

**Roll Call -**

Commission Chair Cushing opened the meeting at 9:00 AM from the Commissioners Chambers with all Commissioners, Treasurer Mower, Administrator Adkins and Deputy Administrator LaBree present.

**Pledge of Allegiance – Treasurer Mower**

**Approval of Meeting Minutes**

Commissioner Baldacci made a motion to approve the April 18th meeting minutes and the April 25, 2023 workshop minutes. Commissioner Marshall seconded the motion- voted to approve 3-0.

**Public Comment –**

Bangor residents Samantha Le, Melissa Berky and Larry Dansinger; Holden resident Deb Leon and Hampden resident Doug Poulin all spoke of what they felt was a conflict of interest with Commissioner Cushing and Patriot Consulting. It was is felt that this is being swept under the rug which betrays public trust.

**UT Update –**

Director George Buswell and Deputy Tina Morrison presented the following:

- Fire & Emergency Response Agreement with the Town of Milford. Signed.
- Commissioner Baldacci moved to approve the regional animal control agreement with the Town of Greenbush. Commissioner Marshall seconded the motion. Vote to approve passed 3-0. Signed.
- Commissioner Baldacci moved to approve the one-year agreement with East Millinocket fire protection and ambulance coverage. Commissioner Marshall seconded the motion. Vote to approve passed 3-0.

**Cooperative Salt Purchase Bid Opening –**

Commissioner Cushing opened the winter salt bids for the Unorganized Territory. The following four vendors submitted their bids by the requested deadline.

<b>Vendor</b>	<b>Northern Region 1535 tons</b>	<b>Southern Region 3478 tons</b>
Cargill	NO BID	NO BID
Eastern Salt Company	NO BID	NO BID
Morton Salt	\$91.97	\$80.68
New England Salt, LLC	\$88.05	\$78.10

Commissioner Baldacci moved to approve New England Salt, LLC as the 2023-2024 vendor for both northern and southern regions. Commissioner Marshall seconded the motion. Vote to approve passed 3-0.

**Certified Police Vehicles Bid Opening –**

Commissioner Cushing opened the certified police vehicle bids for ten utility police interceptor vehicles. The following three vendors submitted their bids by the requested deadline.

<b>Vendor</b>	<b>Model</b>	<b>Quote</b>
Colonial Municipal Group Marlborough, MA	2023 Chevy Tahoe	\$43,195.35 <b>\$431,953.50</b>
McGovern Auto Group Framingham, MA	2023 Chevy Tahoe	\$44,889.75 <b>\$224,448.75 (5)</b>
Quirk Auto Group Augusta, ME	2022/2023 Chevy Tahoe	\$45,983.00 <b>\$459,830.00</b>

Commissioner Baldacci moved to take these bids under advisement. Commissioner Marshall seconded the motion. Motion approved 3-0.

**Public Hearing – Ktaadn Resorts Event Center**

A Public Hearing for New England Whitewater Center, Inc. / DBA - Ktaadn Resorts Event Center was opened at 9:35 AM. Matt Polstein reported that this 8600 square foot facility is designed predominately to host corporate business meetings and weddings. Hearing was closed at 9:39 AM after no further discussion.

Commissioner Marshall moved to approve this application for an on-premise liquor license and indoor and outdoor special amusement permits. Commissioner Baldacci seconded the motion. Vote to approve passed 3-0. Signed

**Sheriff's Update –**

Sheriff Troy Morton presented the following:

- Jail count today is: 163 in-house, 73 boarded out to other facilities & 144 in pre-trial services
- Discussion on the Two-Bridges Contract which is due to expire end of June. Currently there are 55 inmates housed there at a cost of \$65/day; new contract cost to increase to \$85/day. Commissioner Baldacci recommends negotiating the pricing
- Discussion on the Moss final group report. More information will be presented next week on training and funding options
- Board of Visitors Annual Report has been posted; there are three open positions on the board

**Sheriff's Update – Continued:**

- Discussion on the control room work not completed; vendor is having difficulty finding replacement parts
- Sheriff has tried reinitiating the mental health meetings with the State of Maine. Discussion continued on coordinating other meetings within mental health, medical and jail supervisors
- Discussion on the bi-weekly court list Sheriff sends out to the Court. DA Almy joined the discussion with examples of challenges as to why some inmates are still in the County jail.
- There are four open Patrol Deputy positions open
- Sheriff is meeting May 15<sup>th</sup> with the State Police to discuss resource sharing
- The drone and reconstruction teams have been very active this week with significant cases
- The recently purchased and installed body scanner has already produced drugs found on people being admitted in the jail

**Facilities Update –**

Director Brian MacDonald presented the following:

- Commissioner Baldacci moved to approve the floor indicator system addendum of \$8,800 to Pine State Elevator. Commissioner Cushing seconded the motion. Vote to approve passed 3-0. Signed.
- Discussion on RFP's that need to be drafted for review to include the oil tank/oil project and doors/locks in the jail
- Discussion on the renovation of the Probate Judge quarters
- Discussion on what to do with the materials that are stored at 127 Hammond Street
- It has been requested to remove the trailer at an offsite storage

**Administration & HR Update –**

Administrator Adkins and Deputy Administrator LaBree reported the following:

- Fresh Start has invited us to their Open House on May 16<sup>th</sup> from 11-2
- Commissioner Baldacci moved to approve the RFP of selling the former Y building with proposals due in June 19<sup>th</sup>; banners to be purchased and hung; advertisement in the media. Commissioner Marshall seconded the motion. Vote to approve passed 3-0.
- Discussion on recent communication received on the conditions of the Bangor Library
- Update on open positions in the County
- Commissioner Marshall moved to approve the purchase of two – six-foot fences for hanging banners. Commissioner Baldacci seconded the motion. Vote to approve passed 3-0.

**Approval of Warrants-**

Payroll Warrant (04.21.23)	<b>\$306,066.54 &amp; \$843.49</b>	(04.28.23)	<b>\$346,009.81 &amp; \$284.20</b>
A/P General Fund (04.25.23)	<b>\$913,433.04</b>	(05.02.23)	<b>\$17,918.22</b>
A/P ARPA (04.25.23)	<b>\$186,249.00</b>	(05.02.23)	<b>\$112,000.00 &amp; \$5,000,000.00</b>
A/P Unorg Terr (04.25.23)	<b>\$35,233.85</b>		
A/P PRCC Bond		(05.02.23)	<b>\$533,364.94</b>
A/P TIF		(05.02.23)	<b>\$13,300.00</b>

Commissioner Baldacci made a motion to approve the warrants as stated. Commissioner Marshall seconded the motion. Vote to approve 3-0.

Payroll status changes signed for: Lucas Babcock, Ashley Corey, Hannah Mann, Derek Samoluk, Jillaine Wentworth and Peter Wentworth.

Commissioner Baldacci moved to adjourn the meeting at 10:45 AM with no further business on the agenda. Commissioner Marshall seconded the motion. Vote to approve passed 3-0.

**Certified By:**

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Administrator, Scott A. Adkins

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Andre E. Cushing, III, Chair

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Peter K. Baldacci, Commissioner

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David S. Marshall, Commissioner