



Board of County Commissioners Agenda Request

Agenda Item #

Requested Meeting Date: 10/25/2016

Agenda Add-ON

Title of Item: MOU with IPPC Technologies

<input checked="" type="checkbox"/> REGULAR AGENDA	Action Requested:	<input type="checkbox"/> Direction Requested	
<input type="checkbox"/> CONSENT AGENDA		<input checked="" type="checkbox"/> Approve/Deny Motion	<input type="checkbox"/> Discussion Item
<input type="checkbox"/> INFORMATION ONLY		<input type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Hold Public Hearing* <i>*provide copy of hearing notice that was published</i>

Submitted by: Elizabeth DeRuyck	Department: Community Corrections
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Presenter (Name and Title): Elizabeth DeRuyck	Estimated Time Needed: 5 min
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Summary of Issue:

The Aitkin County Community Corrections Department is seeking authorization to enter into an MOU with IPPC Technologies. This is not a contractual agreement but rather an MOU to agree to engage in a partnership for the integrity of the program. This service allows our agency a method to monitor computer, internet and device content per M.S. 243.055 for sex offenders under our supervision. There is a \$29/month fee for offenders on the program and it is paid directly to IPPC Technologies.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:
Make a motion for Elizabeth DeRuyck to enter into the Memorandum of Understanding with IPPC Technologies on behalf of Aitkin County Community Corrections.

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:

Memorandum of Understanding

This Memorandum of Understanding (the Memorandum) is made on this _____ (date), by and between IPPC Technologies, Inc. of PO Box 60144, King of Prussia, PA 19406, hereinafter referred to as IPPC and Aitkin County Community Corrections for the purpose of achieving the various aims and objectives relating to IPPC's solutions for managing computers, devices and Internet access of offenders and defendants on supervision.

WHEREAS IPPC and Aitkin County Community Corrections desire to enter into an agreement in which IPPC and Aitkin County Community Corrections will work together;

AND WHEREAS IPPC and Aitkin County Community Corrections are desirous to enter into a Memorandum of Understanding between them, setting out the working arrangements that each of the partners agree are necessary to complete the Project.

Purpose

The purpose of this Memorandum is to provide the framework for developing a partnership with the agency to provide solutions for managing the computer, device and Internet access of those on supervision.

Obligations of the Partners

The Partners acknowledge that no contractual relationship is created between them by this Memorandum, but agree to work together in the true spirit of partnership to ensure that there is a united visible and responsible leadership of the Project and to demonstrate financial administrative and a managerial commitment to the Project by means for the following individual services.

Cooperation

The activities and services for the Project shall include, but not limited to:

- a. Services to be rendered by IPPC include:
Provide IPPC's technology solutions
- b. Services to be rendered by Aitkin County Community Corrections include:
Permitting IPPC to use the data generated for predictive analytics.

Resources

IPPC agrees to provide remote monitoring technologies, IPPC's Safe Phone program, training and officer consulting assistance.

Aitkin County Community Corrections agrees to grant IPPC permission to use the data for analytical purposes.

Liability

No Liability will arise or be assumed between the Partners as a result of this Memorandum.

Term

The arrangements made by the Partners of the Memorandum shall remain in place until either Party desires and documents in writing their desire to cease the partnership.

Governing Law

This Memorandum shall be construed in accordance with the Commonwealth of Pennsylvania.

Agenda

Add-on

Sue Bingham

From: Ross Wagner [rwagner@co.aitkin.mn.us]
Sent: Monday, October 24, 2016 12:16 PM
To: 'Sue Bingham'
Subject: FW: 3rd Avenue Road Closure Design
Attachments: 0447_001.pdf

From: John Welle [mailto:jwelle@co.aitkin.mn.us]
Sent: Tuesday, October 18, 2016 4:27 PM
To: 'Ross Wagner'; 'Brian Napstad'; 'Mark Wedel'
Cc: 'Scott Turner'; 'Mark Jacobs'
Subject: 3rd Avenue Road Closure Design

Attached are two drawings we've put together for permanently closing the 3rd Avenue intersection. The drawings are still a work in progress, as we're struggling to find time for a technician to work on it with construction work still happening, but they should give a good picture of what the finished product will look like.

The first sheet shows the removals, the second sheet shows the proposed new construction. We've submitting the permit application to MnDOT and are expecting them to issue a permit in the coming days. I haven't talked to the school yet about the sidewalk work that MnDOT is requiring on the north side of the road in conjunction with the cross walk removal. Essentially, the 12-foot by 20-foot pedestrian ramp/depressed curb needs to be removed on that side of the road and replaced with standard curb and sidewalk. I hope to get in touch with them yet this week to let them know what's happening and to make sure they agree with elimination of the west crosswalk.

I haven't submitting it yet to Anderson Brothers for a quote – I wanted to make sure everyone was in agreement with the plan first. I estimate the total cost to be \$28,000 to \$30,000.

Let me know your thoughts and whether I should proceed to get quotes. If the plan needs to gain approval of the full board next Tuesday before getting a quote, that should be fine, as I don't see construction happening before then. Or, if you want me to get an actual quote to take to next Tuesday's meeting, that would be possible as well. Let me know.

John

From: John Welle [<mailto:jwelle@co.aitkin.mn.us>]
Sent: Monday, October 24, 2016 9:06 AM
To: 'Scott Turner'; 'J. Mark Wedel'; 'Brian Napstad'; 'Patrick Wussow'
Cc: 'Ross Wagner'; 'Mark Jacobs'
Subject: RE: 3rd Avenue Road Closure Design

Anderson Brothers submitted a quote for \$30,227. It's a unit price quote, so the actual cost may vary from that amount based on actual quantities of work performed. Also, the Highway Department will be supplying a total of about 60 cubic yards of sand, aggregate, and topsoil to complete the project. This was done as a cost saving measure as it would have cost more for AB to supply these materials. They are prepared to do the work beginning this Wednesday. Although I haven't seen the MnDOT permit yet, I suspect it will be approved by then.

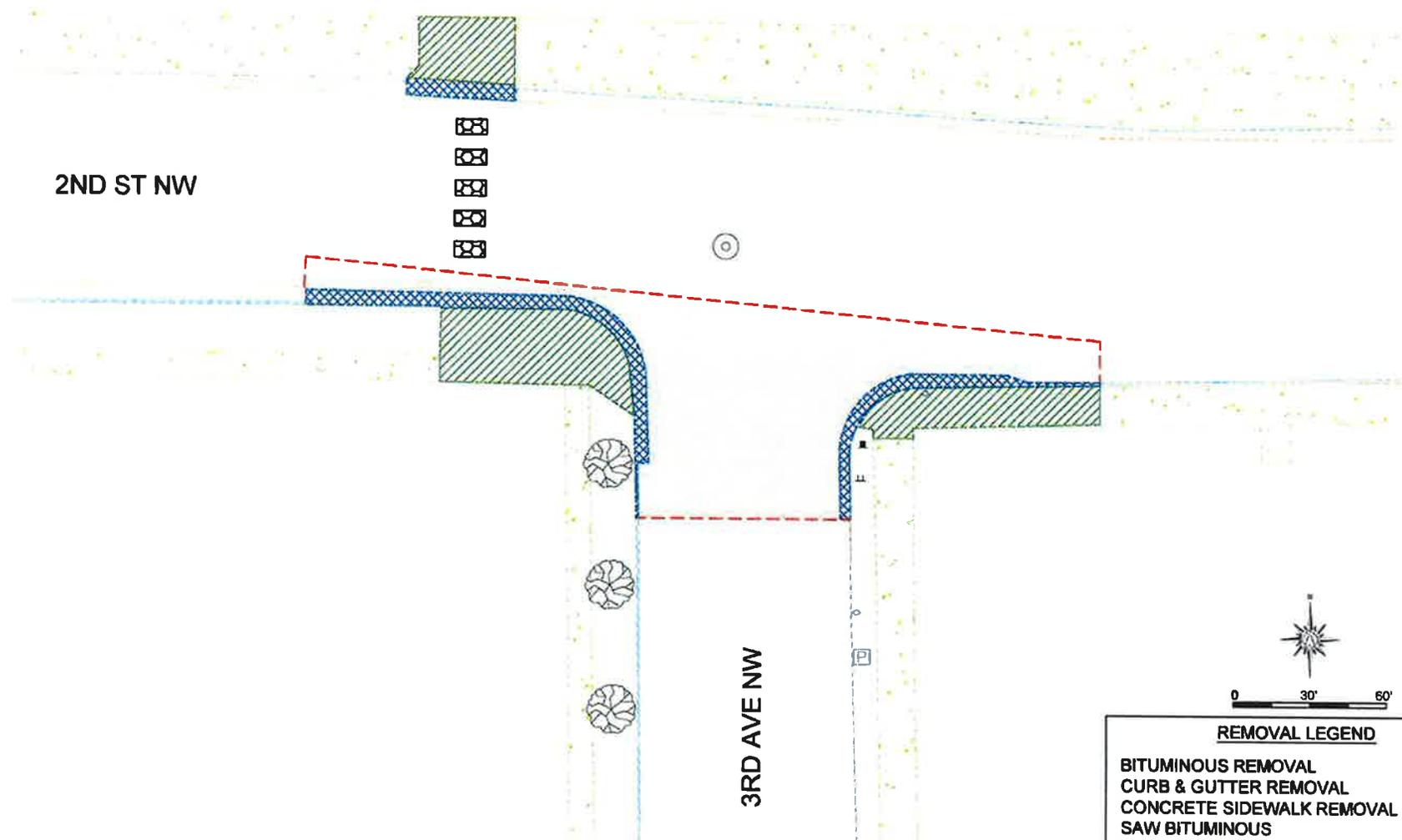
So we need to decide whether to authorize AB to proceed with the work. I should let them know by noon on Tuesday, at the latest. I haven't talked further to the school about the possibility of them paying a portion of it. I can do that if you want, although it seems a bit late to be making that request.

John

AITKIN HIGH SCHOOL

2ND ST NW

3RD AVE NW



0 30' 60'

REMOVAL LEGEND

- BITUMINOUS REMOVAL 
- CURB & GUTTER REMOVAL 
- CONCRETE SIDEWALK REMOVAL 
- SAW BITUMINOUS 
- PAVEMENT MARKING REMOVAL 

Handout FYI

Sue Bingham

From: Patrick Wussow [patrick.wussow@co.aitkin.mn.us]
Sent: Monday, October 24, 2016 8:09 AM
To: Sue Bingham
Subject: FW: AMC Voting Delegate Confirmation for AMC Annual Conference

Importance: High

Print for tomorrows discussion.

From: Laurie Klupacs [mailto:lkupacs@mncounties.org]
Sent: Friday, October 21, 2016 3:00 PM
To: patrick.wussow@co.aitkin.mn.us
Subject: AMC Voting Delegate Confirmation for AMC Annual Conference
Importance: High



Association of Minnesota Counties

October 21, 2016

The Association of Minnesota Counties Annual Conference is nearing. A few important details need to be taken care of, most important of which are the designated voting delegates from each county. Our records show the following persons as voting delegates for your county:

1. Anne M. Marcotte, Aitkin County Commissioner
2. Brian Napstad, Aitkin County Commissioner
3. Donald Niemi, Aitkin County Commissioner
4. J. Mark Wedel, Aitkin County Commissioner
5. Laurie A. Westerlund, Aitkin County Commissioner
6. Terry Neff, Aitkin County Environmental Services Director
7. Tom Burke, Aitkin County Health and Human Services Director
- 8.

AMC Bylaws - ARTICLE VIII

ASSOCIATION DELEGATES AND DISTRICTS

Section 1. Association Delegates. Each member county shall be entitled to a number of delegates equal to three more than the number of persons on the board of county commissioners of the member county. Delegates shall be appointed annually by the county board from among the officials and

employees of the county. Each delegate so appointed shall be eligible to vote at any meeting of the Association or to be elected an officer or director of the Association.

We
would
appre
ciate

delegate confirmation by Friday, **November 4, 2016**. Please email me at lklupacs@mncounties.org, or fax the changes to 651-224-6540. If you do not respond by the deadline, we will assume that our records are correct and only those persons listed on this form will be eligible to vote at the AMC Annual Conference.

Don't forget to showcase your county by donating a gift from your county for the door prize drawing, which will take place on the morning of Tuesday, December 6th.

Thank you for your timely response and I look forward to seeing you at the Hyatt Minneapolis on December 5-6, 2016.

Association of Minnesota Counties | 125 Charles Avenue, St. Paul, MN 55103-2108 | www.mncounties.org

2016

AMC 2015 POLICY COMMITTEE APPOINTMENTS – AITKIN COUNTY

POLICY COMMITTEE	DELEGATE
Environment & Natural Resources Policy Committee	Brian Napstad
General Government Policy Committee	Anne Marcotte
Health & Human Services Policy Committee	Tom Burke
Public Safety Policy Committee	Laurie Westerlund
Transportation & Infrastructure Policy Committee	Don Niemi

Each county can appoint one commissioner or county official to each of five policy committees. Each county must have at least one member appointed to a policy committee. No policy Committee member can be on more than one Policy Committee.

INDIAN AFFAIRS ADVISORY COUNCIL

DELEGATE: Tom Burke

Eighteen counties are located in federally recognized Indian Country and a substantial Native American population resides in Hennepin County. Each of the 19 counties may designate a delegate to be a voting member of the Indian Affairs Advisory Committee.

2016

AMC 2015 DELEGATE APPOINTMENTS

1. J. Mark Wedel
2. Laurie Westerlund
3. Don Niemi
4. Brian Napstad
5. Anne Marcotte
6. Tom Burke
7. Nathan Burkett
8. Terry Neff

ARTICLE 8: ASSOCIATION DELEGATES & DISTRICTS

Section 1. Association Delegates Each member county shall be entitled to a number of delegates equal to three more than the number of persons on the board of county commissioners of the member county. Delegates shall be appointed annually by the county board from among the officials and employees of the county. Each delegate so appointed shall be eligible to vote at any meeting of the Association or to be elected an officer or director of the Association. The right to vote at any meeting of the Association or to hold an office or directorship in the Association shall terminate when such person ceases to be a delegate from a member county or the county that delegate represents ceases to be a member of the Association. A vacancy in the office of delegate shall be filled by the county board for the unexpired term.

Kath W. R...
County Administrator
1/12/16

Handout

Patrick Wussow

From: Katie Draper <Katie.Draper@millelacsband.com>
Sent: Monday, October 24, 2016 3:57 PM
To: David J. Minke; nathan.burkett@co.aitkin.mn.us; Pat Oman
Subject: Fwd: SAVE THE DATE - Summit - November 16-17, 2016 GCH

Good afternoon,

The Government Affairs Team of the Mille Lacs Band of Ojibwe is currently working on putting together a Summit for local governments.

We have reserved the events center at Grand Casino Hinckley, Wednesday, November 16 and Thursday November 17, 2016. Our hope is all Elected and Appointed Officials can participate on Day 1 of the Summit.

Day 2 of the Summit we would like to invite the Appointed Officials (tribal) and some front line staff to sit down with external government staff to share information that can be helpful in improving relationships and processes (Example: truancy, out of home placement dynamics, family services).

Our goal:

1. Meet and greet with Elected and Appointed Officials of the Band and local external governments.
2. Provide a presentation about the Band; it's history, structure, laws, etc.
3. Provide the front line staff on Day 2 the opportunity develop a better understanding of some of our cultural differences. This may be beneficial for both a county/tribal worker who may be involved in out of home placement, domestic violence, probation, truancy as a couple of examples.

If you are interested in attending please RSVP by Thursday, November 10th to: Katie Draper
(katie.draper@millelacsband.com)

Feel free to share with others who you feel may benefit by attending this meeting. We hope to build and enhance relations with local governments.

Miigwech,

Government Affairs Team

Mille Lacs Band of Ojibwe

Anne



Minnesota
Department
of Health

PROTECTING, MAINTAINING & IMPROVING THE HEALTH OF ALL MINNESOTANS

October 17, 2016

Dear Aitkin County Health and Human Services:

I am happy to inform you that your application to the Minnesota Department of Health Breastfeeding Friendly Workplace Recognition for Worksites has been approved. Thank you for making the commitment to assure that mothers returning to work from parental leave will have the support and resources they need to continue providing breastmilk to their babies. Your effort contributes to the health of mothers and their babies.

Enclosed is your certificate and some Breastfeeding Friendly window clings to use in your buildings. We will announce the awardees at the Minnesota Breastfeeding Coalition Statewide meeting on October 28th in Maplewood. You are welcome to send a representative to the meeting if you would like.

Congratulations!

A handwritten signature in blue ink that reads "Holly Glaubitiz".

Holly Glaubitiz
Worksite Wellness Coordinator
Office of Statewide Health Improvement
Minnesota Department of Health



THE MINNESOTA DEPARTMENT OF HEALTH RECOGNIZES

Aitkin County Health and Human Services

Minnesota Breastfeeding- Friendly Workplace Awardee

MDH recognizes Aitkin County for its exemplary effort in supporting and promoting breastfeeding. This certification is achieved by adopting a written breastfeeding policy, ensuring adequate break time for breastfeeding employees, providing a clean, private place to pump breast milk, and demonstrating a strong commitment to supporting breastfeeding in the workplace.

October 17, 2016

Edward P. Ehlinger, M.D., M.S.P.H. Commissioner

Award Designation for October 2016 – October 2019

MDH

Minnesota Department of Health

www.health.state.mn.us/breastfeeding





OCT 17 2016

Thank You
for all your support!

Sincerely,

Up North Riders ATU Club

[Signature] *Kevin Fathery*

