

PENOBSCOT COUNTY COMMISSIONERS'
AGENDA FOR FEBRUARY 15, 2022

Regular _____ Adjourned _____

| | | Disposed of or CNM |
|-------|---|-----------------------|
| 9:00 | Roll Call | |
| 9:01 | Approval of February 8, 2022 Meeting Minutes | |
| 9:05 | Public Comment – Brewer Kiwanis 2021 Spirit of America Recipients – Kelsey Olsen and Manley DeBeck | |
| 9:15 | Facilities Update – Brian MacDonald | |
| 9:30 | Sheriff's Update – Sheriff Morton | |
| 9:45 | Administration Update – Erika Honey | |
| 9:55 | Approval of Warrants – Commissioner Sanborn | |
| 10:00 | Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter – Commissioners, Administrator Honey, Director MacDonald, Sheriff Morton and Treasurer Hiatt | |
| 10:15 | Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter – Commissioners, Administrator Honey, Sheriff Morton, Chief Knappe, Lt. Ellis and Treasurer Hiatt | |
| 10:30 | Action Items as Necessary | |
| 10:35 | Open | |
| | “ALL TIMES LISTED ARE TENTATIVE” | |
| | Payroll Warrant to be approved for pay date | \$ |
| | Accounts Payable Warrant to be approved for | \$ |
| | Unorganized Territory Warrant to be approved for | \$ |
| | Unorganized Territory TIF Warrant to be approved for | \$ |