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Item 07

February 6, 2023

To: Mahesh Sharma, Scott County Administrator From: David Farmer, Director of Budget and Administrative Services

RE: Request outside legal counsel for MEDIC EMS study

Scott County continues the evaluation process for transition MEDIC EMS (501c3) to a department of Scott County. During our study of this transition, the project team has identified a number of issues, including acquisition contracting, human resources communications and compliance, property acquisition and agreements, outstanding contracts among other topics, which outside legal counsel may be necessary.

The County Attorney's office has requested the Board of Supervisors make a formal request to the Project Team for compliance of using outside legal counsel. The project team is evaluating potential firms to acquire these services with the help of County Attorney's office representative Rob Cusack.

A resolution is requested for approval of outside legal services.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

FEBRUARY 16, 2023

APPROVING THE REQUEST FOR OUTSIDE LEGAL SERVICES FOR EMS TRANSITION

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. Scott County has provided general financial support to MEDIC EMS as a core service provider for over 40 years.

Section 2. The County Board of Supervisors is requesting legal support services from the County Attorney's office on multiple topics within the scope of acquisition services.

Section 3. The County Board of Supervisor's with the Attorney's office permission may enter into contract for services with outside counsel services.

Section 4. This resolution shall take effect immediately.