

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 December 12th, 2023 @ 8:45 AM

<https://us06web.zoom.us/j/86983123034?pwd=ubKGqUVwxKvgzpeb1MHfM7AyS34bw.YoIPkLvX0N8aTGh6>

[Join Zoom Meeting](#)

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. ***Executive Session- 1 M.R.S.A. § 405 (6) (C) Acquisition of Real Property – Discussion on Tower Purchase / Regional Dispatch*** - Commissioners, Administrator Adkins, Deputy Administrator LaBree, Treasurer Mower, Director Lavoie and Deputy Director Fitzgerald
- C. Approval of Minutes: December 5th, 2023 Meeting Minutes
- D. Public Comment –
- E. DA Update – DA Almy, ADA Lynds and Office Manager Higgins
 - o Jail Population
 - Number of prisoners in custody awaiting trial
 - Why defendants are in county jail vs DOC
 - Status of those in jail over 200 days
- F. UT Update – Director Buswell & Deputy Morrison
 - o Ambulance Service Agreement / Patten / Vote to Approve / Sign
 - o GRACE, LLC (formally PERC) / Agreement / Vote to Approve / Sign
 - o EDMC / Katahdin Regional Economic Development Director / Contract / Discussion on Extension / Vote
 - o Katahdin Chamber of Commerce / PILT Request – Commissioner Marshall
- G. Sheriff's Office – Sheriff Morton
 - o Jail Doors & Locks / ARPA / \$1M – Building & Jail CIP
 - o SO – Admin Offices Renovations
- H. (9:45) Public Hearing - 2024 Penobscot County Budgets and FY24-25 Unorganized Territory Budgets
- I. (10:00) Spirit of America Award Ceremony
- J. Administrative Update – Administrator Adkins & Deputy Administrator LaBree
 - o FMLA Policy Revised / Vote to approve / Sign
 - o Open Positions Update
 - o December 22, 2023 / County Offices
- K. Approval of Warrants
 - o Payroll Warrant (12.08.23) \$328,764.91 and \$216.54
 - o A/P General Fund (12.12.23) \$811,172.82
 - o A/P ARPA (12.12.23) **\$21,214.35**
 - o A/P Unorg Terr (12.12.23) **96,442.75**
 - o A/P UT TIF (12.12.23) **\$1,671.57**
- L. Adjourn –