

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 October 10th, 2023 @ 9:00 AM

<https://us06web.zoom.us/j/88536457769?pwd=jkbCVgdQJPKqbWaDbdPn096wcECPfw.sLF5cpdBkkBEnFHj>

[Join Webinar Meeting](https://us06web.zoom.us/j/88536457769?pwd=jkbCVgdQJPKqbWaDbdPn096wcECPfw.sLF5cpdBkkBEnFHj)

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. Approval of Minutes: October 3rd, 2023 Meeting Minutes
- C. Public Comment –
- D. ARPA Sub-Recipient discussion – Grant Manager Wendy Dana
 - Acadia Northern Light – Presentation of Funding Request
- E. **(9:30)** ARPA – Awarding of Checks
 - 19th Century Curran Village – Robert Schmick - \$45,000
 - Katahdin Area Trails – Mike Smith - \$22,500
 - Town of Lee – Chief Jay Crocker - \$10,000
 - Town of Stetson – Danielle Davis - \$25,000
 - Welcome to Housing – Christopher Olsen - \$10,000
- F. UT Update – Director Buswell and Deputy Morrison
 - Snow Removal Agreement / Chester (Mattamiscontis Twp) / Discussion, Vote & Signature
 - Broadband MOU / T5R7 WELS / Discussion, Vote & Signature
- G. DA Update – DA Almy and Office Manager Higgins
 - Dept. 5 - DA / 2024 Budget Presentation
- H. PRCC Update – Director Lavoie and Deputy Fitzgerald
 - Dept. 4 – PRCC / 2024 Budget Presentation
 - Dept. 31 – Loans & Interest (RCC Bond Payment)
- I. IT (Info Tech) – Director Tenney
 - Dept. 15 – Info Tech / 2024 Budget Presentation
- J. Administrative Update – Administrator Adkins & Deputy Administrator LaBree
 - 2024 Budget Presentations
 - Dept. 31 – Loans & Interest (TAN Portion)
 - Dept. 30 – EMDC / Allocation correction – discussion
 - Dept. 35 – Programs / Orono Hazmat (2022 – Funding Balance)
 - Dept. 36 – Penquis / (2021 & 2022 – Funding Balance)
 - DOC / Lease @ 10 Franklin St / Probation & Parole – Request for early termination

K. Approval of Warrants

- Payroll Warrant (10.06.23.23) \$
- A/P General Fund (10.01.23) \$
- A/P TIF (10.10.23) \$
- A/P Unorg Terr (10.10.23) \$

L. ***Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract*** - Commissioners, Treasurer Mower, CA Adkins, DCA LaBree, Mark Gagne and Dick Hansen

- ***County Insurance Review & Discussion / Negotiation***

M. ***Executive Session – 1 M.R.S.A. § 405 (6) (A) Personnel Matter*** – Commissioners, Treasurer Mower, CA Adkins, DCA LaBree

- ***County Administrator / Review of Performance / Discuss Issues***

N. Adjourn –