

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 February 6th, 2024 @ 9:00 AM**

<https://us06web.zoom.us/j/88490224353?pwd=wJ8xuG53qUJ0Qr6jGCe1UXNUhnJ4SQ.JXK2K4vhQyUuBzP->

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. Approval of Minutes: January 30th, 2024 Meeting Minutes
- C. Public Comment –
- D. Registry of Deed's- Registrar Bulay
  - o Letter to Maine Revenue Services – New Portal Discussion & Review of Letter
- E. Finance – Director Bragdon
  - o ARPA – Recruiting & Retention – Review & Approval of Transfer / Payment
  - o Cash Flow - Update
- F. Facilities- Director MacDonald
  - o Y Demo Update
- G. ARPA Update- Grant Manager Dana
  - o Cooperative Projects with City of Bangor – Review Bangor City Council project approvals
  - o Commissioner Fund / Round 3 – Review & Approval of Applications
  - o ARPA / Award Compliance – Review of Situation / Commissioner Response
- H. Administrative & HR Update – Administrator Adkins & Deputy Administrator LaBree
  - o HR Update- Michelle-
  - o Admin- Strategic Plan & 2024 Goals
- I. Approval of Warrants
  - o Payroll Warrant           02-02-24       \$
  - o A/P General Fund       02-06-24       \$
  - o A/P PRCC Bond         02-06-24       \$
  - o A/P Unorg Terr         02-06-24       \$
  - o A/P UT TIF             02-06-24       \$
  - o A/P ARPA               02-06-24       \$
- J. **Executive Session- 1 M.R.S.A. § 405 (6) (D) Labor Negotiations Matter** - Commissioners, Treasurer Mower, CA Adkins, DCA LaBree and Sheriff Morton.
- K. Adjourn –