

RESOLUTION 41-11

Resolution to Authorize Autopsy Services Contract between Polk County Medical Examiner and Anoka County (MN) Medical Examiner

WHEREAS, the Polk County Medical Examiner has previously administered contracts with the Anoka County Medical Examiner's Office for the provision of autopsy services and proposes to extend such contractual relationship for three years at an annual cost equal to that of the 2011 contract; and

WHEREAS, through such contracts, Polk County has received the expertise and professionalism of the Anoka County medical Examiner for the provision of forensic autopsy services and other related medical examiner services; and

WHEREAS, pursuant to Section 66.0303(3)(a), the proposed contract for autopsy services requires review and determination by the Wisconsin Attorney General and said review and determination remains has been requested and is pending.

NOW, THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors authorizes the Polk County Medical Examiner to enter into a three -year contract on behalf of the County of Polk with the Medical Examiner of Anoka County, Minnesota, for the purchase of autopsy and related medical examiner services that commences on January 1, 2012, for an annual cost not to exceed of \$26,000 and that is consistent with other terms and conditions approved pursuant Wisconsin Statute Section 66.0303(3)(a).

BE IT FURTHER RESOLVED, that the Polk County Medical Examiner shall administer said contract in all respects for Polk County.

BE IT FURTHER RESOLVED that pursuant to Wisconsin Statute Section 66.0303(3)(a), that said contract is effective conditioned upon a determination of the Wisconsin Attorney that the contract is in proper form and compatible with the laws of the State of Wisconsin.

Funding Amount: \$26,000.00, annually for three years.

Funding Source: County Levy as Authorized in the 2012, 2013 and 2014 Budgets for
Department of Medical Examiner

Date Finance Committee Advised: _____

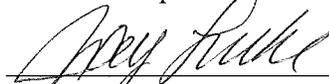
Finance Committee Recommendation: _____

Effective Date: Upon Passage

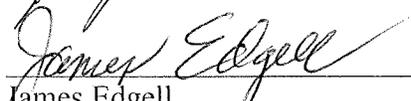
Date Submitted to County Board: August 16, 2011

County Board Action: Adopted

Submitted upon recommendation of the Public Protection and Judicial Committee:



Jay Luke



James Edgell

 8-2-11

Kim O'Connell

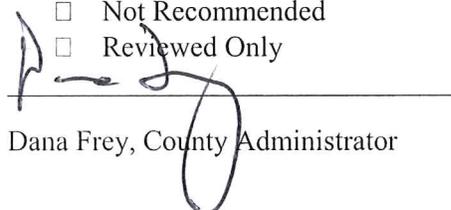
 8/2/11

Brian Masters

Gary Bergstrom

Review By County Administrator:

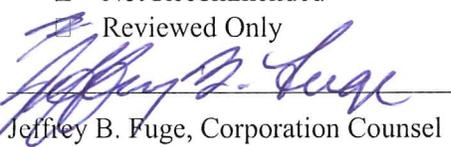
- Recommended
- Not Recommended
- Reviewed Only



Dana Frey, County Administrator

Review By Corporation Counsel:

- Approved as to Form
- Recommended
- Not Recommended
- Reviewed Only

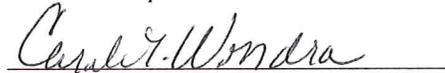


Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on Aug 16, 2011, the Polk County Board of Supervisors, adopted the above-entitled resolution, Resolution 41-11; Resolution To Authorize Autopsy Services Contract between Polk County Medical Examiner and Anoka County (MN) Medical Examiner, by a simple majority vote of _____ in favor and _____ against. *by unanimous voice vote*



William Johnson, IV
County Board Chairperson

Attest: 

Carole Wondra, County Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 41-11 that was adopted by the Polk County Board of Supervisors on August 16, 2011.

Carole T. Wondra 8-19-11
Carole T. Wondra Date
Polk County Clerk