



Carlton County, Minnesota Committee of the Whole Agenda

CARLTON COUNTY COMMITTEE OF THE WHOLE MINUTES

Carlton County Transportation Building, Board Room
March 6, 2018 at 4:00 p.m.

1. Call to Order. Chairman Brenner calls the meeting to order at 4:00 p.m. All Commissioners present.
2. Approval of Agenda. **Motion by Bodie, second by Zmyslony. Approved.**
3. New Business
 - A. ASSESSORS
 1. Fleet Vehicle Information – **Informational Only.** Assessor Holmes provides a summary update of the status of the County's fleet vehicles.
 - B. COORDINATOR / HR / BUILDING MAINTENANCE
 1. Policy Committee policy list – **Informational Only.** Coordinator Genereau reviews the policy items.
 2. Strategic planning update. **Information only.** Coordinator Genereau provides an update as to what progress has been made on the four priority issue areas identified through the strategic planning session, and provides update on the work that the Management Team is doing on this.
 3. Property Management Department Update. **Information Only.** Coordinator Genereau provided a brief update on the facilities assessment and the capital improvement program.
 4. Preliminary Agenda for March 15th Board Working Session. **Information Only.** Coordinator Genereau requested that the Commissioners forward him any topics they would like to cover at the meeting.
 - C. PUBLIC HEALTH & HUMAN SERVICES
 1. Substance Abuse and Transitional Housing in Carlton County. **Information Only.**
 1. Brief overview with Annie Napoli & Julie Juntti. The process for developing transitional housing related to chemical dependency was explained. Discussion was had on the issue of Rule 25 and Rule 31 evaluations. Recommended next step included meeting with local providers to determine what level of service they may be willing to provide. The Committee requests that the matter be set on the agenda for the March 26th adjourned meeting.
 2. Question & Answer
 3. Board input and direction
 - D. TRANSPORTATION
 1. Monthly construction update. Milt Hagen provides update. **Information only.**
 2. Monthly maintenance update. Milt Hagen provides update. **Information only.**
 3. Monthly budget update. Milt Hagen provides update. **Information only.**
4. Other Business
 - A. The next Committee of the Whole meeting is scheduled for April 3, 2018 at 4:00 p.m. located at the Carlton County Transportation Building in the Board Room.
5. Adjournment. **Motion by Bodie, seconded by Proulx. Approved.** Meeting adjourned at 5:40 p.m.