

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 March 05, 2024 @ 8:45 AM**

[https://us06web.zoom.us/j/81061874297?pwd=4ITk2BkvD-v2zG07\\_IkVd4nBN3v0ow.59wuHpUKvPj5Sl6H](https://us06web.zoom.us/j/81061874297?pwd=4ITk2BkvD-v2zG07_IkVd4nBN3v0ow.59wuHpUKvPj5Sl6H)

- A. **8:45 - Executive Session- 1 M.R.S.A. § 405 (6) (D) Contractual Matter** - Commissioners, Treasurer Mower, CA Adkins, DCA LaBree, Tim Pease / Rudman (legal) PRCC Dir. Lavoie & Dep. Dir. Fitzgerald.  
*(Regular Meeting will Resume after Ex Session)*
- B. Call to Order – Roll Call – Pledge of Allegiance
- C. Approval of Minutes: February 20<sup>th</sup>, 2024 / Meeting Minutes
- D. Public Comment –
- E. NWDB Quarterly Update – Ex. Director Williamson
  - Susan Cerini, Sr. Director of Business / Workforce Services (EMDC)
- F. UT – Director Buswell and Deputy Director Morrison
  - Northern Timber Cruisers / Liquor License Renewal - Approval & Signatures
  - Millinocket Lake Road (TJ Glidden) / Snow Removal Contract Extension - Discussion
  - Salt Bid – Annual Review
  - UT Solid Waste Deliveries / Eagle Point Energy Center, LLC – Update & Discussion
- G. EMA – Director Nuding and Deputy Fox / Dept. Update
- H. IT – Director Tenney / Dept. Update
- I. Finance – Director Bragdon & Treasurer Mower
  - 2024 / Tax Commitment – Updated Corrected Copy / Authorization & Signature
    - Annual Delinquency Interest Rate – Discussion & Authorization
  - Cash Flow & TAN Update
- J. Administrative & HR Update – Administrator Adkins & Deputy Administrator LaBree
  - FARO Scanner / Sheriff's Office – Official Approval on Increased Amount for Purchase
  - ARPA / County Department Requests – Review of Draft Spreadsheet to Date
  - Kat Rgn Chamber of Commerce - \$10k / Educational Grant Request – Discuss & Vote
  - Rehire Eligibility & Service Recognition (HR) – Review of Draft Policy
  - Tuition Reimbursement (HR) – Review of Draft Policy

K. Approval of Warrants

○ Payroll Warrant	<b>02.23.24</b>	<b>\$315,056.83</b>	<b>03.01.24</b>	<b>\$</b>
○ A/P General Fund	<b>02.27.24</b>	<b>\$698,261.14</b>	<b>03.05.24</b>	<b>\$</b>
○ A/P PRCC Bond	<b>02.27.24</b>	<b>\$ N/A</b>	<b>03.05.24</b>	<b>\$</b>
○ A/P Unorg Terr	<b>02.27.24</b>	<b>\$ N/A</b>	<b>03.05.24</b>	<b>\$</b>
○ A/P UT TIF	<b>02.27.24</b>	<b>\$ N/A</b>	<b>03.05.24</b>	<b>\$</b>
○ A/P ARPA	<b>02.27.24</b>	<b>\$ 1,134,319.00</b>	<b>03.05.24</b>	<b>\$</b>

L. *(10:30) Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter / Grievance #179 -*  
Commissioners, Treasurer Mower, CA Adkins & DCA LaBree.

M. *Executive Session- 1 M.R.S.A. § 405 (6) (C) Acquisition of Real Property -* Commissioners, Treasurer  
Mower, CA Adkins & DCA LaBree.

N. Adjourn –