

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JULY 9, 2024
1:30 PM

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

Commissioner Debbie Goettel Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, July 9, 2024 to order at 1:35 p.m.

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

1. Minutes from Previous Meeting

1.A. June 11, 2024 Minutes

APPROVE

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

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

2. New Business

Routine Items

2.A. [24-0284](#)

Sale of approximately \$200,000,000 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 Angela Conley, to approve the Resolution.

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

2.B. [24-0279](#)

Establish 2025 premium rates for self-insured dental care program applicable to employees, eligible dependents and retirees

CONSENT

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

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

2.C. [24-0281](#)

JPA A2412446 between Hennepin and Carver counties for employment and training services, effective 06/30/24

CONSENT

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

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

2.D. [24-0282](#)

Neg Agmt PR00006396 with the St. Louis Park EDA, 07/23/24-12/31/26, NTE \$300,000

CONSENT

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

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

Items for Discussion and Action

2.E. [24-0280](#)

Neg Agmt PR00006401 with NeighborWorks Home Partners for homebuyer assistance program funding, 07/01/24-06/30/25, NTE \$204,616

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

2.F. [24-0278](#)

Agmt PR00006403 with Halo Software LLC for IT service management and asset discovery solutions, 08/01/24-07/31/27, NTE \$2,100,000

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

2.G. [24-0283](#)

Authorization to acquire properties for the Hennepin Healthcare replacement parking ramp (CP 1010908)

PROGRESS

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to progress the Resolution to the July 23, 2024 Board meeting.

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

Addendum

2.H. [24-0299](#)

Delegate authority to CHRO to periodically make modifications to HR Rules to comply with law including county board action; direct notification of any changes made to HR Rules

CONSENT

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

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

There being no further business, the Administration, Operations and Budget Committee for Tuesday, July 9, 2024 was declared adjourned at 1:48 p.m.

Maria Rose
Clerk to the County Board