Aitkin County Board of Commissioners Request for County Board Action/Agenda Item Cover Sheet



To: Chairperson, Aitkin County Board of Commissioners Date: <u>December 30, 2011</u>
Via: Patrick Wussow, County Administrator
From: Terry Neff, Environmental Services Director
Title of Item:
Memorandum of Agreement with Lake County
Requested Meeting Date: <u>January 10, 2012</u> Estimated Presentation Time: <u>5 min</u>
Presenter:Terry Neff, Environmental Services Director
Type of Action Requested (check all that apply)
For info only, no action requested Approve under Consent Agenda
For discussion only with possible future action Adopt Ordinance Revision
Let/Award Bid or Quote (attach copy of basic bid/quote specs or summary of complex specs, each bid/quote received & bid/quote
comparison) X Approve/adopt proposal by motion Approve/adopt proposal by resolution (attach draft resolution)
Authorize filling vacant staff position
Request to schedule public hearing or sale Other (please list)
Request by member of the public to be heard
Item should be addressed in closed session under MN Statute
Fiscal Impact (check all that apply)
Is this item in the current approved budget? Yes No (attach explanation)
What type of expenditure is this? Operating Other (attach explanation)
Revenue line account # that funds this item is:
Expenditure line account # for this item is:
Staffing Impact (Any yes answer requires a review by Human Resources Manager before going to the board)
Duties of a department employee(s) may be materially affectedYes _x_No
Applicable job description(s) may require revisionYes _x_ No
Item may impact a bargaining unit agreement or county work policyYes_x_NoHR Review
Item may change the department's authorized staffing level Yes _x_ No
Supporting Attachment(s)
X Memorandum Summary of Item
Copy of applicable county policy and/or ordinance (excerpts acceptable)
Copy of applicable state/federal statute/regulation (excerpts acceptable)
X Copy of applicable contract and/or agreement
Original bid spec or quote request (excluding complex construction projects)
Bids/quotes received (excluding complex construction projects, provide comparison worksheet)
Bid/quote comparison worksheet
Draft County Board resolution
Plat approval check-list and supporting documents
Copy of previous minutes related to this issue
Other supporting document(s) (please list)

Provide eleven (11) copies of supporting documentation <u>NO LATER THAN Wednesday at 12:00 pm</u> to make the Board's agenda for the following Tuesday. Items <u>WILL NOT</u> be placed on the Board agenda unless complete documentation is provided for mailing in the Board packets. (see reverse side for details)

Aitkin County Environmental Services Planning and Zoning

209 Second Street NW, Rm 100 Aitkin, MN 56431

Phone: 218-927-7342 Fax: 218-927-4372



MEMORANDUM

DATE:

December 30, 2011

TO:

Aitkin County Board of Commissioners

FROM:

Terry Neff, Environmental Services Director

RE:

Memorandum of Agreement with Lake County

Enclosed is a copy of a Memorandum of Agreement with Lake County to provide interim environmental health services coverage. Lake County is asking us to renew the Memorandum of Agreement for the year 2012. This is the same agreement that the Board approved in May of 2010. The memorandum of agreements between county agencies is required to meet the delegation agreement requirements with the Minnesota Department of Health. It would be under a unique circumstance that the agreements would ever be used but in case one did occur the County would have coverage until their program was once again operational.

At the January 10, 201**2**, Aitkin County Board of Commissioners meeting, I will be requesting approval to sign the agreement with Lake County.

If you have any questions prior to the meeting, please contact me at 218-927-7342 or by e-mail at tneff@co.aitkin.mn.us.

enclosure

c:\ctybrd\ctybrd2012

MEMORANDUM OF AGREEMENT BETWEEN

AITKIN COUNTY THROUGH ITS ENVIRONMENTAL SERVICES DEPARTMENT AND

LAKE COUNTY THROUGH ITS ENVIRONMENTAL HEALTH DEPARTMENT FOR ENVIRONMENTAL HEALTH SERVICES

WHEREAS, the provision of interim environmental health service coverage between adjoining counties is consistent with the Minnesota Statues allowing delegation agreements between the Minnesota Department of Health and local jurisdictions, and

WHEREAS, it is worthwhile to maintain environmental health services for the public's health and safety within Lake County, and

WHEREAS, Lake County Human Services' Environmental Health Department, an official agency of said county, has requested interim environmental health services from Aitkin County, and

WHEREAS, Aitkin County Environmental Services Department, hereinafter Aitkin County, is empowered by the Aitkin County Board of Commissioners to offer interim environmental health service coverage to Lake County, upon their request,

THEREFORE IT IS AGREED THAT,

- 1. Aitkin County shall be available for consultation on inquiries related to food, beverage, and lodging facilities, pools, and youth camps.
- 2. Aitkin County shall be available for consultation concerning the results of a particular water sample (or water system) submitted through the Lake County Environmental Services department.
- 3. Aitkin County shall provide interim environmental health services in and for Lake County during Lake County staff absences using Department Personnel including an emergency response capability for the investigation of a food/water borne illness outbreak or other serious event or complaint.
- 4. Aitkin County shall provide consultation on plan review for food, beverage and lodging facilities, pools and youth camps.
- 5. Aitkin County shall provide pre-operation inspection of new or extensively remodeled food, beverage or lodging establishments, pools and youth camps.

Consideration and Terms of Payment:

- A. Consideration of all services performed and goods supplied pursuant to this agreement shall be paid by Lake County as follows:
 - 1. The employee services rate at \$40.00 per hour will be calculated from the time of departure from Aitkin, Minnesota until return to Aitkin, Minnesota.

- 2. Reimbursement for mileage will be at the employee rate as set by the Aitkin County Board of Commissioners. This amount shall not exceed the maximum allowed by the IRS.
- 3. Employees will be compensated for reasonable meal expenses not to exceed per day maximum allowed by the IRS.
- 4. Aitkin County shall be reimbursed for reasonable cost of any materials used.
- 5. Aitkin County shall be reimbursed for the cost of any tests performed.

Terms of Agreement:

This agreement shall commence on the 1st day of January 2012 and terminate on the 31st day of December, 2012 unless either party notifies the other in writing of intent to cancel at least sixty (60) days prior to the termination date of said term.

Vickie L. Thompson Lake County Human Services Director	Dec 27, 2011	_
Aitkin County Environmental Services Director	Date	_