



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

RAMSEY COUNTY BOARD MEETING

April 21, 2009
9:00 a.m.

Council Chambers - Third Floor Court House

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

PLEDGE OF ALLEGIANCE

AGENDA of the April 21, 2009 Board Meeting is presented for approval.

MINUTES of the April 14, 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 – Medical Assistance Claims Processing.

Board Action Requested:

- 1) Approval to amend Purchase of Service Agreement for processing of Medical Assistance claims by Misys Healthcare Systems, LLC dba Allscripts, for the period beginning January 1, 2009 through December 31, 2010, at the flat rate of \$2,380 per month for up to 14,000 electronic claims monthly, 40 cents per electronic claim for each claim beyond 14,000 in any given month, 52 cents per paper claim and additional services at \$175.00 per hour, at an estimated annual cost of \$28,560.
- 2) Authorize the County Manager to execute the amendment, any other related agreements or amendments and approve any necessary budget adjustments.

10.2 COUNTY MANAGER – City of Arden Hills (TCAAP) TIF Bill.

Board Action Requested:

- 1) Authorize Ramsey County's support for the Arden Hills (TCAAP) TIF item and its inclusion in Ramsey County's 2009 State Legislative package; and
- 2) Authorize representatives to work with members of the Legislature and other interested parties to seek the necessary legislation for this proposal.

10.3 COUNTY MANAGER/BUDGETING AND ACCOUNTING – Capital Improvement Program 2008-2009 Budget Amendment.

Board Action Requested:

Amend the 2008-2009 Capital Improvement Program Budget and approve the allocation of \$1,553,400 from Potential Projects to the Disaster Recovery Computer Center Project.

(Continued)

10.4 INFORMATION SERVICES/PROPERTY MANAGEMENT – Disaster Recovery Computer Center Project at the Sheriff Patrol Station.

Board Action Requested:

- 1) Accept and approve the Disaster Recovery Computer Center Project Preliminary Schedule and Estimated Budget and Financing Plan dated April 7, 2009.
- 2) Authorize the Issuance of a Request for Proposals for a design/build team for the Disaster Recovery Computer Center Project, in a form to be approved by the County Attorney's Office, in accordance with the County Board policies and procedures on issuance of Requests for Proposals and evaluation of proposals, with direction to staff to return to the Board with a recommendation for selection of a design/build team.

10.5 PUBLIC HEALTH – Support for Continuation of Federal Funding for Public Health Advanced Practice Centers.

Board Action Requested:

- 1) Include in the federal legislative package for the 111th Congress, support for continuation of federal funding to the National Association of County and City Health Officials (NACCHO) for Public Health Advanced Practice Centers;
- 2) Submit this item to members of Ramsey County's Federal Legislative Delegation with request for support and assistance in seeking enactment; and
- 3) Authorize the Director of Public Health to send a letter to Congresswoman Betty McCollum, urging inclusion of level funding of \$5.3 million in the upcoming federal budget for Advanced Practice Center grants.

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

11.1 PUBLIC WORKS – Construction Status Report for the period January 1, 2009 through March 31, 2009.

Board Action Requested:

Accept the Construction Status Report for the period January 1, 2009 through March 31, 2009.

11.2 COUNTY MANAGER/BUDGETING & ACCOUNTING – Monthly Report of contracts and final payments and grant submissions that were approved during the month of February 2009.

Board Action Requested:

Accept monthly report of contracts and final payments and grant submissions that were approved during February 2009.

POLICY/INFORMATION AGENDA

P22 PARKS AND RECREATION – Regional Parks Foundation of the Twin Cities.

Board Action Requested:

None. Informational presentation by Peter Bell, Chair, Regional Parks Foundation of the Twin Cities.

(Continued)

P23 COUNTY MANAGER – Tax Information, State Legislative Concepts and Bill Proposals.

Board Action Requested:

None. This item is for information purposes only. Action may be taken at subsequent County Board meetings.

LEGISLATIVE UPDATE – Action may be taken

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting and/or Committee Meeting

- Regional Railroad Authority – Council Chambers
- Board Workshop – RE: *MFIP Update* – Room 220 Court House, Large Conference Room
- Executive Session *****CLOSED TO PUBLIC***** RE: *Owens v Ramsey County and Moder v Ramsey County* – Room 220 Court House, Large Conference Room

1:30 p.m.

- Human Services/Workforce Solutions Committee – Council Chambers

April 28, 2009	County Board Meeting – Council Chambers
May 5, 2009	County Board Meeting – Council Chambers
May 12, 2009	County Board Meeting – Council Chambers
May 19, 2009	County Board Meeting – Council Chambers