



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

RAMSEY COUNTY BOARD MEETING

May 12, 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 May 12, 2009 Board Meeting is presented for approval.

MINUTES of the May 5, 2009 Board Meeting are presented for approval.

PROCLAMATION declaring May 10-16, 2009, as Police Week in Ramsey County

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 COMMUNITY HUMAN SERVICES – Adult Mental Health Services – Grant Application.

Board Action Requested:

- 1) Approve the submission of a grant application to the Substance Abuse and Mental Health Services Administration of the United States Department of Health and Human Services to integrate physical and behavioral health services; and
- 2) Authorize the Director of Human Services to sign the application.

10.2 PUBLIC WORKS – Support the request for federal funds under the Surface Transportation Program for the Trunk Highway 36/Rice Street Interchange Improvement project.

Board Action Requested:

- 1) Support the request for federal funds under the Surface Transportation Program for the Trunk Highway 36/Rice Street Interchange Improvement project; and
- 2) Authorize submission of the supporting resolution to the Metropolitan Council Transportation Advisory Board and Technical Advisory Commission with the Trunk Highway 36/Rice Street Interchange Improvement project submittal.

10.3 BOARD OF RAMSEY COUNTY COMMISSIONERS – Acceptance of a gift from Northwest Area Foundation to be used toward Commissioner Travel.

Board Action Requested:

Accept a monetary gift from the Northwest Area Foundation of approximately \$3,000 that will be used to cover travel expenses incurred by Commissioners Toni Carter, Rafael Ortega and Jan Parker for a trip to Portland, Oregon on May 28-30, 2009, to learn about the Portland Economic Opportunity Initiative.

(Continued)

10.4 WORKFORCE SOLUTIONS – “Recovery Act” Workforce Investment Act American Recovery and Reinvestment Act Funding - DOL.

Board Action Requested:

- 1) Ratify the Local Plan modifications submitted to DEED on April 10, 2009, and May 1, 2009, for the acceptance and expenditure of federal American Recovery and Reinvestment Act funds supporting increased services to WIA Title I Adults, Title I Dislocated Workers and Youth;
- 2) Authorize the County Manager to accept and expend federal American Recovery and Reinvestment Act funds for WIA Title I Adult, Title I Dislocated Worker and Youth Programs; and
- 3) Authorize the County Manager to negotiate and execute any amendments to the existing sub-grantee service agreements with current program vendors consistent with the PY2008 (Program Year) plan modifications approved by DEED, subject to prior approval by the County Attorney’s Office and Budgeting and Accounting.

10.5 COUNTY MANAGER/BUDGETING & ACCOUNTING – Establishment of the Ramsey County Audit Committee.

Board Action Requested:

- 1) Establish the Ramsey County Audit Committee as a Standing Committee of the County Board; and
- 2) Appoint the Chair of the Ramsey County Board of Commissioners, Chair of the Budget Committee of the Whole, and the Chair of the Finance, Personnel and Management Committee to the Audit Committee for the calendar year 2009.

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

11.1 COUNTY MANAGER/BUDGETING & ACCOUNTING – Monthly report of contracts and final payments and grant submissions that were approved during the month of March 2009.

Board Action Requested: Accept monthly report of contracts and final payments and grant submissions that were approved during March 2009.

UPDATE ON AMERICAN RECOVERY AND REINVESTMENT ACT (Stimulus plan)

LEGISLATIVE UPDATE – Action may be taken

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following the County Board Meeting

- Board Workshop – *The Anukey Partnership* – Room 220 Court House, Large Conference Room

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| May 19, 2009 | County Board Meeting – Council Chambers |
| May 26, 2009 | No County Board Meeting |
| June 2, 2009 | County Board Meeting – Council Chambers |
| June 9, 2009 | County Board Meeting – Council Chambers |
| June 16, 2009 | County Board Meeting – Council Chambers |