

COMMITTEE OF THE WHOLE MEETING MINUTES

Carlton County Transportation Building, County Board Room
Join by phone 1-408-418-9388, Access code: 126 146 2461, Password: 1234
View the Carlton County Homepage Calendar for other meeting access
June 2, 2020 at 4:00 p.m.

1. Call to Order
2. Approval of Agenda Motion by Thell, second by Bodie. Approved.
3. Approve May 5, 2020 Meeting Minutes. Motion by Brenner, second by Peterson. Approved.
4. Visitors:
 - A. Stacey Price - CCHS Hair Testing as an Option to Rectify Adverse Outcomes for Families of Carlton County During Covid19 Global Pandemic. Ms. Price explained her situation and the reasons why she was impacted by the unavailability of a hair follicle test. Questions were asked. County Attorney Ketola and PH&HSDirector Lee indicated that they will have staff look into the feasibility of using hair follicle testing.
5. New Business
 - A. COORDINATOR/ HUMAN RESOURCES / PROPERTY MANAGEMENT
 1. Policy Committee policy list. Information only.
 2. Strategic Plan update. Information only. No action since the last meeting due to COVID-19 challenges. .
 3. Property Management Budget Update. Information only. Spending is at or below budgeted projects for all lines except furniture.
 4. Consider approving Carlton County Project Change Order Policy and Approval Requirements update. Motion by Brenner, second by Bodie. Approved.
 5. Review Mike Griebel contract. Terms of the contract reviewed. Mr. Griebel will be working to plan for a right sized facility and will be studying and making recommendations on the feasibility of incorporating NERCC programming into a new local jail facility. Motion by Brenner, second by Proulx. Approved.
 - B. PUBLIC HEALTH & HUMAN SERVICES
 1. HEP A Grant for purchase of new refrigerator for jail vaccine. Motion by Peterson, second by Thell. Approved.
 - C. TRANSPORTATION
 1. Monthly construction update (info only).
 2. Monthly maintenance update (info only).
 3. Monthly budget update (info only)
6. Other Business
 - A. Department Updates. None.
 - B. The next regular meeting date is scheduled for July 7, 2020 at 4:00 p.m. Located at the Carlton County Transportation Building in the County Board Room.
7. Adjournment. Motion by Bodie, second by Proulx. Approved.