

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 January 16th, 2024 @ 8:30 AM

<https://us06web.zoom.us/j/81348834729?pwd=K27R-lutlHNuFnpX0kNhF-twE3EEsA.PYFhkgKNvD8DMSJ9>

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. **(8:30) Executive Session- 1 M.R.S.A. § 405 (6) (E)/ Legal Counsel** - Commissioners, CA Adkins, DCA LaBree, Treasurer Mower, Sheriff Morton & Counsel
- C. Approval of Minutes: January 9th, 2024 Meeting Minutes
- D. Public Comment –
- E. 9:30 – Public Hearing – UT Director Buswell & Dep. Dir. Morrison
 - Sawmill Grill / Indian Purchase Twp – Special Amusement
- F. UT Administration – Dir. Buswell & Dep. Dir. Morrison
 - Sawmill Grill / Indian Purchase Twp – Liquor License
- G. Probate Update – Registrar Stupak
 - 2023 – Data presentation
 - Title 18C / 5A Actions Update
- H. EMA – Director Nuding & Dep. Dir. Fox
 - County Disaster Declaration – Update on December 18th storm
- I. ARPA – Grant Manager Dana
 - Commissioner Fund (Round 3) – Check Presentations
 - Sub-recipient Discussion
- J. Sheriff’s Update – Sheriff Morton
 - Officer Buyout
 - FARO Scanner – Purchase Request / ARPA Funds
 - Methadone Funding – Opioid Funding Request
- K. Facilities – Director MacDonald
 - Y Bldg – Demolition Update
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- L. Administrative Update – Administrator Adkins & Deputy Administrator LaBree

M. Approval of Warrants

○ Payroll Warrant	(01.05.24)	\$373,079.35	(01.12.24)	\$
○ A/P Gen Fund	(01.09.24)	\$328,779.46	(01.16.24)	\$
○ A/P ARPA	(01.09.24)	\$ 46,608.75	(01.16.24)	\$
○ A/P PRCC Bond			(01.16.24)	\$
○ A/P Unorg Terr	(01.09.24)	\$ 92,729.81	(01.16.24)	\$
○ A/P UT TIF	(01.09.24)	\$ 1,706.34	(01.16.24)	\$

N. **Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter** – Commissioners, CA Adkins, DCA LaBree, Treasurer Mower, PRCC Dir. Lavoie & Dep. Dir. Fitzgerald

O. **Executive Session- 1 M.R.S.A. § 405 (6) (D) Labor Negotiations** - Commissioners, Administrator Adkins, Deputy Administrator LaBree, Treasurer Mower, Sheriff Morton & Capt. Boulier

P. Adjourn –