

COMMUNICATIONS RECEIVED THROUGH FEBRUARY 1, 2012

34. Agreement for Professional Services between the County of St. Louis and Robert M. Olen for horticulture education for the period January 3, 2012 through December 31, 2012. [\$33.33 per hour, contract not to exceed \$68,500.]
35. Agreement for Professional Services between the County of St. Louis and Kendall Dykhuis for agriculture education for the period January 3, 2012 through December 31, 2012. [\$30.77 per hour, contract not to exceed \$32,000.]
36. Agreement for Purchase of Services, contract No. 12-006866, between the County of St. Louis and St. Louis County Promotional Bureau – Camp Esquagama. [Up to \$115,000]
37. Agreement for Professional Services between the County of St. Louis and North St. Louis Soil and Water Conservation District for general services from January 1, 2012 through December 31, 2012. [Up to \$50,000]
38. Purchase of Service Agreement, Contract No. 14969, between St. Louis County and Saint Louis County Council on Aging for social and recreational services for senior citizens from January 1, 2012 to December 31, 2012. [Agreement not to exceed \$14,470.66]
39. Purchase of Service Agreement, Contract No. 14905, between St. Louis County and Lake Superior Community Health Center for social services from January 1, 2012 to December 31, 2012. [Agreement not to exceed \$9,120]
40. Purchase of Service Agreement, Contract No. 14910, between St. Louis County and Arrowhead Economic Opportunity Agency – Retired and Senior Volunteer Program for social services from January 1, 2012 to December 31, 2012. [Agreement not to exceed \$20,000]
41. Purchase of Service Agreement, Contract No. 14919, between St. Louis County and Indian Legal Assistance Program for social services from January 1, 2012 to December 31, 2012. [Agreement not to exceed \$9,120]
42. Purchase of Service Agreement, Contract No. 14909, between St. Louis County and United Way of Greater Duluth for 211 Information and Referral and 211 Disaster Preparedness from January 1, 2012 to December 31, 2012. [211 Information and Referral not to exceed \$15,000; 211 Disaster Preparedness not to exceed \$5,000]
43. Purchase of Service Agreement, Contract No. 14915, between St. Louis County and First Witness for Forensic Child Interviews and Forensic Interview Training from January 1, 2012 to December 31, 2012. [Forensic Child Interviews not to exceed \$24,000; Forensic Interview Training not to exceed \$3,468]
44. Home and Community-Based Waiver Services Contract, Contract No. 14900, between the St. Louis County Board of Commissioners and Adamski Builders, LLC. [No County dollars expended.]
45. Home and Community-Based Waiver Services Contract, Contract No. 14920, between the St. Louis County Board of Commissioners and Adult In Home Care, Inc. [No County dollars expended.]

46. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14632B, between the St. Louis County Board of Commissioners and Minnesota State Operated Services d/b/a MSOCS-Northeast (NE). [No County dollars expended.]
47. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14743A, between the St. Louis County Board of Commissioners and Andrea L. Palmer, RN. [No County dollars expended.]
48. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14822B, between the St. Louis County Board of Commissioners and Colleen Schnortz and Deb LaRose d/b/a Shady Knoll. [No County dollars expended.]
49. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14537D, between the St. Louis County Board of Commissioners and TL Care Services, LLC d/b/a Westview Services. [No County dollars expended.]
50. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14567C, between the St. Louis County Board of Commissioners and Heritage Haven, Inc. [No County dollars expended.]
51. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14648A, between the St. Louis County Board of Commissioners and J.E. and Associates. [No County dollars expended.]
52. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14619F, between the St. Louis County Board of Commissioners and At Home Living Facilities, Inc. [No County dollars expended.]
53. Group Residential Housing Rate Agreement, Contract No. 50982, between the St. Louis County Board of Commissioners and Stonehaven Assisted Living. [Base Rate: \$27.81/daily; \$846/monthly]
54. Agreement for Professional Services between the County of St. Louis and MacNeil Environmental, Inc., for Duluth Courthouse Second Floor West Carpet Replacement. [\$3,800]
55. Safety and Risk Management Services 2012 Agreement between the County of St. Louis and the Arrowhead Regional Corrections Board for consulting, testing, and workers compensation claims administration services. [\$25,750]
56. Public Health Emergency Preparedness (PHEP) Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) and St. Louis County for Funding Period August 19, 2011 – August 9, 2016, and Performance Period 1: August 19, 2011 – December 31, 2012. [\$125,184]
57. Project Contract No. 4972-1 between the County of St. Louis and Max Gray Construction for Central Range Maintenance Facility Office Renovations. [\$116,600]
58. Memorandum of Understanding between the St. Louis County Sheriff's Office and the City of Virginia for participation in the Toward Zero Death grant.
59. Memorandum of Understanding between the St. Louis County Sheriff's Office and the City of Gilbert for participation in the State of Minnesota Department of Natural Resources Off Highway Enforcement Grant.

60. District Court, Division 1, Sixth Judicial District Summons – Terrance Heinonen, Plaintiff v. St. Louis County, Minnesota, Defendant. (Original given to County Attorney.)
61. American Federation of State, County and Municipal Employees (AFSCME) petition regarding the outsourcing of jobs.
62. Purchase of Service Agreement, Contract No. 14916, between St. Louis County and Program for Aid to Victims of Sexual Assault for social services from January 1, 2012, through December 31, 2012. [Counseling - \$50/hour, contract not to exceed \$27,274]
63. Grant Agreement, Contract No. 20961, between the St. Louis County Board of Commissioners and Occupational Development Center, Inc. (ODC) for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP). [Grant amount \$2,832,208]
64. Home and Community-Based Waiver Services Contract, Contract No. 14921, between the St. Louis County Board of Commissioners and Stonehaven Assisted Living, Inc. [No County dollars expended.]
65. Home and Community-Based Waiver Services Contract, Contract No. 14922, between the St. Louis County Board of Commissioners and J Walker Builders, Inc. [No County dollars expended.]
66. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14579B, between St. Louis County Board of Commissioners and Winter Homes, Inc. [No County dollars expended.]
67. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14639E, between the St. Louis County Board of Commissioners and Residential Services of NE MN, Inc. [No County dollars expended.]
68. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14614C, between the St. Louis County Board of Commissioners and Edgewood Hermantown I Senior Living, LLC. [No County dollars expended.]
69. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14615C, between the St. Louis County Board of Commissioners and Edgewood Hermantown II Senior Living, LLC. [No County dollars expended.]
70. Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14616C, between the St. Louis County Board of Commissioners and Edgewood Virginia I Senior Living, LLC. [No County dollars expended.]
71. Agreement for Professional Services between St. Louis County and American Engineering Testing, Inc., for Construction Materials Testing and Special Inspections Services – St. Louis County Virginia Courthouse Remodel. [Up to \$15,000]
72. James Foldesi, Public Works Director/Highway Engineer, submitting Final Contract Certification for SAP 69-664-003, MP 453-97030, CP 10028.
73. John Terry, Wyoming, Minnesota, regarding the valuation and tax amount of his property in Lavell Township. (Copies given to Administration, Commissioners, Assessor & Auditor.)

Minutes:

- a. Committee of the Whole for January 10, 2012.

Reports:

- a. Mine Inspector submitting notices of inspections, accidents, and to fence mining property.
- b. Mark A. Monacelli, County Recorder & Registrar of Titles, submitting business transacted and monies received for and during the year 2011.