

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JUNE 13, 2023
1:30 PM

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

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget for Tuesday, June 13, 2023 to order at 2:04 p.m.

1. Minutes from Previous Meeting

1.A. 5/23/23 Meeting Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Minutes.

2. Open Appointment Interviews

2.A. [23-0234](#)

2023 Community Advisory Board Applications and Appointments - Adult Mental Health Local Advisory Council

PROGRESS

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to progress the Resolution.

2.B. [23-0235](#)

2023 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed District

PROGRESS

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to progress the Resolution.

3. New Business

Routine Items

3.A. [23-0229](#)

Award funding for the Hennepin County Youth Activities Grants program Spring 2023
Equipment and Playground Grants

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to consent the Resolution.

3.B. [23-0230](#)

Work Order PR00005374 under Principal Cooperative Agreement No. 18-0274/A188951 with the U of M for joint funding of the Hennepin-University Partnership program, 01/01/24-12/31/25, NTE \$257,202

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to consent the Resolution.

3.C. [23-0231](#)

Sale of approximately \$100,000,000 of general obligation bonds for capital improvements; fixing the form and specifications thereof, and providing for their execution, delivery, and payment

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to consent the Resolution.

3.D. [23-0232](#)

Amd 5 to Agmt PR00000539 with Captx, Inc. to provide temporary staff in administration of workers' compensation claims at the direction of the County, ext end date to 07/31/25, incr NTE to \$825,000

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to consent the Resolution.

Items for Discussion and Action

3.E. [23-0233](#)

Authorize Additional Charges to Departments for 2023 Health Insurance Premiums

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, to consent the Resolution.

Addendum

3.F. [23-0251](#)

Amd 3 to Agmt PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, 01/01/21-12/31/23

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to consent the Resolution.

3.G. [23-0252](#)

Submission of 2022 Hennepin County Local Performance Measurement data to the Office of the State Auditor and declaration of participation in the Local Performance Measurement program for the 2023 budget year

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to consent the Addendum .

Commissioner Angela Conley spoke of the upcoming Juneteenth events.

There being no further business, the Administration, Operations and Budget Committee for June 13, 2023 was declared adjourned at 2:24 p.m.

Maria Rose
Clerk to the County Board