

STATE OF MAINE
COUNTY OF PENOBSCOT
COURT OF COUNTY COMMISSIONERS



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

GLENN E. MOWER, TREASURER

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

Scott A. Adkins, County Administrator

Meeting Agenda for June 6th 2023 @ 8:30 AM

<https://us06web.zoom.us/j/89386661218?pwd=VXgrVEF0SVphbm14bDJyVmJTbjMydz09>

[Join Zoom Meeting](#)

- A. **8:30 - Call to Order – Roll Call** – Pledge of Allegiance
- B. **8:30 - Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter** - Commissioners, Treasurer Mower, Administrator Adkins, Dep. Admin. LaBree & Sheriff Morton
- C. **Executive Session – 1 M.R.S.A. § 405 (6) (C) Acquisition of Real Property** – Commissioners, Treasurer Mower, CA Adkins, DCA LaBree, Facilities Dir. MacDonald, Finance Dir. Bragdon & Sheriff Morton
- D. Approval of Minutes: May 16th Meeting Minutes and May 30th Workshop Minutes
- E. Items from May 30th Workshop
 - Sheriff / Patrol Vehicles / RFP – Motion to Approve
 - 10 / 2023 – Chev Tahoes / Colonial – Marlboro, MA (Low Bid) @ \$43,195.35 per unit / \$431,953.50 total / Funding from 2024 Budget / E 012-7-73-4500 / Delivery in October 2023
 - Buildings / \$1M – CIP Listing / Funding from ARPA – Motion to Approve
- F. Public Comment –
- G. HR Update – Deputy Administrator LaBree and HR Specialist Snow
 - Position Update
 - Current County Policies
- H. Bid Opening – Marketing and PR Firms RFP
- I. NWDB/EMDC Quarterly Updates – Exec. Dir. Williamson & Dir. Cooley, VP EMDC
- J. UT Update – Director Buswell and Deputy Morrison
 - Items from May 30th / Workshop
 - Grant Application for Shin Pond Trail Riders – Motion & Vote to Approve
 - Annual Road Work Summary Listing / TIF Funds Paving – Motion & Vote to Approve
 - Drew Plantation / Snow Plow Contract – Discussion of Options
 - Bangor Humane Society / fy24 Stray Contract – Motion & Vote to Approve
 - K&C Quik Stop & Serv Ctr / Snow Removal / 2 – Yr. Extension – Motion & Vote to Approve

K. ARPA – Grant Manager Dana

- Sub-Recipients Decisions
 - PCHC / \$2.5M – Discussion to add new truck / Motion to Approve
 - St. Joseph Hospital / \$500K – Motion to Approve
- Round Three - \$300K Commissioner Funds Award Decisions

L. Administrative Update – Administrator Adkins & Deputy Administrator LaBree

- Wolfden Mining / Request for Review & Comments on Application – Due 06/15
- Discussion on Fourth of July falling on a Tuesday

M. Approval of Warrants

- Payroll Warrant (05.19.23) **\$ 308,034.99** (05.26.23) **\$293,269.80** (06.02.23) \$
- A/P General Fund (05.23.23) **\$55,650.58** (05.30.23) **\$467,742.30** (06.06.23) \$
- A/P ARPA (05.23.23) **\$285,000.00**
- A/P Unorg Terr (05.23.23) **\$ 56,462.40**

N. Adjourn –