

Resolution No. 23 -17
**Resolution to Authorize Cancellation of Outstanding County Orders Issued By Polk
 County Jail**

TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK,
 WISCONSIN:

Gentlemen:

WHEREAS, pursuant to Wisconsin Statute § 59.64(4)(d)(e), the County Board may authorize the cancellation of orders for payment which remain uncalled for (hereafter “outstanding county orders”) by the payee for two years, including the amount, date and payee, after comparing the list of outstanding orders to the county orders; and

WHEREAS, attached hereto as Exhibit “A” is a list of all county orders issued through the Polk County Jail Inmate Account for payment of inmate funds held on account that have remained outstanding at least for the last two years as of March 1, 2017, and said list of such outstanding county orders has been compared to the county orders and found to be correct; and

WHEREAS, the General Government Committee has reviewed the list of outstanding county orders attached as Exhibit “A” and recommended that the County Board authorize the cancellation said orders.

NOW, THEREFORE BE IT RESOLVED, that the Polk County Board of Supervisors hereby finds the list of outstanding county orders attached hereto as Exhibit “A” to be correct, and authorizes the cancellation of said orders.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	March 21, 2017
Submitted on Recommendation of the General Government Committee AY	<i>April 18, 2017</i>
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only <i>Jeffrey B. Fuge</i> Jeffrey B. Fuge, Corporation Counsel

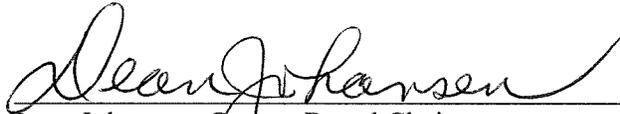
Acknowledgement of County Board Action

Mark As Appropriate:

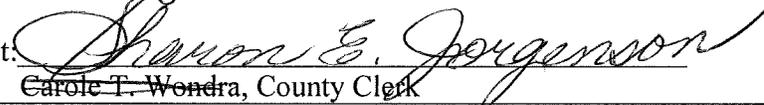
At its regular business meeting on the ^{18 April}~~21st of January~~ 2017, the Polk County Board of Supervisors considered and acted on the above resolution, **Resolution No. 23-17: Resolution To Authorize Cancellation of Outstanding County Orders Issued by Polk County Jail**, as follows:

- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:



Dean Johansen, County Board Chairperson

Attest: 

~~Carole T. Wondra, County Clerk~~

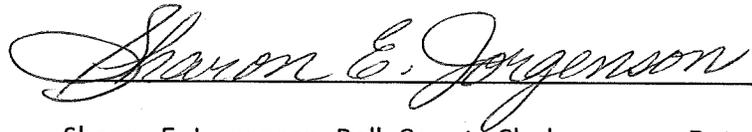
Sharon E. Jorgenson

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 23-17, Resolution to Authorize Cancellation of Outstanding County Orders Issued by Polk County Jail, adopted by the Polk County Board of supervisors at its regular business meeting held on April 18, 2017

 4/19/2017

Sharon E. Jorgenson, Polk County Clerk

Date