



**CARLTON COUNTY
COMMITTEE OF THE WHOLE AGENDA**

Carlton County Transportation Building, Board Room
October 1, 2019 at 4:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approve September 3, 2019 meeting minutes
4. Family Friendly Jail Initiative Presentation – Donna Lekander/Stephanie Upton
5. New Business
 - A. COORDINATOR / HUMAN RESOURCES / PROPERTY MANAGEMENT
 1. Policy Committee policy list
 2. Strategic Plan update
 3. Property Management budget update
 4. Payroll update
 5. Committee updates
 - B. PUBLIC HEALTH & HUMAN SERVICES
 1. Consider approval of temporary contract Financial Worker while new employee is trained
 - 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
 - B. The next regular meeting date is scheduled for November 5, 2019 at 4:00 p.m. located at the Carlton County Transportation Building in the Board Room.
7. Adjournment.