

Such plans and specifications as prepared by Jones, Haugh & Hosfield, engineer for such Improvement is attached hereto and made a part hereof, are hereby approved. Such improvement is hereby ordered as proposed in the plans.

Upon the vote being taken five commissioners vote in favor thereof, none absent not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to approve the County Attorneys request to add a Chief Deputy County Attorney position. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to approve of the rating of the Lieutenant position at the Detention Center. Ayes all.

Motion by Johnson, seconded by Commissioner Huntington to approve of the \$2,500 grant from Neighborhood Health Connection, Allina Health. Ayes all.

Commissioner Schultz offered the following **RESOLUTION**, seconded by Ebeling to approve of the contract extension with Computer Professionals Unlimited, Inc. for three years:

WHEREAS, the County Board previously entered into an agreement ("Agreement") dated July 10, 2012, with Computer Professionals Unlimited, Inc. ("CPUI") to provide computer programming and technical assistance to the County; and

WHEREAS, under the terms of that Agreement and the "Attachment B" thereto, the monthly rate charged on a flat-fee schedule for said services increases 4% annually during the term of the Agreement, which runs through December 31, 2018; and

WHEREAS, CPUI desires to extend the term of the Agreement; and

WHEREAS, the following modifications to the Agreement are in the best interests of the County and its residents;

NOW, THEREFORE, BE IT RESOLVED, that the County shall enter into an Addendum to the Agreement whereby a) the term of the Agreement shall be extended through December 31, 2018; b) the monthly flat-rate fee schedule attached to that Agreement is extended through December 31, 2018.

Upon the vote being taken five commissioners vote in favor thereof, none absent not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve the rating of the Senior Mechanic position to Grade 29 and the Mechanic/Operator position to Grade 26. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to approve of advertising for a Sargent position at the Detention Center. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Schultz to approve of the following personnel actions:

New Hires/Transfers-Karen Leidall, OSS II, Human Services Grade 14, Step 2 effective 6/19/2012; Sarah Tesch, OSS III Detention Center Grade 18, Step 2 effective 6/18/2012, Juanice Calandra, OSA V LEC Records Grade 17, Step 2 effective 6/25/2012; Sarah Courier, SW Human Services Grade 29, Step 1 effective 7/12/2012; Dick Wandrey, Assistant Administrator- Detention Center, Grade 34.

Resignations/Retirements- Alan Kubat, Correctional Officer, effective 7/01/2012. **Anniversaries**- Jed Loftus Corporal, Detention Center Step 4 effective 7/07/2012; Luis Irizarry, Correctional Officer, Step 7, effective 7/07/2012; Nicole Kappes, Correctional Officer Step 7 effective 7/05/2012; Jennifer Dunn-Foster, Assistant County Attorney Grade 38, Step 8 effective 7/21/2012; Beth Brady, Maintenance Manager Grade 40, Step 9 effective 7/12/2012; Heather Goodwin, Social Workers Supervisor Grade 39, Step 11 effective 7/24/2012; John Borger Director of MIS/IT Grade 38, Step 12 effective 7/26/12. **Open Positions to fill**: Public Health Nurse (two

positions); Correctional Officer Detention Center; Maintenance Worker, part time Four Seasons; Home Health Aides/Homemakers-1 part time on call position; Custodial Maintenance- Building Maintenance. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to approve of the waiver contract with Royal Home Care Agency, Inc. through December 31, 2013. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to authorize Human Services to obtain bids for two mini vans to be used as fleet vehicles. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to advise staff to develop a plan for tracking fleet vehicles. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Johnson to approve the following listing of bills and Human Services bills in the amount of \$212,531.32. Ayes all.

LISTING OF BILLS LISTING OF BILLS

7/10/2012

A'viands LLC	11,363.85
Advanced Correctional Healthcare Inc	7,347.01
AMCON	6,335.00
Computer Professionals Unlimited Inc	4,027.49
Crane Creek Asphalt	11,953.18
Hewlett-Packard Company	7,833.36
Integra Telecom	3,013.89
Jones Haugh & Smith	5,334.94
MCF-Red Wing	7,590.00
Motorola Solutions Inc	78,434.40
New Ulm Quartzite Quarries Inc	13,334.52
Nobles County Auditor Treasurer	3,660.00
Owatonna Public Utilities	28,623.41
R & K Electric Inc	2,387.15
Reliance Telephone Systems Inc	2,455.43
Schindler Elevator Corp Inc	2,300.52
Short Elliott Hendrickson Inc	33,059.11
South Central Human Relations	6,017.57
Steele County Treasurer	4,500.00
Synergy Graphics Inc	6,401.35
Turnkey Corrections	3,588.28
Univ of MN Regents	35,368.42
149 warrants under \$2,000.00	<u>50,700.53</u>
TOTAL	335,629.41

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to adjourn to the call of the Chair at 8:06p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR