



Board of Commissioners

Minutes

15 West Kellogg Blvd.
Saint Paul, MN 55102
651-266-9200

April 9, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Board of Commissioners met in regular session at 9:01 a.m. with the following members present: McGuire, Moran, Ortega, Reinhardt, Xiong and Chair Martinson. Also present were Johanna Berg, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

ROLL CALL

Commissioner Xiong arrived late and missed Roll Call. Commissioner Xiong arrived at 9:04 a.m. was present for the remainder of the meeting.

Present: Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Absent: Frethem

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

Presented by Commissioner Ortega discussion can be found on archived video.

1. Agenda of April 9, 2024 is Presented for Approval [2023-659](#)

Sponsors: County Manager's Office

Approve the agenda of April 9, 2024.

Motion by McGuire, seconded by Ortega. Motion passed.

Aye: Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Absent: Frethem

2. Minutes from April 2, 2024 are Presented for Approval [2023-680](#)

Sponsors: County Manager's Office

Approve the April 2, 2024 Minutes.

Motion by Ortega, seconded by Reinhardt. Motion passed.

Aye: Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Absent: Frethem

PROCLAMATION

3. Proclamation: Ramsey County Transgender Day of Visibility [2024-087](#)

Sponsors: Human Resources

Presented by Commissioner Ortega.

4. Proclamation: National County Government Month Proclamation [2024-114](#)
Sponsors: County Manager's Office
Presented by Commissioner Reinhardt.

ORDINANCE PROCEDURES

5. Proposed Ordinance to Accept Land Donation of 0 Mystic Street, Saint Paul to Ramsey County and to Convey the Donated Land as Parkland - Waive the Second Reading and Hold Public Hearing [2024-118](#)

Sponsors: Parks & Recreation

1. Waive the Second Reading of the proposed Ordinance to Accept Land Donation of 0 Mystic Street, Saint Paul to Ramsey County and to Convey the Donated Land as Parkland.
2. Hold the Public Hearing for the proposed Ordinance to Accept Land Donation of 0 Mystic Street, Saint Paul to Ramsey County and to Convey the Donated Land as Parkland.

Chair Martinson opened the public hearing at 9:22 a.m. There were no speakers present to provide public testimonies. The chair called three times for public comments. Hearing none, the chair closed the public hearing at 9:24 a.m.

Motion by Reinhardt, seconded by Xiong. Motion passed.

Aye: Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Absent: Frethem

Resolution: [B2024-060](#)

ADMINISTRATIVE ITEMS

6. Amendment to Single Source Agreement with Systems Technology Group, Inc. for Claim and Time Repository System Maintenance and Support Services [2024-116](#)

Sponsors: Health and Wellness Administration

1. Approve amendment to the single source agreement with Systems Technology Group, Inc., 3001 West Big Beaver Road, Suite 500, Troy, MI 48084 for claim and time repository system maintenance and support services for the period upon execution through April 15, 2026 in the amount of \$1,428,000.
2. Authorize the Chair and the Chief Clerk to execute the amendment.

Motion by Ortega, seconded by Reinhardt. Motion passed.

Aye: Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Absent: Frethem

Resolution: [B2024-061](#)

7. Grant Award from the Minnesota Department of Human Services for Transition to Community Initiative [2024-108](#)

Sponsors: Social Services

1. Ratify the submittal of the grant application to the Minnesota Department of Human Services for the Transition to Community Initiative in the amount of \$60,000 for the period July 1, 2022, through June 30, 2024.
2. Approve an amendment to the agreement with the Minnesota Department of Human

Services for the Transition to Community Initiative to extend the term of the agreement for the period of July 1, 2024, through June 20, 2025, and receive additional funding of \$67,500 for a total award of \$127,500.

3. Authorize the Chair and Chief Clerk to execute the grant agreement.
4. Authorize the County Manager to approve amendments to the agreement and accept subsequent awards from the Minnesota Department of Human Services for the Transition to Community Initiative.

Motion by Ortega, seconded by Reinhardt. Motion passed.

Aye: Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Absent: Frethem

Resolution: B2024-062

8. Single Source Agreement with National Medical Services Labs for Toxicology Services [2024-066](#)

Sponsors: Medical Examiner

1. Approve the single source agreement with National Medical Services Labs, 200 Welsh Road, Horsham, PA 19044 for toxicology testing for the period of upon execution through March 31, 2026, with an option for a two-year renewal, in the amount in accordance with the rates established in the agreement.
2. Authorize the Chair and Chief Clerk to execute the agreement.
3. Authorize the County Manager to execute amendments to agreement in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.

Motion by Ortega, seconded by Reinhardt. Motion passed.

Aye: Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Absent: Frethem

Resolution: B2024-063

LEGISLATIVE UPDATE

Presented by Commissioner Moran. Discussion can be found on archived video.

COUNTY CONNECTIONS

Presented by County Manager, Johanna Berg. Discussion can be found on archived video.

OUTSIDE BOARD AND COMMITTEE REPORTS

Discussion can be found on archived video.

BOARD CHAIR UPDATE

Presented by Chair Martinson. Discussion can be found on archived video.

ADJOURNMENT

Chair Martinson declared the meeting adjourned at 10:00 a.m.