

Penobscot County Commissioners' Meeting Minutes January 10, 2023 #2418
9:00 AM Commissioners Peter Baldacci, Andre Cushing and David Marshall

Roll Call -

Commission Chair Cushing opened the meeting at 8:33 AM from the Commissioners Chambers with Commissioner Marshall, Treasurer Mower, Administrator Adkins and Deputy Administrator LaBree present. Commissioner Baldacci attending via zoom at 8:42 AM.

Executive Session---Commissioner Marshall made a motion to go into Executive Session at 8:34 AM under 1 M.R.S.A. § 405 (6) (E) Legal Counsel. Commissioner Cushing seconded the motion. Vote to approved passed 2-0. Present were: Commissioners, Administrator Adkins, Deputy Administrator LaBree, Treasurer Mower and Attorney Tim Pease. Session ended at 9:15 AM

Recess – Reconvened at 9:25 AM

Pledge of Allegiance – Commissioner Marshall

Approval of Minutes –

Commissioner Marshall moved to approve January 3, 2023 Meeting Minutes. Commissioner Baldacci seconded the motion. Vote to approve passed 3-0.

Facilities Update –

Administrator Adkins thanked Director MacDonald for coming in this morning at 3:00 AM to work on the issues that PRCC was having.

Director Brian MacDonald then reported the following:

- Boiler replacement complete with a couple small items left to be finished
- Efficiency Maine was here for an inspection on the boilers; we will be receiving a rebate
- Rental boiler was found damaged upon its return to Kentucky; that is being worked out with its vendors
- Beginning to look into process of abandoning (removing) the underground oil tank
- Kitchen dishwasher recently replaced; a storage room and freezer both need new shelving
- Elevator revitalization is nearly finished with a couple small items left to complete
- Control room panel replacement started this weekend and is moving along
- Contacted four tree service companies for estimates on the trees with the crow population
- Guy Bouchard has been on site working on repairs to the boiler room and inmate cells
- Waiting for Newcomb to open his schedule to continue work inside the intake area
- We are working with Mechanical Services trying to reduce the number of issues with the heating system in all of our buildings; another failure with the kitchen over the weekend
- Requesting onsite storage containers to hold access materials

Public Hearing – Special Amusement Permit Sawmill Grill, IP 3

Commissioner Marshall moved to approve opening the public Hearing on the Special Amusement Permit Sawmill Grill, IP 3 at 9:30 AM. Commissioner Baldacci seconded the motion. Vote to approve passed 3-0.

Commissioner Baldacci moved to approve the hearing to close. Commissioner Marshall seconded the motion. Vote to approve passed 3-0.

Commissioner Baldacci moved to approve the Special Amusement permit for Sawmill Grill as presented. Commissioner Marshall seconded the motion. Vote to approve passed 3-0. Signed.

Commissioner Baldacci moved to approve renewal of the Sawmill Bar and Grill liquor license as presented. Commissioner Marshall seconded the motion. Vote to approve passed 3-0. Signed.

UT Update –

Director Buswell reported on the deorganization of Drew Plantation

ARPA Funding Thank You –

Kate Dickerson from the Maine Discovery Museum thanked the Commission for the recent ARPA funding for their HVAC project.

Public Comment –

Janet Drew, resident of York County reported on solitary confinement; asks for reconsideration of funding a new jail.

Administration Update -

Administrator Scott Adkins presented the following:

- The January 17th regularly scheduled Commissioners Meetings has been cancelled; will meet again the following Tuesday, January 24
- The scheduled department head meeting for this morning has been cancelled
- Discussion was held on the Federally Qualified Health Center (FQHC) program
- NACo Conference being held February 11th – 14th; Commissioner Baldacci has registered as a delegate paid for by MVCA. Commissioner Marshall moved to approve funding Commissioner Cushing to attend this conference. Commissioner Baldacci seconded the motion. Vote to approve passed 3-0.
- LATCF (Local Assistance and Tribal Consistency Fund) / PILT Program – discussion followed on this program

Warrants:

- Payroll Warrant to be approved for 01.06.2023: \$ 332,537.22
- A/P Warrant to be approved for (FY22) 01.10.2023: \$ 403,384.85
- A/P Warrant to be approved for (FY23) 01.10.2023: \$ 247,061.13
- UT TIF Warrant to be approved for 01.10.2023: \$336,500.00

Commissioner Marshall moved to approve the warrants as presented. Commissioner Baldacci seconded the motion. Vote to approve passed 3-0.

Payroll Change Notices signed for: Jillaine Wentworth, Hannah Mann, David Kreutchic, Lynn Dwelley, Linda Alley, Brian Sawtelle, Nicholas Mathers, Suparat Cousins, Ashley Corey, Dawn Braley, Isiah Davis, Andrew Mailman and Vickie Call

ARPA Commissioners Fund Awards

Grant Manager, Wendy Dana presented ARPA District 1 checks to the following:

- Hope for the Homeless – Ann Sweeney (\$45,000)
- Habitat for Humanity of Greater Bangor – Melissa Huston (\$45,000)
- Literacy Volunteers of Bangor – Mary Marin Taylor (\$30,000)
- St. Joseph's Healthcare – Roland Joy (\$45,000)
- Penobscot Theatre – Jen Shepard (\$35,000)

Executive Session---Commissioner Marshall made a motion to go into Executive Session at 10:30 AM under 1 M.R.S.A. § 405 (6) (C) Contract Matter. Commissioner Baldacci seconded the motion. Vote to approved passed 3-0. Present were: Commissioners, Administrator Adkins, Deputy Administrator LaBree, Treasurer Mower and Grant Manager Dana. Session ended at 10:46 AM

Meeting Adjourned-

Commissioner Marshall moved to adjourn the meeting at 11:15 AM with no further business on the agenda. Commissioner Cushing seconded the motion. Vote to approve passed 2-0.

Certified By:

Administrator, Scott A. Adkins

Andre E. Cushing, III, Chair

Peter K. Baldacci, Commissioner

David S. Marshall, Commissioner