HENNEPIN COUNTY MINNESOTA

FINAL COMMITTEE AGENDA

LAW, SAFETY AND JUSTICE COMMITTEE TUESDAY, SEPTEMBER 30, 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. September 16, 2025 Meeting Minutes

Attachments: <u>LSJ-COMMITTEEMINUTES-16-Sep-2025</u>

2. New Business

Routine Items

2.A. <u>25-0378</u>

Establish 2026 Adult Corrections Facility rates for housing residents

300 South Sixth Street Minneapolis, MN 55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

TMP-25-0761

Item Description:

September 16, 2025 Meeting Minutes

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HENNEPIN COUNTY MINNESOTA

COMMITTEE MINUTES

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

Commissioner Jeff Lunde, Chair, called the meeting of the Law, Safety and Justice Committee for Tuesday, September 16, 2025 to order at 2:43 p.m.

Present: Commissioner Irene Fernando, Commissioner Marion Greene, Commissioner

Angela Conley, Commissioner Heather Edelson, Commissioner Debbie Goettel

and Commissioner Jeff Lunde

Absent: Commissioner Kevin Anderson

1. Minutes from Previous Meeting

1.A. August 5, 2025 Meeting Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Minutes.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Goettel and Commissioner Lunde

Absent: Commissioner Edelson and Commissioner Anderson

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

CONSENT

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

Aye: Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Edelson, Commissioner Goettel and

Commissioner Lunde

Absent: Commissioner Anderson

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)

CONSENT

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

Aye: Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Edelson, Commissioner Goettel and

Commissioner Lunde

Absent: Commissioner Anderson

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)

CONSENT

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

Aye: Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Edelson, Commissioner Goettel and

Commissioner Lunde

Absent: Commissioner Anderson

There being no further business, the Law, Safety and Justice Committee for Tuesday, September 16, 2025 was declared adjourned at 2:50 p.m.

Maria Rose Clerk to the County Board

300 South Sixth Street Minneapolis, MN 55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

25-0378

Item Description:

Establish 2026 Adult Corrections Facility rates for housing residents

Resolution:

BE IT RESOLVED, that the following rates for the incarceration of individuals in the Adult Corrections Facility be charged to committing jurisdictions in 2026:

- Straight time confinement, \$234.00 per resident day
- Work Release confinement, \$234.00 per resident day gross
- Work Release confinement, \$214.00 per resident day net
- Work Release residents to be charged a per diem of \$20.00 per day
- Electronic Home Monitoring (EHM) and Work Release EHM, \$31.00 per day gross
- Work Release EHM, \$11.00 per day net
- Work Release EHM clients to be charged a per diem of \$20.00 per day

Background:

The Adult Corrections Facility (ACF) is authorized to charge a daily amount, that is a per diem, for confinement of residents to: (1) the arresting municipalities for those misdemeanor clients who are sentenced to the ACF; (2) other Minnesota counties that request that individuals convicted by their courts be incarcerated in the ACF; and (3) the Hennepin County Sheriff's Office for confinement of overflow residents from the jail.

Each year, the ACF per diems are reviewed and updated using a methodology prescribed by Minnesota Statute §383B.128. There are two primary components. First, the net ACF costs (2024 actual expenditures less program generated revenues) are divided by the 2024 actual resident days. Second, the resulting amount is then adjusted by the Consumer Price Index (CPI) for the year ending 6/30/2025 (2.52% percent increase for the Minneapolis-St Paul-Bloomington, MN-WI Metropolitan Area; published by US Department of Labor/Bureau of Labor Statistics on July 15, 2025).

Recommendation from County Administrator: Recommend Approval