

STATE OF MAINE
COUNTY OF PENOBSCOT
COURT OF COUNTY COMMISSIONERS

PETER K. BALDACCI
ANDRE E. CUSHING, III
DAVID S. MARSHALL



Courthouse
97 Hammond Street
Bangor, ME 04401-4998
(207) 942-8535

Scott A. Adkins, County Administrator

Meeting Agenda for January 10th, 2023 @ 8:30 a.m.

- A. **** 8:30** - Call to Order – Roll Call
- B. **Executive Session- 1 M.R.S.A. § 405 (6) (E) Consultation with Legal Counsel**
Commission, Admin. Adkins, Dep. Admin. LaBree & Treasurer Mower
(Meeting is scheduled for 45 – 60 minutes & Public Agenda to resume afterwards)
- C. **** 9:30 - Public Hearing – Special Amusement Permit Sawmill Grill, IP 3**
- D. Approval of January 3, 2023 Minutes
- E. Public Comment – Janet Drew
- F. Facilities Update – Director McDonald
- G. Administrative Update – Admin. Adkins & Dep. Admin. LaBree
 - 1) January 17th, 2023 – Regularly scheduled meeting CANCELLED
 - 2) Federally Qualified Health Center (FQHC) - Discussion (Cushing)
 - 3) NACO – February 11th – 14th / Wash DC Meeting / Attendance Discussion – (Cushing)
- H. Approval of Warrants
 - 1) Payroll Warrant / (01-06-23) - \$
 - 2) Accounts Payable / (01-10-23) - \$
 - 3) UT / Accounts Payable (01-10-23) - \$
- I. **Executive Session – 1 M.R.S.A. § 405 (6) (A) Personnel Matter – Employee Wages**
Commissioners, Admin. Adkins, Dep. Admin. LaBree, Sheriff Morton & CO Avery
- J. **Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter – ARPA Funding Discussions -**
Commissioners, Administrator Adkins, Dep. Admin. LaBree, Treasurer Mower, Grant Manager Dana & Finance Director Bragdon
- K. Adjourn