



BOARD OF RAMSEY COUNTY COMMISSIONERS
15 W. KELLOGG BLVD., ST. PAUL, MN 55102
651 266-8350

RAMSEY COUNTY BOARD MEETING

February 10, 2009

9:00 a.m.

Council Chambers - Third Floor Court House

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ROLL CALL and Call to Order – 9:00 a.m. - Council Chambers

PLEDGE OF ALLEGIANCE

AGENDA of the February 10, 2009 Board Meeting is presented for approval.

MINUTES of the February 3, 2009 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 COMMUNITY HUMAN SERVICES CITIZENS ADVISORY COUNCIL – CHSCAC
member appointments.

Board Action Requested:

Ratify the reappointment of two individuals, and appoint twenty-two individuals to serve on committees of the Citizens Advisory Council, with terms beginning with the date of appointment and terminating on December 31, 2010.

10.2 BOARD OF RAMSEY COUNTY COMMISSIONERS – Cancellation of Board Meetings.

Board Action Requested:

Cancel the February 24, 2009, March 10, 2009, and April 7, 2009 Ramsey County Board Meetings.

10.3 COMMUNITY CORRECTIONS – Agreement for regular maintenance, inspection and emergency services to the security software system at the Juvenile Detention Center.

Board Action Requested:

- 1) Approve an Agreement with the Electronic Design Company, 4650 Churchill Street, Shoreview, MN 55126-5829, in an amount not to exceed \$40,000 for the 23-month period February 1, 2009 through December 31, 2010, for regular maintenance, inspection and emergency services to the security software system at the Juvenile Detention Center (JDC);
- 2) Authorize the County Manager to execute the Agreement and any necessary amendments to the Agreement, in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to make any necessary budget adjustments.

(Continued)

10.4 COMMUNITY CORRECTIONS – Agreement for Mental Health Services at the Juvenile Detention Center (JDC).

Board Action Requested:

- 1) Approve an Agreement with Dr. Neerja Singh, 13046 Euclid Avenue, Apple Valley, MN 55124, in an amount not to exceed \$124,800, for the two-year period January 1, 2009 through December 31, 2010, for mental health services;
- 2) Authorize the County Manager to execute the Agreement and any necessary amendments to the Agreement, in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to make any necessary budget adjustments.

POLICY AGENDA

P13 BOARD OF RAMSEY COUNTY COMMISSIONERS – Presentation by Paul Mattessich, Executive Director, Wilder Research.

Board Action Requested: None. For information and discussion only. (Paul Mattessich, Executive Director, Wilder Research, will be present to provide an update on *Twin Cities Compass*.)

LEGISLATIVE UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- Board Workshop RE: *Foreclosure Update and Report on Community Stabilization Initiatives* (Continued from 1/27/09 and laid over from 2/3/09) – Room 220 Court House, Large Conference Room

1:30 p.m.

- Board Workshop RE: *Juvenile Detention Alternatives Initiative (JDAI)* – Room 220 Large Conference Room



February 24, 2009	(Proposed) Budget Committee of the Whole (in lieu of County Board Meeting)
March 3, 2009	County Board Meeting – Council Chambers
March 10, 2009	(Proposed) No County Board Meeting (NACo Legislative Conference)
March 17, 2009	County Board Meeting – Council Chambers
March 24, 2009	County Board Meeting – Council Chambers
March 31, 2009	No County Board Meeting (5 th Tuesday)