



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

RAMSEY COUNTY BOARD MEETING

November 25, 2008

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 November 25, 2008 Board Meeting is presented for approval.

MINUTES of the November 18, 2008 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 VETERANS SERVICES/COUNTY MANAGER – Minnesota Department of Veterans Affairs Grant.

Board Action Requested:

- 1) Ratify the submission of the application for an Enhancement Grant to the Minnesota Department of Veterans Affairs for the amount of \$55,035 to purchase a digital records management software system;
- 2) Authorize the County Manager to accept the grant award, approve the grant agreement, and make necessary budget adjustments; and
- 3) Authorize the County Manager to execute the grant agreement and execute any amendments or renewals to the grant in a form to be approved by the County Attorney.

10.2 WORKFORCE SOLUTIONS – Joint Use Agreement between Ramsey County and the City of St. Paul for Purchase of Services from Workforce Solutions.

Board Action Requested:

- 1) Approve the Joint Use Agreement with the City of St. Paul and a payment of \$150,000 for a period of two years for job development services to participants of the City First Place Program;
- 2) Authorize the Chair and Chief Clerk to execute the Joint Use Agreement with the City of St. Paul;
- 3) Authorize the County Manager to execute amendments to the Agreement including amendments to extend the term of the Agreement, so long as funding for the services is received from the City of St. Paul;

(Continued)

10.2 (Continued)

- 4) Approve an increase of one (1) starred FTE Employment Guidance Counselor position in Workforce Solutions to provide services under the Agreement and any extensions, such position to continue so long as funding for the position is received from the City of St. Paul; and
- 5) Authorize the County Manager to make any necessary budget amendments subject to approval by Budgeting and Accounting.

10.3 COMMUNITY CORRECTIONS – Authorize the execution of rate setting contracts for chemical assessment using the ASUDS-R.

Board Action Requested:

- 1) Authorize the County Manager to approve and execute rate setting Agreements with agencies or individuals who are certified by Ramsey County Corrections to conduct the ASUD-R assessments for DWI offenders through December 31, 2011;
- 2) Authorize the County Manager to approve any necessary amendments or renewals in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to make all necessary budget adjustments.

10.4 COMMUNITY HUMAN SERVICES – Food Support (formerly Food Stamp) Performance Bonus.

Board Action Requested:

- 1) Accept the Food Stamp Bonus Payment of \$64,274 from the Minnesota Department of Human Services.
- 2) Approve the proposed plan to utilize the bonus payment for technology improvements, additional training and overtime to process applications in a timely fashion.
- 3) Authorize the County Manager to make the necessary budget adjustments.

10.5 MEDICAL EXAMINER – Agreements for Medical Examiner Laboratory Services.

Board Action Requested:

- 1) Authorize the County Manager to approve agreements for forensic laboratory services with Regions Hospital, 640 Jackson Street, St Paul, MN 55101, in an amount not to exceed \$50,000, and Hennepin Healthcare Systems, 701 Park Avenue South, Minneapolis, MN 55415 in an amount not to exceed \$30,000, both for the period January 1, 2009-December 31, 2011, in a form to be approved by the County Attorney;
- 2) Authorize the County Manager to execute the agreements with Regions Hospital and Hennepin Healthcare Systems; and
- 3) Authorize the County Manager to make all necessary budget adjustments and payments, and execute amendments to the agreements in a form to be approved by the County Attorney provided the funds are available within the Medical Examiner's operating budget.

(Continued)

CONSENT AGENDA

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

11.1 COUNTY MANAGER/BUDGETING AND ACCOUNTING – Monthly report of contracts and final payments and grant submissions that were approved during the month of October 2008.

Board Action Requested:

Accept monthly report of contracts and final payments and grant submissions that were approved during October 2008.

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- Regional Railroad Authority – Council Chambers
- Legislative Committee of the Whole – Council Chambers
- Regional Railroad Authority Workshop – Room 220 Large Conference Room
- Executive Session RE: Richard Robinson v. Ramsey County ***CLOSED TO PUBLIC***

December 2, 2008	County Board Meeting – Council Chambers
December 9, 2008	No County Board Meeting – AMC Annual Conference, Duluth, MN
December 16, 2008	County Board Meeting – Council Chambers
December 23, 2008	No County Board Meeting – Holiday Week
December 30, 2008	No County Board Meeting – 5 th Tuesday
January 6, 2009	Annual Organizational Meeting