

## Board of Commissioners Resolution

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B2025-029

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

Sponsor: Emergency Communications	Meeting Date: 2/4/2025
<b>Title:</b> Appointments to the Local Government Information Systems Board	File Number: 2025-011

## Background and Rationale:

Local Government Information Systems Board (LOGIS) was established to provide technology solutions to Minnesota city and county governments. The LOGIS Board has 52 members and provides services to more than 2.3 million Minnesotans. Ramsey County has been a member since October 2013 when the Ramsey County Board approved the selection of LOGIS as the vendor to manage the Emergency Communications Center computer aided dispatching system network and servers.

LOGIS is composed of one representative from each participating agency. Currently, Dan Palmer, the Deputy Director of Emergency Communications serve as Ramsey County's representative and Nancie Pass, the Director of Emergency Communications is the alternate. Board approval is needed to appoint Mr. Mihelich to serve as Ramsey County primary representative.

The LOGIS Board meets quarterly and establishes operating policies, sets service charges, and approves expenditures. Member employees with general management responsibilities serve on the LOGIS Board without compensation from LOGIS. Member representatives and their alternates serve at the pleasure of the appointing member.

## **Recommendation:**

The Ramsey County Board of Commissioners resolved to:

- 1. Appoint Mike Mihelich, Emergency Communications Technology Manager to serve as Ramsey County representative on the Local Government Information Systems Board.
- 2. Appoint Dan Palmer, Deputy Director of Emergency Communications as the alternate for the Local Government Information Systems Board.

A motion to approve was made by Commissioner Moran, seconded by Commissioner Miller. Motion passed.

Aye: - 6: Jebens-Singh, McGuire, Miller, Moran, Ortega, and Xiong

By:

Jason Yang, Interim Chief Clerk - County Board