

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, SEPTEMBER 16, 2025
1:30 PM

Chair: Jeff Lunde, District 1
ViceChair: Heather Edelson, District 6
Members: Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Debbie Goettel, District 5
Kevin Anderson, District 7

1. Minutes from Previous Meeting

1.A. August 5, 2025 Meeting Minutes

Attachments: LSJ-COMMITTEEMINUTES-05-Aug-2025

2. New Business

Routine Items

2.A. [25-0346](#)

Agmt PR00007687 with BI Incorporated to provide Electronic Home Monitoring services for Community Corrections, 10/01/25-09/30/30, NTE \$9,200,000

Attachments: [Contract Detail PR00007687.docx](#)

2.B. [25-0347](#)

Agmt A2513075 with State of Minnesota, 4th Judicial District, for DWI Court Program probation services, 10/1/25-09/30/26, \$203,335 (recv)

Attachments: [Contract Detail A2513075.docx](#)

2.C. [25-0348](#)

Agmt A2513076 with the State of Minnesota, 4th Judicial District for Treatment Court testing and monitoring services, 10/01/25-09/30/26, \$28,000 (recv)

Attachments: [Contract Detail A2513076.docx](#)

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0688

Item Description:

August 5, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, AUGUST 5, 2025
1:30 PM

Chair: Jeff Lunde, District 1
ViceChair: Heather Edelson, District 6
Members: Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Debbie Goettel, District 5
Kevin Anderson, District 7

Commissioner Jeff Lunde, Chair, called the meeting of the Law, Safety and Justice Committee for Tuesday, August 5, 2025 to order at 2:36 p.m.

Present: Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Heather Edelson, Commissioner Debbie Goettel, Commissioner Jeff Lunde and Commissioner Kevin Anderson

Absent: Commissioner Marion Greene

1. Minutes from Previous Meeting

1.A. July 22, 2025 Meeting Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

Absent: Commissioner Greene

2. New Business

Routine Items

2.A. [25-0302](#)

Amd 1 to Agmt PR00002772 with Act One Group, Inc. to provide a jail management system for the Hennepin County Jail, 11/17/20-11/16/26, incr NTE by \$776,125 for a new total NTE of \$2,606,012.50

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Kevin

Anderson, to approve the Resolution.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

Absent: Commissioner Greene

There being no further business, the Law, Safety and Justice Committee for Tuesday, August 5, 2025 was declared adjourned at 2:40 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

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300 South Sixth Street
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Board Action Request

25-0346

Item Description:

Agmt PR00007687 with BI Incorporated to provide Electronic Home Monitoring services for Community Corrections, 10/01/25-09/30/30, NTE \$9,200,000

Resolution:

BE IT RESOLVED, Agreement PR00007687 with BI Incorporated for Electronic Home Monitoring services, for the period October 1, 2025 through September 30, 2030 in the not to exceed amount of \$9,200,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

This agreement is with BI, Incorporated to provide Electronic Home Monitoring (EHM) equipment and services for the Department of Community Corrections and Rehabilitation (DOCCR). Hennepin County's EHM program is a community-based alternative used by the courts in lieu of incarceration for both pre- and post- adjudicated or convicted clients. On average, approximately 750 adult and juvenile clients are on EHM in Hennepin County.

Under this agreement, the vendor will provide proximity monitoring equipment to ensure the location of residents and remote breathalyzer monitoring equipment, which measures blood alcohol content from breath samples, for those clients who are also under a no use condition by the court. The equipment is monitored by DOCCR's Client and Community Restoration Division in a central monitoring station, staffed 24 hours a day, seven days a week.

Clients served by the EHM program are pre- and post-disposition from a variety of areas such as the Hennepin County Jail, Adult Correctional Facility, Hennepin County Juvenile Detention Center, Court ordered on conditional release, Remote Electronic Alcohol Monitoring, or DOCCR probation referrals and clients from Treatment Courts. A court order is required to monitor juveniles.

DOCCR issued an RFP for EHM services in January 2025. After a comprehensive evaluation of the four proposals received, BI Incorporated is recommended for this contract award based on the quality of their proposal, experience and ability to meet the business requirements.

Recommendation from County Administrator: Recommend Approval

New Contract Detail

Contract Number*	PR00007687
Contractor / Supplier*	B.I. Incorporated
Supplier ID	14032
Begin Date*	10/1/2025
End Date*	9/30/2030
Fund*	10
Account*	52900
DeptID*	284505
Project Number	
PC Business Unit	
Activity	
Source Type	
Category	
Subcategory	
Expenditure Amount*	\$ 9,200,000
Receivable Amount*	
Funding Source*	Prop Tax
Funds Included in Budget	Yes

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Board Action Request

25-0347

Item Description:

Agmt A2513075 with State of Minnesota, 4th Judicial District, for DWI Court Program probation services, 10/1/25-09/30/26, \$203,335 (recv)

Resolution:

BE IT RESOLVED, that Agreement A2513075 with the State of Minnesota, 4th Judicial District, for the DWI Court Program which includes services related to probation and alcohol monitoring in the receivable amount of \$203,335; during the period October 1, 2025 through September 30, 2026 be approved; that the Chair of the Board be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED that the acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for these programs when grant funds are no longer available.

Background:

The State of Minnesota, through the Fourth Judicial District Court, has established a DWI Court Program designed to intervene in the lives of clients with multiple DWI convictions diagnosed with a substance use disorder. As part of the DWI Court program, Hennepin County Department of Community Corrections and Rehabilitation (DOCCR) provides extensive specialized probation services to clients under supervision. Utilizing Federal funds, the State and DOCCR have been involved in a cooperative agreement since 2007 wherein the State reimburses DOCCR for the probation supervision services.

This agreement continues DOCCR's participation and support with a cost formula based on probation client counts. The population in DWI court has increased 44% since 2023 and this grant amount reflects an increase of ten percent over the previous year. The grant requires that DOCCR provide a local match of \$45,455 which is about 20 percent of the grant program costs.

Recommendation from County Administrator: Recommend Approval

New Contract Detail

Contract Number*	A2513075
Contractor / Supplier*	State of MN 4 th Judicial District
Supplier ID	14032
Begin Date*	10/1/2025
End Date*	9/30/2026
Fund*	10
Account*	42067
DeptID*	284969
Project Number	
PC Business Unit	
Activity	
Source Type	
Category	
Subcategory	
Expenditure Amount*	\$
Receivable Amount*	\$203,335
Funding Source*	Grant
Funds Included in Budget	Recv

HENNEPIN COUNTY

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300 South Sixth Street
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Board Action Request

25-0348

Item Description:

Agmt A2513076 with the State of Minnesota, 4th Judicial District for Treatment Court testing and monitoring services, 10/01/25-09/30/26, \$28,000 (recv)

Resolution:

BE IT RESOLVED, that Agreement A2513076 with the State of Minnesota, 4th Judicial District, and the Department of Community Corrections (DOCCR), for testing and monitoring of treatment court clients in the receivable amount of \$28,000, for the period October 1, 2025 through September 30, 2026 be approved; that the Chair of the Board be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED that the acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for these programs when grant funds are no longer available.

Background:

As part of the Fourth Judicial District's treatment court programs, DOCCR provides specialized services to participants, including electronic home monitoring (EHM), remote electronic alcohol monitoring (REAM) and urinalysis (UA) testing for substance use monitoring. Since 2021, District Court has reallocated state grant funds to help partially fund these services for the treatment court population.

Recommendation from County Administrator: Recommend Approval

New Contract Detail

Contract Number*	A2513076
Contractor / Supplier*	State of MN 4 th Judicial District
Supplier ID	14032
Begin Date*	10/1/2025
End Date*	9/30/2026
Fund*	10
Account*	42067
DeptID*	284969
Project Number	
PC Business Unit	
Activity	
Source Type	
Category	
Subcategory	
Expenditure Amount*	\$
Receivable Amount*	\$28,000
Funding Source*	Grant
Funds Included in Budget	Recv