

**Roll Call -**

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

**Pledge of Allegiance – Director Nuding**

**EMA -**

Director Nuding, Deputy Director Fox and GIS Data Manager Fennell presented the following:

- Discussion on a trailer and all equipment offered from recently disbanded Dirigo Search and Rescue to Penobscot County EMA. Vote will be taken at next week's meeting.
- Discussion on the Sheriff's vehicle bid of April 4<sup>th</sup> to include EMA purchasing one from Colonial Municipal Group (Marlborough, MA) for the same price of \$43,195.35; Homeland Securities monies will be used to fund the vehicle.
- Jackson Laboratory donated 15 pallets of PPE which went to public safety agencies, healthcare organizations and school districts.
- LD 1687 (An Act to Improve Geographic Information System Data Acquisition and Maintenance) was discussed

**Sheriff/Jail -**

Sheriff Troy Morton presented the following:

- Discussion on growing support services for the law enforcement side of the house; funding will be looked at for next year's budget
- Communication with Two Bridges Correctional Facility to see if they would be willing to renegotiate the cost for boarding out rates; they are currently at \$65, but want to go up to \$85
- Somerset County reached out to the Sheriff to say they may have room available; rate is \$85
- Jail count today is: 174 in-house, 70 boarded out to other facilities & 104 in pre-trial services

**PRCC –**

Director Lavoie and Deputy Director Fitzgerald reported on departmental staffing issues. There has been communication with other counties discussing what had been done to help resolve their staffing difficulties. Director Lavoie and Deputy Fitzgerald presented the Commission a proposal of what they feel may assist with recruitment and retention within the department. They also spoke of their frustrations with other agencies nearby that are their competition for employees.

Commissioners feel that this proposal is better suited for long term and would like more on what can happen short term. Director Lavoie and Deputy Fitzgerald will come back next week with a short-term plan to present to the Commission.

**ARPA / \$300K Commissioner Fund Awards –**

Commission and Grant Manager Wendy Dana presented awards to the following organizations. Each representative informed the Commissioners of their intentions for the award monies.

**District 1:**

- Reigning Hope Ranch – Jenna Baillargeon & Andy Kaufmann - \$20,000

**District 2:**

- Glenburn Fire – Chris Lavoie - \$10,000
- Town of Carmel – Kevin Howell - \$40,000
- Town of Corinna – Lois Jones - \$40,000
- Town of Dixmont – Serena Bemis-Goodall and David Bright - \$32,000
- Town of Hampden – Amy Ryder - \$15,000
- Town of Newport – James Ricker - \$49,999

**District 3:**

- Boreal Theater – Randy Jackson - \$8,625
- Town of Enfield – Joshua Stanhope - \$5,000

Break for Recess – 10:46 AM

Meeting Convened at 11:00 AM

**ARPA Funds Discussion**

Grant Manager Dana and Finance Director Bragdon reported on analysis of funds spreadsheet presented to the Commission of the ARPA account. The balances include already completed projects, committed projects, and obligations. The Commission found it very helpful to have this information available.

**Administration Update –**

Administrator Adkins presented the following:

- Discussion on the NACo Conference that will be held in Austin, Texas July 21-24<sup>th</sup>. IT Director Butler was approved to attend as it will be beneficial to hear what resources are available through NACo for cyber security. Sheriff has requested he would like to attend as well.
- Discussion on the MCCA conference that will be held mid-September in Poland Springs.
- Discussion on how the Tuesday Commissioner meetings will be conducted; more to follow next week

Commissioner Baldacci moved to adjourn the meeting at 11:37 AM with no further business on the agenda. Commissioner Marshall seconded the motion. Vote to approve passed 3-0.

**Certified By:**

---

Andre E. Cushing, III, Chair

---

Peter K. Baldacci, Commissioner

---

David S. Marshall, Commissioner

---

Administrator, Scott A. Adkins