

ACTION ITEMS
March 26, 2019

Consent Agenda:

1. Approve County Board of Commissioners' meeting minutes from March 12, 2019.
2. Approve Health and Human Services claims payments in the following amounts:
 - a. Administrative payments \$ 20,860.77
 - b. Region III Adult Behavioral Health Initiative payments \$ 11,637.51
3. Approve and authorize the Lake County Board Chair and County Administrator to sign the Agreement Between Lake County and Cook County for Shared Public Health Nurse Services for the period of February 27, 2019 through December 31, 2019. (Correspondence 1, Lake County Health and Human Services (LCHHS) Department)
4. Approve and authorize the Lake County Board Chair to sign the Agreement of Institutional and Program Affiliation between Regents of the University of Minnesota, through its Department of Social Work, University of Minnesota Duluth ("University") and Lake County ("Affiliate") for the period of April 1, 2019 through March 31, 2024. (Correspondence 1, Lake County Health and Human Services (LCHHS) Department)
5. Adopt the findings of the Planning Commission for Right Path LLC, I-19-003. (Correspondence 'New 2A', Lake County Environmental Services Department)
6. Accept SHI quote# 16816633 for six tablet computers with breakage warranties, and authorize subsequent payment to SHI in an amount not to exceed \$7,656.00. (Correspondence 4, Lake County Information Technology (I.T.) Department)
7. Modify Board of Commissioners' meeting minutes from February 26, 2019, Motion 03 Item 29: "Approve payment to Ziegler in the amount of \$8,130.18 for repair of Unit 5921 (1992 Caterpillar grader)." (Correspondence 5, Lake County Highway Department)
8. Approve payment to Contech in the amount of \$9,580.24 for 2019 flood repairs. (Correspondence 5, Lake County Highway Department)
9. Approve payment to Contech in the amount of \$5,493.54 for stock culverts. (Correspondence 5, Lake County Highway Department)
10. Authorize Highway Engineer to sign Grandma's Marathon road closure permit for June 22, 2019 and approve Lake County staff assistance with this event. (Correspondence 5, Lake County Highway Department)
11. Approve amendment to Twin Ports Testing services for the Highway Department Facility project in an amount up to \$8,723.25 for a revised agreement total up to \$40,341.25. (Correspondence 5, Lake County Highway Department)

12. Approve resolution supporting increased transportation funding in Minnesota. (Correspondence 5A, Lake County Highway Department; proposed resolution based on resolution adopted by the Association of Minnesota Counties (AMC) at its board meeting on March 15, 2019, for Minnesota's statewide transportation system)
13. Authorize payment in the amount of \$5,152.52 to Lake States Construction Inc., invoice number 7789 for construction of Town Road. (Correspondence 6, Lake Connections)
14. Authorize payment in the amount of \$21,217.88 to Consolidated Telephone Company, invoice INV-3408, for circuit expense, Pinpoint assistance, technician labor & expenses, optics, shipping charges, and payroll of 3/1/19. (Correspondence 6, Lake Connections)
15. Authorize payment in the amount of \$33,116.60 to Consolidated Telephone Company, invoice INV-3410, for February voice revenues and January voice expenses. (Correspondence 6, Lake Connections)
16. Authorize the renewal of a maintenance contract with CCI Systems and subsequent payment in the amount of \$9,765.44 plus any applicable taxes. This contract covers Cisco and Nexus equipment for the period beginning March 11, 2019 and ending August 1, 2019. (Correspondence 6, Lake Connections)
17. Authorize payment in the amount of \$6,000.00 to Old Republic Surety Group for renewal of the bond required by Frontier Communications for pole attachments. (Correspondence 6, Lake Connections)
18. Approve payment in the amount of \$8,136.72 (invoice #69689) to the Office of the State Auditor for Year-end 2018 audit services. (Correspondence 7, Lake County Auditor's Office)
19. Authorize payment to BMO Harris Bank N.A. in the amount of \$8,658.69 (invoices for Irrevocable Standby Letter of Credit No. HACH503422OS: periodic fee for December 18, 2018 – March 14, 2019, period fee for March 15, 2019 – March 17, 2019; and administrative fees for Amendment No. 5 and Amendment No. 6).

Resolution Items:

1. Approve the resignation of Krista Olek, Human Services Professional, effective March 22, 2019. (Correspondence 3, Lake County Human Resources (HR) Department)
2. Approve the recruitment for one full-time Human Services Professional. (Correspondence 3, Lake County Human Resources (HR) Department)
3. Approve the change in employment status of Synthia Seliskar, Human Services Professional, due to completion of probation effective April 1, 2019. (Correspondence 3, Lake County Human Resources (HR) Department)