



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

**RAMSEY COUNTY BOARD MEETING**

April 28, 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 April 28, 2009 Board Meeting is presented for approval.

**MINUTES** of the April 21, 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 – Intellectual and Developmental Disabilities – Employment Services.**

***Board Action Requested:***

Authorize the County Manager to approve and execute an agreement, in a form to be approved by the County Attorney, with Dakota Communities, Inc., 680 O’Neill Drive, Eagan, MN 55121, for Employment and Alternative Services, for the period April 1, 2009 through December 31, 2009.

**10.2 COMMUNITY HUMAN SERVICES – Adult Mental Health – East Metro Adult Crisis Stabilization.**

***Board Action Requested:***

Approve the appointment of Monty Martin and Nancy Houlton as the representatives from Ramsey County on the East Metro Adult Crisis Stabilization Board.

**10.3 BOARD OF RAMSEY COUNTY COMMISSIONERS – Amend the Ramsey County Board Meeting Schedule.**

***Board Action Requested:***

Amend the 2009 summer schedule for Ramsey County Board Meetings, to hold meetings on the following dates: May 19, June 2, June 9, June 16, June 23, July 14, July 21, August 4, August 11 and September 1.

*(Continued)*

**10.4 COMMUNITY CORRECTIONS – Agreement with Goodwill-Easter Seals to Provide Employment Services for Offenders in the Minnesota Corrections Reentry Program (MCORP).**

***Board Action Requested:***

- 1) Approve an Agreement with Goodwill-Easter Seals, 553 Fairview Avenue North, St. Paul, MN 55104, for the period of May 1, 2009 through December 31, 2010, payable on a cost reimbursement basis in an amount not to exceed \$200,000, to provide employment services to offenders participating in MCORP;
- 2) Authorize the Chair and Chief Clerk to execute the Agreement; and
- 3) Authorize the County Manager to execute any necessary amendments, renewals or budget adjustments, in a form to be approved by the County Attorney.

**10.5 COUNTY MANAGER/BUDGETING AND ACCOUNTING – 2009 Capital Improvement Program Bonds.**

***Board Action Requested:***

Approve the resolution providing for bond sales including:

- 1) Terms of Proposal for issuance of \$6,100,000 Series 2009A Capital Improvement Plan Bonds; and
- 2) Set the date of June 2, 2009 as the date of bond sale award for proposals received on June 1, 2009.

**10.6 COUNTY MANAGER/BUDGETING AND ACCOUNTING – 2009 Library Capital Improvement Program Bonds.**

***Board Action Requested:***

Approve the resolution providing for bond sales including:

- 1) Terms of Proposal for issuance of \$15,950,000 Series 2009B Library Capital Improvement Plan Bonds; and
- 2) Set the date of June 2, 2009 as the date of bond sale award for proposals received on June 1, 2009.

**LEGISLATIVE UPDATE – Action may be taken**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

*Immediately following the County Board Meeting*

- Regional Railroad Authority – Council Chambers

1:30 p.m.

- Board Workshop – *Managed Care Pilot Project* – Room 220 Court House, Large Conference Room

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