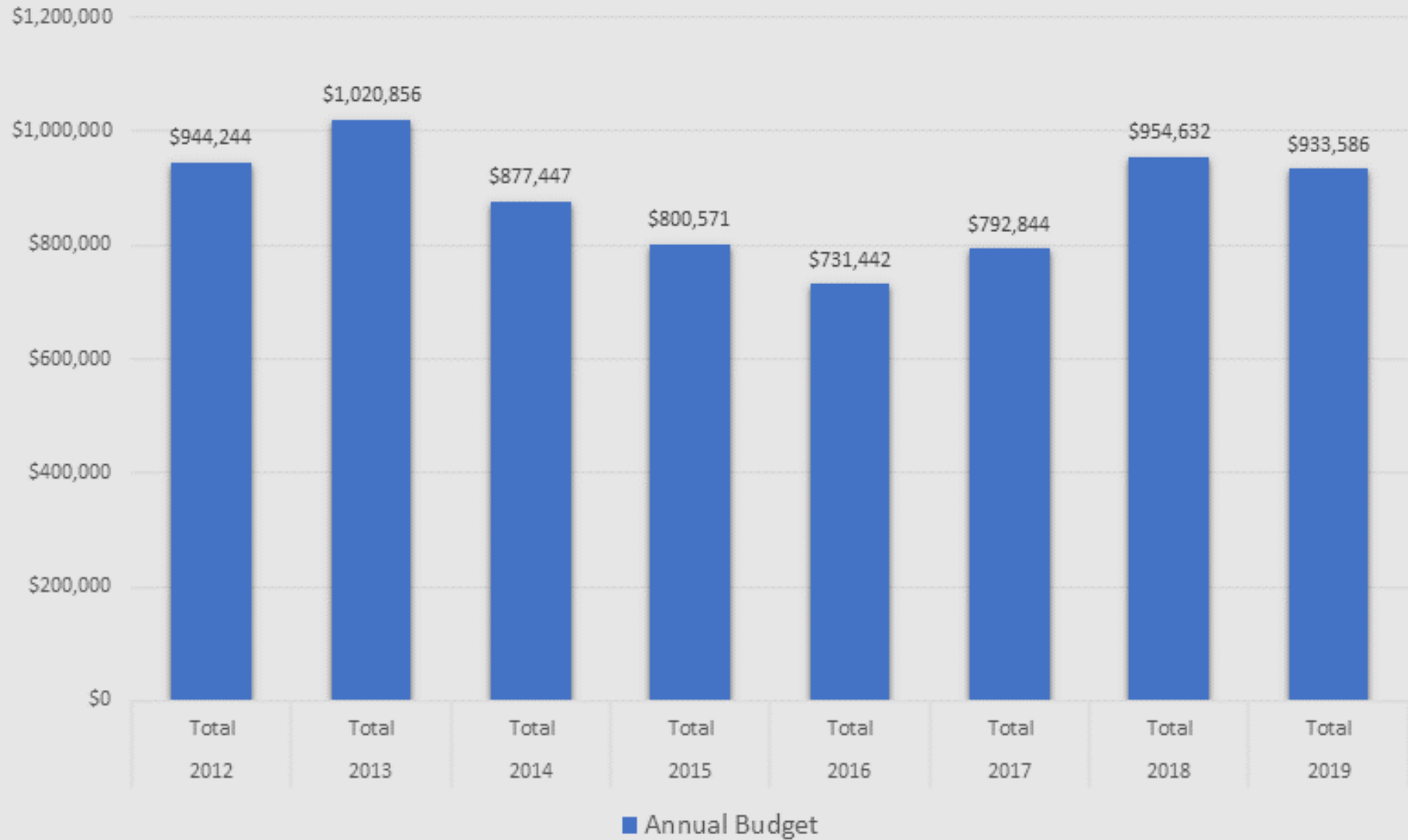
- Law Enforcement Referrals & Assistance
- 268 Complaints
- Trending Data Reviews
 - Job Posting Data
 - County Vehicle Mileage
 - Drivers' License Reviews
- 44 Investigations (examples)
 - AFIS Report
 - Nepotism
 - Anti-LGBT Comments

Waste, Fraud, & Abuse

- \$2,592,562.76 unpaid Vendor Taxes
- \$1.8 Million in Taxes with CCPO & Treasurer
- \$504,000 Claimed Software Overages
- Continuing Review of DoD \$118 million loan portfolio
- \$350,000 AFIS Grant



AIG BUDGET SUMMARY 2012-2019



IG - Inspector General

1100 - General Fund

Inspector General	860,813	988,589	0	988,589	0	988,589
<i>General Fund Total</i>	860,813	988,589	0	988,589	0	988,589

2285 - Other Judicial

Inspector General	18,162	34,029	0	34,029	0	34,029
<i>Other Judicial Total</i>	18,162	34,029	0	34,029	0	34,029
Inspector General Total	878,975	1,022,618	0	1,022,618	0	1,022,618

IG - Inspector General

1100 - General Fund

Inspector General	988,589	1,009,527	0	1,009,527	0	1,009,527	2.12%
<i>General Fund Total</i>	988,589	1,009,527	0	1,009,527	0	1,009,527	2.12%

2285 - Other Judicial

Inspector General	34,029	34,294	0	34,294	0	34,294	0.78%
<i>Other Judicial Total</i>	34,029	34,294	0	34,294	0	34,294	0.78%
Inspector General Total	1,022,618	1,043,821	0	1,043,821	0	1,043,821	2.07%

IA - Internal Audit

1004	Part-time Intern	No	No	No	1728	18,010	18,010	0	0	0	0	G13 G14
1005	Position Upgrade	No	No	No	1728	13,854	13,854	0	0	0	0	G13 G14
1006	Conference Room Upgrade	No	No	No	1728	5,000	0	0	0	0	0	G14
					IA Net	36,864	31,864	0	0	0	0	

IG - Inspector General

1072	Software	No	No	No	1728	5,000	5,000	0	0	0	0	G13 G14
					IG Net	5,000	5,000	0	0	0	0	

IA - Internal Audit**1100 - General Fund**

Internal Audit	715,480	734,404	0	734,404	0	734,404	2.64%
<i>General Fund Total</i>	<i>715,480</i>	<i>734,404</i>	<i>0</i>	<i>734,404</i>	<i>0</i>	<i>734,404</i>	<i>2.64%</i>
Internal Audit Total	715,480	734,404	0	734,404	0	734,404	2.64%

IG - Inspector General**1100 - General Fund**

Inspector General	988,589	1,009,527	0	1,009,527	0	1,009,527	2.12%
<i>General Fund Total</i>	<i>988,589</i>	<i>1,009,527</i>	<i>0</i>	<i>1,009,527</i>	<i>0</i>	<i>1,009,527</i>	<i>2.12%</i>

2285 - Other Judicial

Inspector General	34,029	34,294	0	34,294	0	34,294	0.78%
<i>Other Judicial Total</i>	<i>34,029</i>	<i>34,294</i>	<i>0</i>	<i>34,294</i>	<i>0</i>	<i>34,294</i>	<i>0.78%</i>
Inspector General Total	1,022,618	1,043,821	0	1,043,821	0	1,043,821	2.07%



CITY OF HOGAN COUNTY

**THANK
YOU!**
