

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 September 19th, 2023 @ 9:00 AM

<https://us06web.zoom.us/j/85634808314?pwd=WmFscmNjUIVhYmJNbURIdkIVRExSdz09>

[Join Webinar Meeting](#)

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. Approval of Minutes: September 5, 2023 Meeting Minutes
- C. Public Comment –
- D. RFP / Open Bids - Asbestos Abatement / Former Bangor Y Building
- E. ARPA Sub-Recipient Discussion – Grant Manager Dana
 - o Penobscot Valley Hospital – Presentation of Request
- F. ARPA – Commissioner Fund / Awarding of Checks
 - o Newburgh Regional Community Food Pantry – Rob Thew - \$44,712
 - o Town of Hudson – Kielie Gray - \$15,000
 - o Corinth Historical Society – Award of \$8,476
 - o Update on Round 3 Applications
- G. EMA Update – Director Nuding and Deputy Director Fox
 - o Introduction of Fred Nickerson / Lead Communications Volunteer
 - o Amateur Radio Equipment & Supplies Acquisition / Request \$36,000 from Soft Match account
- H. UT Update – Director Buswell and Deputy Director Morrison
 - o Old Town Ambulance Agreement / Argyle Township / Review, Approval & Signatures
 - o Howland Fire & Ambulance Agreement / Grand Falls, Summit & Mattamiscontis Townships / Review, Approval & Signatures
 - o Lincoln Ambulance Agreement / Drew Township / Review, Approval & Signatures
 - o Lincoln Fire & Ambulance Agreement / T2R8 NWP / Review, Approval & Signatures
 - o Mt. Chase Volunteer Fire Dept / Grant Agreement / Voted & Approved 12-20-22 / Signatures Needed
 - o Bowlin-Mattagamon Snowmobile Club / Update on Reimbursement to TIF
 - o Pickett Mountain Mining Project / Re-zoning Application / Public Hearing Notice - FYI
 - o Dept. 14 – Unorganized Territories / 2024 - Budget Presentation

- I. Administrative Update – Administrator Adkins & Deputy Administrator LaBree
 - Dept. 2 – Human Relations / 2024 – Budget Presentation
 - Dept. 6 – Commissioner / 2024 – Budget Presentation
 - IT Director – Update on Position / Internal Options
 - Payroll Services RFP – Update on Decision Process
- J. Sheriff's Update – Sheriff Troy Morton
 - Department of Corrections Inspection Report
 - Kitchen Equipment Update
- K. Approval of Warrants
 - Payroll Warrant (09.08.23) **\$318,667.07 & \$1,798.55** (09.15.23) \$
 - A/P Gen Fund (09.11.23) **\$ 668,201.34** (09.19.23) \$
 - A/P TIF (UT) (09.11.23) **\$164.16**
 - A/P Unorg Terr (09.11.23) **\$30,613.98** (09.19.23) \$
- L. **Executive Session- 1 M.R.S.A. § 405 (6) (D) Labor Negotiations** - Commissioners, Treasurer Mower, CA Adkins, DCA LaBree & Sheriff Morton
 - **FOP Supervisor Contract**
- M. Adjourn –