

ACTION ITEMS

August 11, 2020

CONSENT AGENDA:

1. Approve Board of Commissioners' meeting minutes of July 28, 2020.
2. Approve Health and Human Services claims payments in the following amounts:
 - a. Administrative payments \$ 60,999.33
 - b. Region III Adult Behavioral Health Initiative payments \$ 289,720.90
3. Approve and authorize the Board Chair to sign the Memorandum of Agreement with Jessica Graham, LISCW, for the provision of children's mental health case management and children's therapeutic services and supports clinical supervision for the period of August 1, 2020 through December 31, 2020. (Correspondence 1, Lake County Health and Human Services Department)
4. Rescind the appointment of Deb White, Cook County School Board, from the North Shore Collaborative Board, effective August 5, 2020. (Correspondence 1, Lake County Health and Human Services Department)
5. Approve the appointment of Carrie Jansen, Cook County School Board, to the North Shore Collaborative Board, effective August 5, 2020, for a term to expire on December 31, 2020. (Correspondence 1, Lake County Health and Human Services Department)
6. Approve the renewal of all current on sale, off sale and combination on-off sale liquor/wine license holders for the calendar year 2021 contingent upon the approval of the County Attorney and Sheriff and payment of applicable fees. (Correspondence 2, Lake County Auditor's Office)
7. Authorize payment to Minnesota State Auditor / Office of the State Auditor in the amount of \$11,720.00 for Claim Number 70592, January 22 to June 23, 2020 Services for 2019 audit. (Correspondence 3, Lake County Auditor's Office)
8. Approve County Board Chair to sign "Memorandum Agreement" for Greater Minnesota Regional Parks and Trails (GMRPT) Grant Application for Split Rock Wilds Phase 2. (Correspondence 9, Lake County Forestry Department)
9. Approve Resolution between Lake County, Minnesota and Silver Creek Township for "Coronavirus Aid, Relief and Economic Security" CARES Act Election Grant Funds in the amount of \$1,972.91. (Correspondence 11, Lake County Auditor's Office)

RESOLUTION ITEMS:

1. Approve and authorize the Chair to sign the Onsite Influenza Immunization Clinic Agreement between Lake County and Hennepin County Medical Center (HCMC). (Correspondence 8, Lake County Human Resources (HR) Department)
2. Approve the retirement of Jill Turnquist, Administrative Assistant, effective August 7, 2020. (Correspondence 8, Lake County Human Resources (HR) Department)
3. Approve the Personnel Committee recommendation to deny the Human Services Level III Grievance.
4. Approve the resignation of John Denny, Appraiser, effective August 14, 2020. (Correspondence 'New 8', Lake County Human Resources (HR) Department)
5. Approve the appointment of Derek Donald to Deputy Sheriff at the Step 1 rate of \$23.76 per hour effective August 12, 2020. (Correspondence 'New 8', Lake County Human Resources (HR) Department)
6. Approve the appointment of Wendy Morlang to Accounting Technician at the Step 3 rate of \$19.81 per hour effective August 17, 2020. (Correspondence 'New 8', Lake County Human Resources (HR) Department)
7. Approve the recruitment for one full-time Appraiser.