

**Penobscot County Commissioners' Special Meeting Minutes September 22,2022
9:00 AM Commissioners Laura Sanborn, Peter Baldacci and Andre Cushing 63°**

Roll Call –

Commissioner Sanborn opened the meeting at 9:00 AM from the Commissioners Chambers with all Commissioners present.

Treasurer John Hiatt was absent

Executive Session---Commissioner Baldacci made a motion to go into Executive Session at 9:01 AM, under 1 M.R.S.A. § 405 (6) (D) Contract Matter – Review of ARPA sub-recipient applications. Commissioner Cushing seconded the motion. Vote to approved passed 3-0. Present were: Commissioners, Grant Manager Lisette Carrithers, Administrator Adkins, Director Mallar, Members of Maine Health Equity Alliance, Members from Penquis, Members from PCHC, along with Bob Fickett and Laura Mitchell as third party advocates. Session ended at 10:34 AM.

Action Taken - None

Meeting Adjourned-

Commissioner Baldacci moved to adjourn the meeting at 10:35 AM 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