

DANE COUNTY
POLICY AND FISCAL NOTE

☒ Original	☐ Update	Substitute No. _____
Sponsor: Bob Salov		Resolution No. 2019 RES-352
Vote Required:		Ordinance Amendment No. _____
Majority ☒	Two-Thirds ☐	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT FOR EMS MEDICAL DIRECTOR

Policy Analysis Statement:

Brief Description of Proposal -

This contract will provide administrative and evaluative physician services, Dane County has contracted with a licensed physician since 1989. The goal of this contract is to assist with our System of EMS and collaboration, consistency and excellent patient care.

Current Policy or Practice -

Contracts for professional services require approval by the Dane 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:

This contract will allow for four optional one-year renewals for a total maximum cost of \$300,000.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services									
Operating Expenses									
Contractual Services	\$60,000								
Capital									
Total	\$60,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency:	Dane County Emergency Management	Division:	Emergency Medical Services
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