

ACTION ITEMS
September 11, 2018

Consent Agenda:

1. Approve the Board of Commissioners' regular meeting minutes from August 28, 2018.
2. Approve Health and Human Services claim payments in the following amounts:
 - a. Administrative payments \$ 13,482.94
 - b. Region III payments \$ 14,990.72
3. Approve payment in the amount of \$3,052.50 (invoice 1056923) to Election Systems & Software LLC for Primary Election 2018 coding services. (Correspondence 1, Lake County Auditor / Treasurer's Office)
4. Approve payment in the amount of \$5,260.00 (invoice 1057395) to Election Systems & Software LLC for a DS200 precinct counter. Funds will be taken from the reserve for election equipment. (Correspondence 1, Lake County Auditor / Treasurer's Office)
5. Authorize payment in the amount of \$9,370.00 to Fire Safety USA for 2 CMC Rescue Arizona Vortex MultiPod Kits to be used for high angle rope rescues for the Lake County Rescue Squad. (Correspondence 2, Lake County Sheriff's Office)
6. Approve a one-time payment of \$500.00 to the Arrowhead Economic Opportunity Agency (AEOA) to recognize RSVP volunteers for the period of July 1, 2018 through June 30, 2019. (Correspondence 3, Lake County Health and Human Services (LCHHS) Department)
7. Approve and authorize the County Board Chair and Lake County Health and Human Services Director to sign the Transportation of Children and Youth in Foster Care Placement Purchase of Service Agreement with ISD #381 for the period of July 1, 2018 through June 30, 2019. (Correspondence 3, Lake County Health and Human Services (LCHHS) Department)
8. Authorize payment in the amount of \$11,410.73 to Consolidated Telephone Company, invoice INV-3339, covering Duluth circuit charges, payroll of 8/31/18, window envelopes, shipping charges, and Office 365 licenses. (Correspondence 4, Lake Connections)
9. Authorize payment in the amount of \$34,681.10 to Consolidated Telephone Company, invoice INV-3341, covering August voices items. (Correspondence 4, Lake Connections)
10. Authorize out-of-state travel (mileage not airfare) to metro Chicago (Burr Ridge, Illinois) for Boris Naschansky, Information Technology (IT) Director and Adam Osterlund, IT Specialist to attend the ManageEngine User Conference October 25 & 26, 2018. (Correspondence 5, Lake County IT Department)
11. Authorize payment in the amount of \$18,547.50 to Ballard Spahr LLP for professional services rendered through July 2018 (Invoice No. 201808047747, dated August 22, 2018). (County Attorney's Office action item)

12. Approve resolution for the Regional Trails Grant Program application to the Minnesota Department of Iron Range Resources & Rehabilitation (IRRR) submitted by Lake County Land Commissioner Nate Eide. (Correspondence 7, Lake County Forestry Department)
13. Approve the Federal Representation Services Agreement between Lockridge Grindal Nauen, P.L.L.P. and Lake County, effective July 1, 2018 through December 31, 2019.
14. Approve Minnesota Lawful Gambling Application for Ely Blue Line to hold a raffle on October 6, 2018 at the Silver Rapids Lodge 459 Kawishiwi Trail Ely, MN 55731. (Correspondence 8, Lake County Auditor's Office)

Resolution Items:

1. Approve the appointment of Cammie Young, Human Resources Director, as the Lake County Affirmative Action Officer for 2018. (Correspondence 6, Lake County Human Resources (HR) Department)

2. Approve the revisions to the Affirmative Action Plan and authorize Chair to sign. (Correspondence 6, Lake County Human Resources (HR) Department)

3. Approve the change in employment status of Vicki Bailey, Lead Dispatcher/Jailer, due to completion of trial period effective September 4, 2018. (Correspondence 6, Lake County Human Resources (HR) Department)

4. Approve the change in employment status of Scott Dowling, Forester, due to completion of probation period effective September 5, 2018. (Correspondence 6, Lake County Human Resources (HR) Department)

5. Approve the change in employment status of John Schlangen, Engineering Supervisor, due to completion of probation period effective September 16, 2018. (Correspondence 6, Lake County Human Resources (HR) Department)

6. Approve the trial appointment of Jory Schliep, Mechanic, to Lead Mechanic at the Step 1 rate of \$22.84 per hour effective September 24, 2018. (Correspondence 6, Lake County Human Resources (HR) Department)

7. Approve the recruitment for one full-time Mechanic. (Correspondence 6, Lake County Human Resources (HR) Department)