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RESOLUTION 80-09
APPEAL FOR EXEMPTION FROM STATE
AUDIT MANDATE 46.036(5m)(f), Wis. Stats.

WHEREAS, Polk County, through its Human Services Department, purchases certain care and services in the usual course of business; and

WHEREAS, Polk County may obtain federal reimbursement for the cost of some or all of the care and services purchased; and

WHEREAS, Polk County is required under State Mandate 46.036, Wis. Stats., in order to be eligible for the above-mentioned federal reimbursement and for other service monitoring and record-keeping purposes, to submit to a compliance audit annually, if the care or services purchased exceed \$25,000 or more per year; and

WHEREAS, the Polk County Human Services Department presently contracts annually with 20 to 25 providers that are paid between \$25,000 and \$75,000 per year; and

WHEREAS, the Polk County Human Services Department allocates staff time and resources to request individual audit waivers each year for said vendors, and a waiver is effective for four years;

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors does request a waiver exemption under 66.0143 Wis. Stats., to comply with the audit requirements under 66.036 Wis. Stats, on all Purchase of Services Contracts through the Human Services Department, that exceed \$75,000, instead of \$25,000 or more, as stated in the statute; and

BE IT FURTHER RESOLVED, that the Polk County Clerk be directed to forward a copy of this Resolution to the Delegation of State Legislation, the Wisconsin Counties Association, and a certified copy of this Resolution to the Polk County Administrative Coordinator for the application for appeal for exemption from state mandates..

Funding Amount (\$0) Funding Source (None)

Date Finance Committee Advised N/A

Effective Date: Upon passage

Approved as to form: Melissa Malone
Jeff Fuge, Corporation Counsel

Date Submitted to County Board _____ County Board Action _____

SUBMITTED BY: Human Services Board

Diane Stoneking, Chair

David Markert
Dave Markert Ph.D., Vice Chair

Ken Sample, Sec.

John Gyllen

Tim Strobusch

Bill Alleva

Marvin Casperson

James Edgell

Craig Moriak

*Adopted
ww*

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Funding Amount (\$0)

Funding Source (None)

Date Finance Committee Advised N/A

Effective Date: Upon passage

Approved as to form:

Jeff Fuge
Jeff Fuge, Corporation Counsel

Date Submitted to County Board 11/10/09

County Board Action adopted by

unanimous voice vote

SUBMITTED BY: Human Services Board

Diane Stoneking
Diane Stoneking, Chair

Dave Markert
Dave Markert Ph.D., Vice Chair

Ken Sample
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