

Roll Call -

Commissioner Sanborn opened the meeting at 9:00 AM from the Commissioners Chambers with Commissioner Cushing and Administrator Honey present. Commissioner Baldacci participating via ZOOM.

Treasurer John Hiatt was absent

Approval of Minutes –

Commissioner Cushing moved to approve March 15, 2022 Commissioner Meeting Minutes. Commissioner Baldacci seconded the motion. Vote to approve passed 3-0.

UT Update –

Director Shaw Weeks and Deputy George Buswell presented the following:

- A notice of filing of application with LUPC was received for Shawn Snarski off the Edinburg Road in Argyle Township. No comment recommended
- There will be a public hearing next Tuesday on the application for a new bottle club license for the Northern Timber Cruisers
- Salt bid letter went to municipalities week of March 21st. Bid opening date will be June 14th
- Deputy Buswell stated that he has been busy touching up dirt roads and helping with the Town of Lowell with a road that were having issues

TAN Bids –

Finance Director Jason Mallar and Attorney Dan Pitman presented the Commissioners with five bids for the 2022 Penobscot County TAN in the amount of \$4,740,964. The following five banks submitted their bid by the April 4th deadline.

1. First National Bank 2.25% as needed or on a lump sum basis
2. Bangor Savings Bank 2.20% as needed or on a lump sum basis
3. Machias Savings Bank 1.99% as needed or on a lump sum basis
4. Androscoggin Savings Bank 2.65% as needed or on a lump sum basis
5. Camden National Bank 2.29% as needed or on a lump sum basis

These bids will be taken under advisement.

Administration Update -

Administrator Honey presented the following:

Communication:

- Captain Clukey officially retired last week; his party was be at a later date
- West Enfield and Milford Hydroelectric Project communication has been placed in your folders

Employment:

- An updated spreadsheet has been placed in your folder for position standings

Last week:

- Participated in a discussion with Dr. Pollard and DHHS Office of Behavioral Health regarding the Penobscot County Crisis Center. There is a meeting scheduled with the City of Bangor on April 13th to talk about how we might be able to collaborate with that effort.
- Lisette conducted an informational ARPA session last week

This week:

- Lisette is conducting another informational ARPA session Saturday at 11 a.m.
- Effective yesterday entities doing business with the federal government will no longer be using DUNS numbers, instead will use "universal entity identifiers". Our application process for the ARPA funds have been updated

Next week:

- We have Grievance Hearings scheduled at next Tuesday's meeting
- The Risk Pool and MCCA meetings will take place on the 13th
- Our payroll software on-site meeting will take place on the 14th

Coming up:

- Our next ARPA reports are due the end of this month
- Working on solidifying an approach and date for the cultural assessment for the PREA Grant
- Looking at implementing our time clock system by the end of April

Administration Update – Continued:

Miscellaneous:

- Commissioner Baldacci moved to approve three old county vehicles to go out to auction and those funds to go to purchase a small truck with plow. Commissioner Cushing seconded the motion. Vote to approve passed 3-0.
- Commissioner Cushing discussed town meetings he's attended and thinks we reach out to town officials to get together and discuss regional needs and collaborative efforts.

Warrants:

- Payroll Warrant to be approved for 04.01.2022: \$ 245,474.67
- A/P Warrant to be approved for 04.05.2022: \$ 643,892.25
- UT Warrant to be approved for 04.05.2022: \$1,335.30
- UT TIF Warrant to be approved for: NONE
- Commissioner Baldacci moved to approve the warrants as presented. Commissioner Cushing seconded the motion. Vote to approve passed 3-0.

Payroll Change Notices signed for: Johannah Sirois – Payroll Status Changes.

Public Comment –

Janet Drew – Resident of York County

Participant feels that monies from the PREA Grant cultural assessment should be used for people that have been released from the jails.

Executive Session---Commissioner Cushing made a motion to go into Executive Session at 9:27 a.m. a.m., under 1 M.R.S.A. § 405 (6) (D) Contract Matter. Commissioner Baldacci seconded the motion. Vote to approved passed 3-0. Present were: Commissioners, Administrator Honey, Director Weeks and Deputy Buswell. Session ended at 10:15 a.m.

Meeting Adjourned-

Commissioner Baldacci moved to adjourn the meeting at 10:16 a.m. with no further business on the agenda. Commissioner Cushing seconded the motion. Vote to approve passed 3-0.

Certified By:

Laura J. Sanborn, Chair

Peter K. Baldacci, Commissioner

Andre E. Cushing, III, Commissioner

Administrator, Erika Honey