



RESOLUTION # 26-7/10

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 7-17

BOARD ACTION

Adopted:
For: 28
Against: 2
Abstain: 2
Abs/Excd: 3
Vote Req: MAJ.
Other Action: ROLL CALL

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 8
Against: -
Abstain: -
Abs/Excd: 1

RE: APPROVE ACCEPTANCE OF AGREEMENT FOR EMERGENCY AMBULANCE SERVICES

WHEREAS, the Joint City/County Emergency Medical Services Commission (hereinafter referred to as the "Commission") was formed for the purpose of, among other things, establishing standards and contracting for emergency medical services in La Crosse County, reviewing provider performance, and reporting performance to the Commission and other municipal governmental entities; and

WHEREAS, Wis. Stat. s. 66.0301 provides that any city, village, town or county may authorize intergovernmental cooperation by contracting with other municipalities including a commission created under this section for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by law; and,

WHEREAS, Wisconsin Statutes authorize the governing body of any city, village, town or county to purchase, equip, operate and maintain ambulances and contract for ambulance service with one or more providers for conveyance of the sick or injured; and

WHEREAS, the Commission on behalf of the County of La Crosse and the cities, villages, and towns located in La Crosse County has negotiated a fair and equitable agreement for emergency ambulance services with Tri-State Ambulance, Inc. (hereinafter referred to as "Tri-State") which provides for the conveyance of the sick or injured by Tri-State at no cost to the local taxpayers and also provides that the performance of Tri-State is subject to review by an Independent Oversight Entity with reports on the performance of Tri-State provided to the Commission on at least an annual basis; and,

WHEREAS, it is the best interests of all citizens of La Crosse County that the County Board authorize acceptance of the Agreement for Emergency Ambulance Services for a continuous period of 5 years subject to the terms and conditions of that agreement.

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby authorize acceptance of the Agreement for Emergency Ambulance Services between the Commission and Tri-State on behalf of La Crosse County.

BE IT FURTHER RESOLVED, that the La Crosse County Board hereby authorizes the County Board Chair to execute the Agreement on behalf of La Crosse County.

FISCAL NOTE: The Agreement provides that Tri-State shall not receive any reimbursement or subsidy from the Commission. All charges for emergency ambulance service shall be billed directly by Tri-State to the user of such service. Tri-State shall retain all income for emergency ambulance services performed under this Agreement.

Date: 7-7-10
[Signature]
EXECUTIVE COMMITTEE CHAIR

Date: 7/7/10
[Signature]
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u>SO</u>	_____	_____	Requested By: Steve Doyle Date Requested: May 26, 2010 Drafted By: Corporation Counsel
Fin. Director	<u>OT</u>	_____	_____	
Corp. Counsel	_____	<u>WAS</u>	_____	
Board Chair	<u>SD/KR</u>	_____	_____	

Adopted by the La Crosse County Board this 15th Day of JULY, 2010

Created by La Crosse County last printed 01/11/10

STATE OF WISCONSIN
COUNTY OF LA CROSSE
I, Linda A. Stone, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 15th day of July, 2010.
[Signature]
Linda A. Stone, La Crosse County Clerk