

8:30 AM Commissioners Peter Baldacci, Andre Cushing and David Marshall

Roll Call -

Commission Chair Cushing opened the meeting at 8:39 AM from the Commissioners Chambers with all Commissioners, Treasurer Mower, and Deputy Administrator LaBree present.

Pledge of Allegiance – Chairman Cushing

Executive Session---Commissioner Baldacci made a motion to go into Executive Session at 8:40 AM under 1 M.R.S.A. § 405 (6) (D) Contract Matter. Commissioner Marshall seconded the motion. Vote to approved passed 3-0. Present were: Commissioners, Deputy Administrator LaBree, Treasurer Mower and Jason Bird. Session ended 9:05 AM

Jason Bird, Penquis, updated Commissioners on the properties in Millinocket with the hopes to obtain funding for a project previously approved in ARPA grant application. Michelle will work with Jason through the process and hope to finalize when Grand Manager Dana returns. Mr. Bird also indicated Penquis has a desire to reallocate some of approved funds to operational expenses for CHCS. Commissioner will take it under consideration if an application is brought forward.

Chair Andre Cushing announced that it has been determined that the Y property is not suitable for the needs of the County, therefore; the County will be listing the property for acquisition by RFP with the hopes of future development. The Commission hopes to have more information mid-June.

ARPA / \$300K Commissioner Fund Awards -

Commission presented the following awards to the following organizations. Each representative informed the Commissioners of their intentions for the use of the award monies.

District 1 – Commissioner Peter K. Baldacci

- Bangor Area Homeless Shelter / Boyd Kronholm - \$20,000
- Challenger Learning Center / Kristen Hibbard - \$6,250
- Crosspoint (The Mansion Church) / Pastor Terry Dinkins - \$20,000

District II – Commissioner Andre E. Cushing III / Chair

- Carmel Snowmobile Club / Matthew Daigle and Patricia Babcock - \$20,000
- Charleston Historical Society / Susan Dunham - \$10,000
- Garland Trail Hawks ATV / Mark Landry - \$30,000

District III – Commissioner David S. Marshall

- Burlington Food Pantry / Maureen Bean - \$14,999
- Chester Baptist Food Pantry / William Chesley - \$20,000
- Hirundo Wildlife / Charles Day - \$15,000
- ICM Food Pantry / Herschel Hafford - \$10,000
- Patten Community Food Cupboard / Jean Howes - \$10,000
- Pir2Peer / Ginger Collins - \$10,000

Buildings and Grounds Update - Director MacDonald

Discussion & Review of Capital Improvement Plan (CIP). Commissioners asked Brian about the prioritization of projects and get together RFP's for similar projects for review. Commissioner Cushing would like to review these drafts next week.

Discussion on the removal of the oil tank and it's 3,700 gallons of fuel- Brian will develop an RFP for this. Option to include both projects in the same RFP, just broken out into 2 parts.

Brian discussed the floor indicator that is needed for the elevator in the jail. The quote to repair is \$8,800.00. Commissioners asked Brian to bring back next week for a vote to approve.

Registrar Susan Bulay and Brian presented the options for the Probate Judges space to Commissioners. After discussion Brian was authorized to move forward with Option C.

Amy Collinsworth- Katahdin Region Chamber of Commerce

Ms. Collinsworth discussed current projects with Commissioners to include the Katahdin Region signage project, regional use of the Medway Transfer Station and how she promotes the use of PILT funds for entities within the region.

Finance Update – Director Bragdon & Treasurer Mower

Treasurer Mower presented Penobscot County's Quarterly Financial Report to the Commissioners. The County has spent 25.6% of expenses to date, which is where we should be in line with anticipated expenses to date. It was noted that revenues are below estimate YTD, mainly attributed to Deeds seeing lower document numbers compared to the prior couple years.

Finance Director Bragdon feels the County is making good progress moving forward.

Commissioner Baldacci moved to adjourn the meeting at 11:00 AM with no further business on the agenda. Commissioner Marshall seconded the motion. Vote to approve passed 3-0.

Certified By:

Deputy Administrator, Michelle LaBree

Andre E. Cushing, III, Chair

Peter K. Baldacci, Commissioner

David S. Marshall, Commissioner