



AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA

Tuesday, March 3, 2015, 9:30 A.M.

**County Board Room, Second Floor
St. Louis County Courthouse
100 N. 5th Avenue West
Duluth, Minnesota**

**PETE STAUBER, Chair
Fifth District**

**FRANK JEWELL
First District**

**PATRICK BOYLE
Second District**

**CHRIS DAHLBERG
Third District**

**TOM RUKAVINA
Fourth District**

**KEITH NELSON
Sixth District**

**STEVE RAUKAR, Vice-Chair
Seventh District**

County Auditor
Donald Dicklich

County Administrator
Kevin Gray

County Attorney
Mark Rubin

Clerk of the Board
Phil Chapman

The St. Louis County Board of Commissioners welcomes you to this meeting. This agenda contains a brief description of each item to be considered. The Board encourages your participation. If you wish to speak on an item contained in the agenda, you will be allowed to address the Board when a motion is on the floor. If you wish to speak on a matter that does not appear on the agenda, you may do so during the public comment period at the beginning of the meeting. Except as otherwise provided by the Standing Rules of the County Board, no action shall be taken on any item not appearing in the agenda.

When addressing the Board, please sign in at the podium and state your name and address for the record. Please address the Board as a whole through the Chair. Comments to individual Commissioners or staff are not permitted. The St. Louis County Board promotes adherence to civility in conducting the business of the County. Civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issue before the Board. Tools of civility include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility [County Board Resolution No. 560, adopted on September 9, 2003]. Speakers will be limited to five (5) minutes.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Property Management 72 hours prior to the meeting at (218)725-5085.****

All supporting documentation is available for public review in the County Auditor's Office, 100 North 5th Avenue West - Room No. 214, St. Louis County Courthouse, Duluth, MN, during regular business hours 8:00 A.M. - 4:30 P.M., Monday through Friday. Agenda is also available on our website at <http://www.stlouiscountymn.gov/GOVERNMENT/BoardofCommissioners.aspx>

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9:30 A.M. Moment of Silence
Pledge of Allegiance
Roll Call

AT THIS TIME CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA. [Speakers will be limited to 5 minutes each.]

FOR ITEMS LISTED ON THE BOARD AGENDA OR COMMITTEE OF THE WHOLE AGENDA, CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD AT THE TIME A MOTION IS ON THE FLOOR.

9:40 A.M. PUBLIC HEARING, pursuant to Resolution No. 15-97, adopted February 17, 2015, to consider amendments to the 2015 Fee Schedule. **{15-73}**

CONSENT AGENDA

Approval of business submitted on the consent agenda.

REGULAR AGENDA

Health & Human Services Committee – Commissioner Boyle, Chair

1. Pilot program to embed a Social Worker within the Duluth Police Department. **{15-60}**
[Without recommendation.]
2. Agreements with Generations Health Care Initiative to accept the Myers-Wilkins Accountable Communities for Health grant of up to \$195,337 to be used to increase the PHHS staffing complement by 2.0 FTEs consisting of a Public Health Nurse and a Community Health Worker to fulfill the grant requirements. **{15-61}** **[Without recommendation.]**

Finance & Budget Committee – Commissioner Nelson, Chair

3. Bid awarded to Lenci Enterprises, Inc., Virginia, MN, for the Sheriff's North Rescue Squad facility renovation project. **{15-74}** **[Has not been to committee; requires consent of the Board to be considered.]**
4. Application to sell/serve intoxicating liquor outside the designated serving area of their county liquor license by Michael Fink and Robert Pierce d/b/a Eagle's Nest Resort, Fredenberg Township, for March 7, 2015. **{15-75 }**

Public Safety & Corrections Committee – Commissioner Dahlberg, Chair

5. Contract amendment with MEnD Correctional Care, LLC, for medical and mental health care services at the county jail. **{15-69}** **[Without recommendation.]**

ADJOURNED:

Outside Solid Waste Management Area

- Appliances - per unit	\$ 9.00
- Tires up to 16" - with or without rims	\$ 3.00
- Tires 16" to 24" - with or without rims	\$12.00
- Brush, Branches, Trees - per yd ³	\$ 7.50
- Fluorescent Bulbs - per unit (4' only)	\$ 1.50
- Automobile Oil Filters - per unit	\$ 1.50
- Electronics - computers, TV's, etc. 19" or less (residential only)	\$ 6.00/unit
- Electronics - computers, TV's, etc. over 19" (residential only)	\$ 12.00/unit
- Mattresses/box springs - per unit	\$ 16.50

Minn. Stat. § 373.41 provides that “the county board may, after a public hearing, establish the amounts of fees to be charged for the services, unless a statute has specified the amount.”

RECOMMENDATION:

It is recommended that the St. Louis County Board consider the testimony at the public hearing and barring any valid objection, approve the amended 2015 Fee Schedule.

Public Hearing to Consider Amending the 2015 Fee Schedule

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board held a public hearing at 9:40 a.m. on Tuesday, March 3, 2015, at the St. Louis County Courthouse, Duluth, MN, to receive comment and consider the adoption of an amended Fee Schedule for various county services for the year 2015;

THEREFORE, BE IT RESOLVED That the St. Louis County Board adopts the amended 2015 Fee Schedule on file in County Board File No. _____.

DEPARTMENT/SERVICE	APPLICABLE STATUTE	LAST CHANGE	2011 FEE/CHRG	2012 FEE/CHRG	2013 FEE/CHRG	2014 FEE/CHRG	2015 FEE/CHRG	2015 PROPOSED FEE CHANGES
ENVIRONMENTAL SERVICES								
MINIMUM SCALE CHARGE - all areas			5.00	5.00	5.00	5.00	7.50	7.50
TIPPING FEES - SOLID WASTE MANAGEMENT AREA								
- Municipal Solid Waste (MSW) - per 32 gal bag (1-6 bags)			.851/2	.851/2	.851/2	.851/2	1.28	1.28
- MSW - per ton			39.00	39.00	39.00	42.00	48.00	48.00
- MSW - loose waste (per yd ³)			4.27	4.27	4.27	4.27	6.41	6.41
- MSW - compacted waste (per yd ³)			11.71	11.71	11.71	11.71	17.09	17.09
- Demolition - per ton			34.00	36.00	38.00	40.00	40.00	40.00
- Demolition - per yd ³			12.40	12.40	12.40	12.40	12.40	12.40
- Demolition - per yd ³			12.40	12.40	12.40	12.40	12.40	12.40
- Municipal Utility Ash - per ton (0-7500 tons per customer)			30.00	30.00	30.00	30.00	30.00	30.00
- Municipal Utility Ash - per yd ³ (0-7500 yd ³ per customer)			30.00	30.00	30.00	30.00	30.00	30.00
- Municipal Utility Ash - per ton (more than 7500 tons per customer)			40.00	40.00	40.00	40.00	40.00	40.00
- Municipal Utility Ash - per yd ³ (more than 7500 yd ³ per customer)			40.00	40.00	40.00	40.00	40.00	40.00
- Appliances - per unit (limit 2 per load - vouchers needed for more than 2)			0.00	0.00	0.00	0.00	0.00	0.00
- Appliances - per unit (in excess of 2 without a voucher)			8.00	8.00	8.00	8.00	8.00	9.00 Bring in line w/ Disposal Coupon per punch fee
- Tires up to 16" - 4 per load with or without rims (non-commercial generated only)			0.00	0.00	0.00	0.00	0.00	0.00
- Tires 16" to 24" - 4 per load with or without rims (non-commercial generated only)			0.00	0.00	0.00	0.00	0.00	0.00
- Tires up to 16" - in excess of 4 per load with or without rims			1.00	1.00	1.00	1.00	1.00	1.50 Bring in line w/ Disposal Coupon per punch fee
- Tires 16" to 24" - in excess of 4 per load with or without rims			6.00	6.00	6.00	6.00	6.00	6.00
- Tires up to 24" - in excess of 10 per load by the ton			110.00	110.00	115.00	115.00	115.00	115.00
- Off-road tires up to 600# ea (max 6 tires per year)			165.00	165.00	185.00	185.00	185.00	185.00
- Yard Waste - leaves, grass clippings, garden waste, etc.			0.00	0.00	0.00	0.00	0.00	0.00
- Brush, Branches, Trees - per ton			0.00	0.00	0.00	0.00	0.00	0.00
- Brush, Branches, Trees - per yd ³			0.00	0.00	0.00	0.00	0.00	0.00
- Automobile Batteries - per unit			0.00	0.00	0.00	0.00	0.00	0.00
- Used Motor Oil - per gallon			0.00	0.00	0.00	0.00	0.00	0.00
- Scrap Metal - per ton			0.00	0.00	0.00	0.00	0.00	0.00
- Used Antifreeze - per gallon			0.00	0.00	0.00	0.00	0.00	0.00
- Light Industrial Waste - per 32 gal bag			.851/2	.851/2	.851/2	.851/2	1.28	1.28
- Industrial Waste - mixed - per ton			39.00	39.00	39.00	42.00	48.00	48.00
- Industrial Waste - mixed - per yd ³			22.50	22.50	22.50	22.50	24.00	24.00
- Heavy Industrial Waste - casting sand, etc. - per ton			22.00	22.00	22.00	22.00	22.00	22.00
- Heavy Industrial Waste - casting sand, etc. - per yd ³			22.00	22.00	22.00	22.00	22.00	22.00
- Beneficial Use Material - per ton			12.50	12.50	15.00	15.00	15.00	15.00
- Asbestos - per yd ³			62.00	62.00	62.00	62.00	62.00	62.00
- Fluorescent Bulbs - 4' only, limit 6 per load (residential only)			0.00	0.00	0.00	0.00	0.00	0.00
- Fluorescent Bulbs - 4' only, in excess of 6 per load (from resid. sources and for all tubes from commercial sources)			0.50	0.50	0.50	0.50	0.50	0.75 Bring in line w/ Disposal Coupon per punch fee
- Automobile Oil Filters - limit 6 per load			0.00	0.00	0.00	0.00	0.00	0.00
- Automobile Oil Filters - in excess of 6 per load			1.00	1.00	1.00	1.00	1.00	1.50 Bring in line w/ Disposal Coupon per punch fee
- Electronics - per unit (computers, TV's, etc - resid. only, 19" or less)			1.00	1.00	1.00	1.00	1.00	1.50 Bring in line w/ Disposal Coupon per punch fee
- Electronics - per unit (computers, TV's, etc - residential over 19")			2.00	2.00	2.00	2.00	2.00	3.00 Bring in line w/ Disposal Coupon per punch fee
- Electronics - per unit (Free Brands per E-Waste Agreement)			0.00	0.00	0.00	0.00	0.00	0.00
- Mattresses/box springs - per unit			8.00	8.00	8.00	8.00	8.00	9.00 Bring in line w/ Disposal Coupon per punch fee
- Mattresses/box springs - per ton			250.00	250.00	250.00	250.00	250.00	250.00
- Petroleum Contaminated Soil - per ton				22.00	22.00	22.00	22.00	22.00
- Cleanup fee for Contaminated Loads/per hr				75.00	75.00	75.00	75.00	75.00
TIPPING FEES OUT OF SOLID WASTE MANAGEMENT AREA								
- MSW - per 32 gal bag (1-6 bags)			1.71	1.71	1.71	1.71	2.57	2.57
- MSW - per ton			70.09	70.09	70.09	70.09	73.09	73.09
- MSW Loose Waste - per yd ³			8.55	8.55	8.55	8.55	12.82	12.82

DEPARTMENT/SERVICE	APPLICABLE STATUTE	LAST CHANGE	2011 FEE/CHRG	2012 FEE/CHRG	2013 FEE/CHRG	2014 FEE/CHRG	2015 FEE/CHRG	2015 PROPOSED FEE CHANGES
- MSW Compacted Waste - per yd ³			24.79	24.79	24.79	24.79	34.19	34.19
- Demolition - per ton			48.00	50.00	52.00	54.00	54.00	54.00
- Demolition - per yd ³			18.40	18.40	18.40	18.40	18.40	18.40
- Municipal Utility Ash - per ton (0-7500 tons per customer)			40.00	40.00	40.00	40.00	40.00	40.00
- Municipal Utility Ash - per yd ³ (0-7500 yd ³ per customer)			40.00	40.00	40.00	40.00	40.00	40.00
- Municipal Utility Ash - per ton (more than 7500 tons per customer)			50.00	50.00	50.00	50.00	50.00	50.00
- Municipal Utility Ash - per yd ³ (more than 7500 yd ³ per customer)			50.00	50.00	50.00	50.00	50.00	50.00
- Appliances - per unit			8.00	8.00	8.00	8.00	8.00	9.00
- Tires up to 16" - with or without rims			2.00	2.00	2.00	2.00	2.00	3.00
- Tires 16" to 24" - with or without rims			10.00	10.00	10.00	10.00	10.00	12.00
- Off-road tires up to 600# ea - per ton (max 6 tires per year)			247.50	247.50	247.50	247.50	247.50	247.50
- Yard Waste - leaves, grass clippings, garden waste, etc.			0.00	0.00	0.00	0.00	0.00	0.00
- Brush, Branches, Trees - per ton			30.00	30.00	30.00	30.00	30.00	30.00
- Brush, Branches, Trees - per yd ³			7.00	7.00	7.00	7.00	7.00	7.50
- Automobile Batteries - per unit			0.00	0.00	0.00	0.00	0.00	0.00
- Used Motor Oil - per gallon			0.00	0.00	0.00	0.00	0.00	0.00
- Scrap Metal - per ton			0.00	0.00	0.00	0.00	0.00	0.00
- Industrial Waste - mixed - per ton			82.50	82.50	82.50	82.50	96.00	96.00
- Industrial Waste - mixed - per yd ³			41.25	41.25	41.25	41.25	45.00	45.00
- Heavy Industrial Waste - casting sand, etc. - per ton			32.00	32.00	32.00	32.00	32.00	32.00
- Heavy Industrial Waste - casting sand, etc., per yd ³			32.00	32.00	32.00	32.00	32.00	32.00
- Asbestos - per yd ³			93.00	93.00	93.00	93.00	93.00	93.00
- Fluorescent Bulbs - per unit (4' only)			1.00	1.00	1.00	1.00	1.00	1.50
- Automobile Oil Filters - per unit			1.00	1.00	1.00	1.00	1.00	1.50
- Electronics - computers, TV's, etc. 19" or less (residential only)			5.00/unit	5.00/unit	5.00/unit	5.00/unit	5.00/unit	6.00/unit
- Electronics - computers, TV's, etc. over 19" (residential only)			10.00/unit	10.00/unit	10.00/unit	10.00/unit	10.00/unit	12.00/unit
- Mattresses/box springs - per unit			16.00	16.00	16.00	16.00	16.00	16.50
- Mattresses/box springs - per ton			500.00	500.00	500.00	500.00	500.00	500.00
- Petroleum Contaminated Soil - per ton				32.00	32.00	32.00	32.00	32.00
- Cleanup fee for Contaminated Loads/per hr				75.00	75.00	75.00	75.00	75.00
HAULER FEES								
- Annual MSW Hauler License Fee - per business			50.00	50.00	50.00	50.00	50.00	50.00
- Annual MSW Vehicle License Fee - per business			25.00	25.00	25.00	25.00	25.00	25.00
Late Fees								
- 1-7 days	Minn. Stat. 115A.919		Add 5%					
- 8-30 days			Add 10%					
- More than 30 days			Add 10%					
FACILITY LICENSE FEES								
- Initial Application Fee			1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
- Annual Renewal			700.00	700.00	700.00	700.00	700.00	700.00
DISPOSAL SURCHARGE FEES								
- Disposal of mixed municipal solid waste generated outside of Solid Waste Service Area - per cubic yard			7.50	7.50	7.50	7.50	7.50	7.50
- Demolition and Industrial Waste Disposal - per cubic yard								
Unlined facilities without County approved recycling programs			0.50	0.50	0.50	0.50	0.50	0.50
Unlined facilities with County approved recycling programs			0.38	0.38	0.38	0.38	0.38	0.38
Lined facilities without County approved recycling plan			0.38	0.38	0.38	0.38	0.38	0.38
Lined facilities with County approved recycling programs			0.25	0.25	0.25	0.25	0.25	0.25
Late Fees								

DEPARTMENT/SERVICE	APPLICABLE STATUTE	LAST CHANGE	2011 FEE/CHRG	2012 FEE/CHRG	2013 FEE/CHRG	2014 FEE/CHRG	2015 FEE/CHRG	2015 PROPOSED FEE CHANGES
- 1-7 days			Add 5%					
- 8-30 days			Add 10%					
- More than 30 days			Add 10%					
HAULER COLLECTED VOLUME BASED SERVICE FEE								
(South Solid Waste Service Area - Based on Weekly Service Level)								
Per pickup fees:								
- 20 gallons			0.017	0.017	0.017	0.017	0.017	0.017
- 25 gallons			0.22	0.22	0.22	0.22	0.22	0.22
- 32 gallons			0.28	0.28	0.28	0.28	0.28	0.28
- 35 gallons			0.30	0.30	0.30	0.30	0.30	0.30
- 40 gallons			0.35	0.35	0.35	0.35	0.35	0.35
- 45 gallons			0.38	0.38	0.38	0.38	0.38	0.38
- 64 gallons			0.54	0.54	0.54	0.54	0.54	0.54
- 96 gallons			0.82	0.82	0.82	0.82	0.82	0.82
Late Fees								
- 1-7 days			Add 5%					
- 8-30 days		1995	Add 10%					
- More than 30 days			Add 10%					
RECYCLING PROCESSING FACILITY CHARGES								
- In-County drop off recyclables - per ton			54.00	54.00	54.00	54.00	54.00	54.00
- Out of County drop off recyclables - per ton			68.00	68.00	68.00	68.00	68.00	68.00
SOLID WASTE SERVICE FEES								
North Solid Waste Service Area**								
- Residential Parcels			58.00	58.00	58.00	60.00	60.00	60.00
- Seasonal/Recreational Parcels			19.72	19.72	19.72	20.00	20.00	20.00
- Commercial Parcels:								
EMV less than \$50,000			58.00	58.00	58.00	60.00	60.00	60.00
EMV \$50,001 to \$100,000			87.00	87.00	87.00	90.00	90.00	90.00
EMV \$100,001 to \$150,000			116.00	116.00	116.00	120.00	120.00	120.00
EMV \$150,001 to \$200,000			145.00	145.00	145.00	150.00	150.00	150.00
EMV more than \$200,000			174.00	174.00	174.00	180.00	180.00	180.00
South Solid Waste Service Area**								
- Residential Parcels			18.00	18.00	18.00	18.00	18.00	18.00
- Seasonal/Recreational Parcels			9.00	9.00	9.00	9.00	9.00	9.00
- Commercial Parcels:								
EMV less than \$50,000			18.00	18.00	18.00	18.00	18.00	18.00
EMV \$50,001 to \$100,000			27.00	27.00	27.00	27.00	27.00	27.00
EMV \$100,001 to \$150,000			36.00	36.00	36.00	36.00	36.00	36.00
**Parcels with less than \$1,000 in improvements will not be charged a service fee								
EMV \$150,001 to \$200,000			54.00	54.00	54.00	54.00	54.00	54.00
EMV more than \$200,000								
ON-SITE SEWAGE SYSTEMS								
- ISTS Permits								
- ISTS Permit Level 1			225.00	225.00	225.00	232.00	232.00	232.00
- ISTS Permit Level 2			335.00	335.00	335.00	345.00	345.00	345.00
- ISTS Permit Level 3			505.00	505.00	505.00	520.00	520.00	520.00
- ISTS Variance			365.00	365.00	365.00	376.00	376.00	376.00
- Holding Tank			210.00	210.00	210.00	216.00	216.00	216.00

DEPARTMENT/SERVICE	APPLICABLE STATUTE	LAST CHANGE	2011 FEE/CHRG	2012 FEE/CHRG	2013 FEE/CHRG	2014 FEE/CHRG	2015 FEE/CHRG	2015 PROPOSED FEE CHANGES
- Operating Permit Renewal			45.00	45.00	45.00	46.00	46.00	46.00
- Greywater w/o Pressure			95.00	95.00	95.00	98.00	98.00	98.00
- Greywater w/Pressure			245.00	245.00	245.00	252.00	252.00	252.00
- Privy			95.00	95.00	95.00	98.00	98.00	98.00
- Privy and Greywater w/o Pressure			95.00	95.00	95.00	98.00	98.00	98.00
- ISTS Component Addition/Replacement			185.00	185.00	185.00	191.00	191.00	191.00
- ISTS Permit-Commercial			480.00	480.00	480.00	494.00	494.00	494.00
Late Fee (Septic System)			UP TO 2X					
- Site Evaluation			235.00	235.00	235.00	242.00	242.00	242.00

less jail admissions, less emergency room admissions, stabilized housing situations and less homelessness.

In addition, this pilot would position PHHS to respond to legislation that is being proposed this session that would provide grants to counties for the purpose of diversion from jail and reintegration (out of jail) planning for those suffering from mental illness. The experience of this pilot would provide very useful information as to what works and what doesn't as far as diversion from jail. The pilot, if successful, would also provide a model that could work with other municipal police departments or the County Sheriff's Office.

RECOMMENDATION:

It is recommended that the St. Louis County Board increase the staffing complement of the Public Health and Human Services Department by 1.0 FTE social worker to pilot a model of embedding a social worker within law enforcement to better respond to individuals with mental illness. The PHHS department proposes to use Prevention and Innovation fund balance to fund this pilot. The cost for the program for the remainder of 2015 (March 1 – December 31) is \$75,000. The Duluth Police Department will provide work space alongside DPD staff as well as a computer.

Pilot to Embed a Social Worker within the Duluth Police Department

BY COMMISSIONER _____

WHEREAS, St. Louis County Public Health and Human Services (PHHS) serves as the mental health authority for the county and partners with many private and public agencies in order to provide a continuum of services to those suffering from mental illness; and

WHEREAS, PHHS has been collaborating with the Duluth Police Department (DPD) and has identified the need for a pilot project of embedding a social worker within the DPD to improve system response to police calls where the issue is an individual with mental illness; and

WHEREAS, The goals of the pilot are an improved police response, decrease in police calls related to mental illness, decrease in criminal charges, less jail admissions, less emergency room admissions, stabilized housing situations and less homelessness; and

WHEREAS, This pilot would position PHHS to respond to legislation that is being proposed this session that would provide grants to counties for the purpose of diversion from jail and reintegration (out of jail) planning for those suffering from mental illness providing valuable information as to what is successful; and

WHEREAS, This pilot would also provide a model that could work with other municipal police departments or the County Sheriff's Office;

THEREFORE, BE IT RESOLVED That the St. Louis County Board increases the staffing complement of the Public Health and Human Services Department by 1.0 FTE social worker to pilot a model of embedding a social worker within law enforcement to better respond to individuals with mental illness;

RESOLVED FURTHER That the County Board authorizes the PHHS Department to use the Prevention and Innovation fund balance to fund this pilot; the cost for the program for the remainder of 2015 (March 1 – December 31) is \$75,000.

Prevention and Innovation Reserve Fund Budget reference: Fund 230, Agency 999999, Object 311405

PHHS Budget Expense reference: Fund 230, Agency 232006, Object 610100
Fund 230, Agency 232006, Object 629900

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the Public Health and Human Services (PHHS) Department to accept an Accountable Communities for Health grant of up to \$195,337 from Generations Health Care Initiative. In addition, the County Board is requested to increase the staffing complement of PHHS by 2.0 FTEs consisting of a Public Health Nurse and a Community Health Worker to fulfill the grant requirements. The funds will be receipted into Revenue Fund 230, 233999-545149-23326-99999999-2015.

Myers-Wilkins Accountable Communities for Health Grant

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Health has made State Innovation Model grant funds available for Accountable Community for Health projects to improve the health of at-risk communities; and

WHEREAS, Generations Health Care Initiative has received a grant to implement an Accountable Community for Health model to create a Community Care Team model to serve the Myers-Wilkins Elementary School student population and families and the Public Health and Human Services Department has been requested to participate in this care team through a Public Health Nurse, who will perform family health needs assessments, and a Community Health Worker, who will assist families in the coordination of health care, social services, and community resources; and

WHEREAS, Generations Health Care Initiative, as the grant recipient, would contract with PHHS for an amount up to \$195,337 and these funds will be used to hire the Public Health Nurse and the Community Health Worker;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the appropriate county officials to enter into agreements with Generations Health Care Initiative to accept an Accountable Communities for Health grant of up to \$195,337 for the grant period of January 2015 through December 2016;

RESOLVED FURTHER, That the County Board increases the staffing complement of Public Health and Human Services by 2.0 FTEs consisting of a Public Health Nurse and a Community Health Worker to fulfill the grant requirements for the Myers-Wilkins Accountable Community for Health grant with the understanding that if the grant funding is no longer available the positions are eliminated.

Budget references:

Revenue: 230-233999-545149-23326-99999999-2015

Expenses: 230-233999-610100-23326-99999999-2015
230-233999-629900-23326-99999999-2015

Reset Form

Print Form

GRANT APPROVAL FORM

GRANT NAME: Account Comm for Health GRANT AMOUNT: \$195,337
 GRANTOR: MDH/Generations Health Care MATCH AMOUNT: 0
 FUND: 230 AGENCY: 233999 GRANT: 23326 GRANT YEAR: 2015
 AGENCY NAME: PHHS
 CONTACT PERSON: Amy Westbrook PHONE: 725-5267
 GRANT PERIOD: BEGIN DATE: 01/01/2015 END DATE: 12/31/2016
 STATE GRANT AWARD NUMBER OR FEDERAL CFDA # 87661

FILL IN THE ABOVE INFORMATION ON THIS FORM AND IDENTIFY THE CATEGORY OF THE GRANT FROM THE CHOICES BELOW. ATTACH THIS FORM TO THE GRANT APPLICATION AND ANY OTHER PERTINENT OTHER DOCUMENTATION AND ROUTE THE PACKET TO THE INDIVIDUALS LISTED FOR THE TYPE OF GRANT.

IT IS ESSENTIAL THAT DEPARTMENTS SUBMIT THE COMPLETED APPROVAL FORM ON THOSE GRANTS THAT DO NOT REQUIRE BOARD RESOLUTION TO THE AUDITOR'S OFFICE ACCOUNTING DEPARTMENT FOR BUDGETING PURPOSES. NO GRANT ACTIVITY WILL BE RECORDED WITHOUT AN ESTABLISHED BUDGET.

GRANTS OF \$25,000 OR LESS

A grant of \$25,000 or less may be applied for and/or accepted by the department without a separate County Board Resolution if it meets the following:

1. The grant fits within the department's functions, and
2. If the grant requires a County match (not to exceed in money or value an amount equal to the actual grant), and if that match is "in kind", that "in-kind" match is part of the ongoing operations, or if the match is monetary, that the department can find the necessary amount within its existing budget.

DOES THIS GRANT QUALIFY UNDER "GRANTS OF \$25,000 OR LESS"?

YES NO

If so, this type of grant requires the following review approval:

County Auditor _____ Date: _____
 County Administrator _____ Date: _____
 County Attorney _____ Date: _____

The Grant Budget must be entered into the accounting system. Send a copy of the grant, this signed approval form and any other pertinent information to the Auditor's Office-Accounting, so the budget can be entered into the system. Without a budget, no expenditures or revenues will be recorded.

NEW GRANTS GREATER THAN \$25,000

All new grants that exceed \$25,000 and all recurring grants that exceed \$25,000 that contain changes in the grant's requirements which may affect either County resources or the scope of the grant need two (2) board resolutions. One board resolution is required to apply for the grant and a second resolution is required to accept the grant.

DOES THIS GRANT QUALIFY UNDER "GRANTS GREATER THAN \$25,000"?

YES NO

If this is a new grant greater than \$25,000, it requires the following review approval:

County Auditor

County Administrator

[Handwritten Signature] Date: 2/11/15
[Handwritten Signature] Date: 2/12/15

The Grant Budget must be entered into the accounting system. Send a copy of the grant, this completed approval form and the Board Resolution to the Auditor's Office-Accounting, so a budget can be entered into the system. Without a budget, no expenditures or revenues will be recorded.

RECURRING GRANTS GREATER THAN \$25,000

A recurring grant greater than \$25,000 that is a repeat of a grant which has been received by the County in past year(s) and that has no changes in the use of County resources or in the scope of the grant, requires one Board Resolution to both apply for and/or accept the grant.

DOES THIS GRANT QUALIFY AS "RECURRING GRANTS GREATER THAN \$25,000"?

YES NO

If yes, this recurring grant greater than \$25,000 requires the following review approval:

County Auditor

County Administrator

Date: _____

Date: _____

The Grant Budget must be entered into the accounting system. Send a copy of the grant, this completed approval form and the Board Resolution to the Auditor's Office-Accounting, so a budget can be entered into the system. Without a budget, no expenditures or revenues will be recorded.

Lenci Enterprises – Virginia, MN	\$624,600
Max Gray Construction – Hibbing, MN	\$661,250
Krause-Anderson Construction – Duluth, MN	\$729,000
Johnson-Wilson Constructors – Duluth, MN	\$786,000
A &M Construction – Hibbing, MN	\$841,936

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a professional construction contract with Lenci Enterprises of Virginia, MN, for the Sheriff's North Rescue Squad facility renovation project in an amount of \$624,600.00. This expense would be eligible for 2014 State of Minnesota Capital Improvement bond reimbursement, Fund 400, Agency 400039.

North Rescue Squad Building Project Construction Services

BY COMMISSIONER _____

WHEREAS, The St. Louis County Sheriff's Rescue Squad operations presently have no permanent facility for the northern portion of the county, and the county's former Motor Pool building has been designated for renovation to house the North Rescue Squad operation; and

WHEREAS, The 2014 Legislature approved bond proceeds for the renovation project in an amount of \$700,000 (Chapter 294, Section 15, Subd. 5) with county match funds of \$700,000 for a project total of \$1,400,000; and

WHEREAS, Bids for the first phase of this renovation project were opened on February 12, 2015, with Lenci Enterprises of Virginia, MN, offering the low responsible bid in an amount of \$624,600.00;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the appropriate county officials enter into a professional construction contract with Lenci Enterprises of Virginia, MN, for the Sheriff's North Rescue Squad facility renovation project in an amount of \$624,600.00;

RESOLVED FURTHER, That this expense is be eligible for 2014 State of Minnesota Capital Improvement bond reimbursement, with funding from Fund 400, Agency 400039.

**Application to Sell/Serve Intoxicating Liquor Outside the Designated Serving Area
(Fredenberg Township)**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Liquor Licensing Committee met on March 3, 2015, to consider recommending approval to the County Board, an application for a Special Event Liquor License submitted by Michael Fink and Robert Pierce d/b/a Eagle's Nest Resort, Fredenberg Township, for the date of March 7, 2015; and

WHEREAS, The Liquor Licensing Committee recommends approval of the application;

THEREFORE, BE IT RESOLVED That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Michael Fink and Robert Pierce d/b/a Eagle's Nest Resort, Fredenberg Township, to sell/serve intoxicating liquor outside the designated serving area of the County Liquor License for the date of March 7, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. _____;

RESOLVED FURTHER That said license is approved contingent upon Fredenberg Township approval.

BOARD LETTER NO. 15 - 69

PUBLIC SAFETY & CORRECTIONS COMMITTEE CONSENT NO. 10

MARCH 3, 2015 BOARD AGENDA NO. 5

DATE: February 17, 2015

RE: Contract Amendment with MEnD
for Medical and Mental Health
Care Services at the Jail

FROM: Kevin Z. Gray
County Administrator

Ross Litman
County Sheriff

RELATED DEPARTMENT GOAL:

To provide quality and cost effective medical services at the county jail.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a contract with MEnD Correctional Care, LLC (MEnD) for medical and mental health care services at the St. Louis County Jail in Duluth, MN.

BACKGROUND:

On August 14, 2012, the St. Louis County Board approved Resolution No. 12-467 to allow a contract with MEnD Correctional Care, LLC (MEnD). In September 2012, MEnD started providing health care for inmates at the county jail. The amount of the MEnD contract in 2015 for medical services is \$580,096 with a 2% increase for each year thereafter. Recently, MEnD has begun providing mental health services for inmates in addition to medical services under a separate contract in the amount of \$12,000 with a 2% increase for each consecutive year.

The Sheriff and Jail Administrator are recommending an amended contract with MEnD Correctional Care, LLC which would combine medical and mental health care services into one contract. This contract will be automatically renewed for one year terms thereafter unless either party provides the other with 90 days written notice.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize an amended contract with MEnD Correctional Care, LLC for medical and mental health care services at the county jail. The contract fees shall be payable from Fund 100, Agency 137002, Object 626400.

**Contract Amendment with MEnD for Medical and Mental Health Care
Services at the Jail**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board authorized a contract with MEnD Correctional Care, LLC, for inmate health care services in 2012; and

WHEREAS, MEnD currently provide mental health services to inmates under a separate contract;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the appropriate county officials to execute an amended contract with MEnD Correctional Care, LLC, to provide medical and mental health services at the county jail for a 2015 cost of \$580,096 for medical services and \$12,000 for mental health services with an automatic 2% increase for each year thereafter, payable from Fund 100, Agency 137002, Object 626400;

RESOLVED FURTHER That this contract will be automatically renewed for one-year terms thereafter unless either party provides the other with 90 days written notice.