

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 20, 2024 @ 9:00 AM

https://us06web.zoom.us/j/86772039854?pwd=J7eN8F2BTvXKpo_TeOCk5R7rRoGoWg.g6AYgCeKm36t8xku

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. Approval of Minutes: January 30th and February 6th, 2024 Meeting Minutes
- C. Public Comment – Larry Dansinger
- D. DA Update – DA Almy & Office Manager Higgins
 - ADA Lewis – Presentation on Domestic Violence / Sexual Assault / Crimes Against Children Unit
 - Criminal Forfeiture Transfers – Review & Authorize
 - Total - \$4,849.38 (See spreadsheet) / G 2-996-10 – DA Forfeiture (Curr Bal - \$21,011.84)
 - PCSO - \$233.00 / Cash & .22 Revolver
 - Request to purchase 3 / Remarkable 2 Tablets / \$1,555 - From DA Forfeiture account
- E. UT Update – Director Buswell and Deputy Director Morrison
 - Central Maine Highlands Fire and EMS District #1 – Discussion & Presentation of Budget
 - Representatives of District – Introduction & Discussion
- F. Facilities Update – Director MacDonald
 - Y Building Update
 - RFP / Franklin Street HVAC – Review of Draft & Authorize for Release
- G. ARPA – Grant Manager Dana
 - Commissioner Fund – Award Presentation for District 2
 - Jericho Road / Melvin Coombs - \$14,000
 - Sub-recipient Discussion
 - Our Katahdin – Pete Malikowski
 - Penobscot Valley Hospital – Elisa Blethen or Crystal Landry
 - Patten Memorial Library
- H. PRCC – Director Lavoie and Deputy Director Fitzgerald
 - Update – See Attached Report

- I. Finance Update – Director Bragdon & Treasurer Mower
 - Cash Flow / ARPA Balance – Discussion on TAN approach
 - 2024 / County Commissioner’s Tax Commitment – Approve & Signatures
- J. Administrative & HR Update – Administrator Adkins & Deputy Administrator LaBree
 - Health Insurance – Informational Meeting with Unions & Employees
 - Thursday, Feb. 22nd @ 6:00 p.m.
 - Tax Abatement Appeal Scheduled – Mattawamkeag vs Hanscom / March 19th @ 10:30 Alternative
 - March 5th (Reminder) / Union Grievance Hearing
- K. Approval of Warrants

○ Payroll Warrant	02.09.24	\$XXX,XXX.XX	02.16.24	\$
○ A/P General Fund	02.13.24	\$	02.20.24	\$
○ A/P PRCC Bond	02.13.24	\$	02.20.24	\$
○ A/P Unorg Terr	02.13.24	\$	02.20.24	\$
○ A/P UT TIF	02.13.24	\$	02.20.24	\$
○ A/P ARPA	02.13.24	\$	02.20.24	\$
- L. *Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter* - Commissioners, Treasurer Mower, CA Adkins, DCA LaBree, Dir. Lavoie & Attorney Pease.
- M. Adjourn –