

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Paul Rusk		Resolution No. 434
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**Award of Contract for EMS Medical Director 2015 - 2019**

**Policy Analysis Statement:**

Brief Description of Proposal -

This resolution approves a contract to provide county-wide medical direction for the EMS Division.

Current Policy or Practice -

Dane County has contracted with a physician for these services since January 1989. Contracts for professional services require approval of the County Board.

Impact of Adopting Proposal -

Continuation of administration and evaluative physician services.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
  - Increases Rev. Budget
  - Increases Exp. Budget
  - Decreases Rev. Budget
  - Decreases Exp. Budget
  - Increases Position Authority
  - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

Empty box for narrative/assumptions.

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services	\$60,000				State				
Capital					Other				
<b>Total</b>	\$60,000	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

This resolution provided for a contracted hourly position as the County Medical Director not to exceed \$60,000.

**Prepared By:**

Agency: Emergency Management	Division: Emergency Medical Services
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