



Board of County Commissioners Agenda Request

4C
Agenda Item #

Requested Meeting Date: January 26, 2016

Title of Item: CMCC Resolution of Termination

<input checked="" type="checkbox"/> REGULAR AGENDA	Action Requested:	<input type="checkbox"/> Direction Requested
<input type="checkbox"/> CONSENT AGENDA	<input type="checkbox"/> Approve/Deny Motion	<input type="checkbox"/> Discussion Item
<input type="checkbox"/> INFORMATION ONLY	<input checked="" type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Hold Public Hearing*

**provide copy of hearing notice that was published*

Submitted by: Nathan Burkett	Department: Administration
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Presenter (Name and Title): Nathan Burkett	Estimated Time Needed:
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Summary of Issue:

Joel Swanson from MCIT has asked for resolutions from each of the three County boards approving the dissolution of CMCC. Attached is Aitkin County's proposed resolution.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:

Adopt resolution.

Financial Impact:

Is there a cost associated with this request? Yes No

What is the total cost, with tax and shipping? \$

Is this budgeted? Yes No *Please Explain:*

By Commissioner: xx

20160126-011

CMCC Resolution of Termination

WHEREAS, Crow Wing and Morrison Counties established a joint Community Corrections Agency in 1974, and Aitkin County entered into this agency by a formal Joint Powers Agreement on January 1, 1992 to form Central Minnesota Community Corrections (hereinafter collectively referred to as CMCC), and

WHEREAS, Article 10 of the Joint Powers Agreement provides the agreement may be terminated by written agreement of two thirds of all participating counties after a resolution of the Joint Powers Board in response to a petition filed by a participating county, and

WHEREAS, Morrison County petitioned the Joint Powers Board to terminate CMCC in a resolution passed by the Morrison County Board on December 1, 2015 requesting consideration of said petition at the December 16, 2015 Joint Powers Board Meeting, and

WHEREAS, the CMCC Joint Powers Board met on December 16 and passed a resolution recommending dissolution of CMCC to each of the respective member counties.

NOW, THEREFORE, BE IT RESOLVED, in accordance with Article 10 of the Joint Powers Agreement, the Aitkin County Board hereby approves the termination of the Central Minnesota Community Corrections Joint Powers Agreement, dated October 1, 2009, effective July 1, 2016.

BE IT FURTHER RESOLVED, the Aitkin County Board will consider details of the dissolution of assets and liabilities as those become more clearly defined through subsequent resolution.

BE IT FURTHER RESOLVED, upon passage of a resolution by two thirds of participating counties ratifying the termination, the requirements of the Joint Powers Agreement regarding termination shall be considered complete.

Commissioner xx moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}
COUNTY OF AITKIN}

I, Nathan Burkett, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 26th day of January 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 26th day of January 2016

Nathan Burkett
County Administrator