



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

RAMSEY COUNTY BOARD MEETING

June 16, 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 June 16, 2009 Board Meeting is presented for approval.

MINUTES of the June 9, 2009 Board Meeting are presented for approval.

PROCLAMATION presented to Charles H. Williams, Jr., by Commissioner Carter

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 COUNTY MANAGER/BUDGETING & ACCOUNTING – Sale of 2009 Capital Improvement Program Bonds.

Board Action Requested:

Award the sale of \$6,100,000 General Obligation Capital Improvement Plan Bonds, Series 2009A.

10.2 COUNTY MANAGER/BUDGETING & ACCOUNTING – Sale of 2009 Library Capital Improvement Program Bonds.

Board Action Requested:

Award the sale of \$15,950,000 General Obligation Library Capital Improvement Plan Bonds, Series 2009B.

10.3 PUBLIC WORKS – Change Order 1 to Contract CC001644 with Progressive Contractors, Inc. for Road Construction on T.H. 36 from White Bear Avenue to Century Avenue.

Board Action Requested:

- 1) Approve Change Order No.1 to Contract CC001644 between Ramsey County and Progressive Contractors, Inc., for road construction on T.H. 36 from White Bear Avenue to Century Avenue SP 62-659-01, SP 151-010-02, SP 151-090-01, SP 62-6211-81;
- 2) Authorize the Chair and Chief Clerk to execute the change order on behalf of Ramsey County;
- 3) Authorize the County Manager to approve a budget adjustment in the amount of \$566,279.05; and

(Continued)

10.3 (Continued)

- 4) Approve a temporary cash loan in the amount of \$566,279.05 from the County General Fund to the Road and Bridge CIP fund until receipt of Federal, State and municipal reimbursements.

10.4 PUBLIC HEALTH – Contract with Graphic Design Vendor.

Board Action Requested:

Authorize the County Manager to execute an agreement, in a form to be approved by the County Attorney, with Lure Design, 1500 Jackson St. NE #355, Minneapolis, MN 55413, for graphic design services for up to \$25,000 through December 31, 2009, and if necessary, to amend the agreement for up to an additional \$25,000 during 2010 if funds are approved.

10.5 PUBLIC HEALTH - 2009 Ramsey County Business Recycling and Solid Waste Management Practices Survey.

Board Action Requested:

Authorize the County Manager to execute an agreement, in a form to be approved by the County Attorney, with MarketLine Research, Corp., 1313 5th Street SE, Suite 309, Minneapolis, MN 55414, in an amount not to exceed \$15,450, to administer the 2009 Ramsey County Business Recycling and Solid Waste Management Practices Survey.

10.6 BOARD OF RAMSEY COUNTY COMMISSIONERS / WORKFORCE INVESTMENT BOARD – PY 2009 Local Unified Plan Update for Workforce Services Area #15 – Ramsey County.

Board Action Requested:

- 1) Approve the PY2009 Local Unified Plan Update for the Workforce Investment Act Adult and Dislocated Worker programs and the Minnesota Dislocated Worker program (“PY2009 Local Unified Plan Update”);
- 2) Authorize the Chair and Chief Clerk to sign the PY2009 Local Unified Plan Update; and
- 3) Authorize the County Manager to negotiate and execute modifications and amendments to the PY2009 Local Unified Plan Update.

10.7 WORKFORCE SOLUTIONS - PY 2009 Local Unified Plan Update, Contracts, Funding, and Program Operation Authorizations.

Board Action Requested:

- 1) Authorize the County Manager to negotiate and execute amendments to existing sub-grantee service agreements for PY2009 with HIRED, Employment Action Center and Goodwill/Easter Seals using WIA Adult program funds and any amendments to existing sub-grantee service agreements for PY2009 with HIRED, Employment Action Center, Goodwill/Easter Seals, and Lao Family Community of Minnesota, using Minnesota Dislocated Worker program funds, subject to prior approval by Budgeting and Accounting and the County Attorney’s Office.

(Continued)

10.7 (Continued)

- 2) Authorize the County Manager to negotiate and execute revenue generating services agreements for PY2009 with Federal, State, Local and/or nonprofit workforce development program providers, and to negotiate and execute subcontractor agreements as necessary to assist Workforce Solutions in providing timely and appropriate services in accordance with the requirements of the revenue generating agreements, subject to prior approval by the County Attorney's Office and Budgeting and Accounting.
- 3) Authorize the County Manager to negotiate and execute subcontractor agreements as necessary to assist Workforce Solutions in providing timely and appropriate services to carry out its responsibilities under the PY2009 Unified Plan Update, subject to prior approval by the County Attorney's Office and Budgeting and Accounting.
- 4) Authorize the County Manager to negotiate and execute an agreement and any amendments with Lutheran Social Service of Minnesota, 2400 Park Avenue, Minneapolis, MN 55404, in the amount of \$30,000, for financial counseling, debt management and housing foreclosure mitigation services to be available for enrolled participants in Workforce Solutions' WIA Title I and Minnesota State Dislocated Worker Programs.
- 5) Authorize the County Manager to negotiate and execute amendments to the licensing agreement with Thinking Media, 340 Frazier Avenue, Chattanooga, TN 37405 for its KeyTrain education curricula software.
- 6) Authorize the County Manager to make temporary cash loans as needed from the County General Revenue Fund to the Workforce Solutions budget in order to cover program expenses until grant funds are received, with repayments to be made upon receipt of grant funds.

10.8 PROPERTY MANAGEMENT/INFORMATION SERVICES – Disaster Recovery Computer Center: Phase I Design/Build Services.

Board Action Requested:

- 1) Approve the selection of M. A. Mortenson Company, 700 Meadow Lane North, Minneapolis, MN, for Phase I Design/Build services for the Ramsey County Disaster Recovery Computer Center Project at the Sheriff Patrol Station in Arden Hills.
- 2) Authorize the County Manager to execute a contract with M. A. Mortenson Company, in an amount not-to-exceed \$28,500, plus reimbursable expenses not-to-exceed \$1,200, for Phase I Design/Build services for the Ramsey County Disaster Recovery Computer Center Project, subject to approval by the County Attorney's Office, Property Management, and Budgeting and Accounting.
- 3) Direct the Property Management Department and Workforce Solutions to work closely with the design/build team to implement models for inclusiveness in contracting opportunities during the Disaster Recovery Computer Center Project.
- 4) Authorize the County Manager to make all necessary budget adjustments and payments, and to execute amendments to the contract with M.A. Mortenson Company for up to 10% of the Phase I contract amount, provided the amount is within the project budget.

(Continued)

10.9 COUNTY MANAGER – NACo Health Care Reform Resolution for the 111th Congress.

Board Action Requested:

- 1) Endorse NACo's health reform principles, as summarized in *Restoring the Partnership for American Health: Counties in a 21st Century Health System*; and
- 2) Authorize County staff to represent this position with members of the Minnesota Federal Legislative Delegation, other units of government, the private and non-profit sectors with a goal of enactment during the 111th Congress of the United States.

10.10 PROPERTY RECORDS AND REVENUE – Elections – Contracts for election services with Mounds View Public Schools and Roseville Area Schools.

Board Action Requested:

- 1) Authorize the County Manager to approve and execute a revenue contract, and any amendments, with Mounds View Public Schools for election services, for the period starting January 1, 2009 through December 31, 2012, in the amount of \$35,000, subject to prior approval by Budgeting & Accounting and the County Attorney's Office;
- 2) Authorize the County Manager to approve and execute a revenue contract, and any amendments, with Roseville Area Schools for election services, for the period starting January 1, 2009 through December 31, 2012, in the amount of \$22,000, subject to prior approval by Budgeting & Accounting and the County Attorney's Office;
- 3) Approve the Elections, Suburban Cities and School Districts ("Project") budget in the total amount of \$57,000;
- 4) Authorize the County Manager to account for the Project for calendar years 2009 and 2010 as a project budget of \$57,000 in the Property Records & Revenue Department budget; and
- 5) Authorize the County Manager to make budget adjustments including increasing project budget and revenue for primary elections and all special elections that are not held concurrently with a regularly scheduled State, County, Municipal or School District election or a special election on the date of a regularly scheduled primary or general election.

10.11 COUNTY MANAGER/EMERGENCY MANAGEMENT & HOMELAND SECURITY – Accept Funds from the Metropolitan Region Homeland Security and Emergency Management Joint Powers Agreement.

Board Action Requested:

- 1) Authorize the County Manager to accept funds from the Metropolitan Region Homeland Security and Emergency Management Joint Powers Agreement fiscal agent; and
- 2) Authorize the County Manager to make necessary budget adjustments to the Division of EMHS budget, including increasing estimated revenue and appropriations.

10.12 COMMUNITY CORRECTIONS – Contract with Multicare Associates for TB testing of Correctional staff at the Ramsey County Correctional Facility.

Board Action Requested:

- 1) Approve an Agreement with Multicare Associates, for the period of June 16, 2009 through December 31, 2010, payable at the rate of \$16.00 per person per Mantoux test and \$82.00 per person per QuantiFERON test with a trip charge of \$80.00 per day, in an amount not to exceed \$15,000 per year for 2009 and 2010; and
- 2) Authorize the County Manager to execute the Agreement and any necessary amendments and renewals, in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to make any necessary budget adjustments.

LEGISLATIVE UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

1:30 p.m.

- Human Services/Workforce Solutions Committee – Council Chambers

June 23, 2009	County Board Meeting – Council Chambers
June 30, 2009	No County Board Meeting – 5 th Tuesday
July 7, 2009	No County Board Meeting
July 14, 2009	County Board Meeting – Council Chambers
July 21, 2009	County Board Meeting – Council Chambers