

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 April 2, 2024 @ 9:00 AM

<https://us06web.zoom.us/j/83351021030?pwd=T33CKkaEgfDwVNPC5LYE9Sm2Xwluwg.RzJlH07LH1v-xuYW>

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. Approval of Minutes: March 19, 2024 Meeting Minutes
- C. Public Comment –
- D. Dist. Attorney’s Office Update – DA Almy & Office Manager Higgins
 - Criminal Forfeiture Transfers – Review and Authorize
 - State of ME vs Lyons / \$201.60 / Cash
 - State of ME vs Randall / \$138.45 / Cash
 - (G 2-996-10 / DA Forfeiture / Current Balance - \$22,851.17)
- E. Bid Opening / Franklin Street HVAC Replacement
- F. UT Update – Director Buswell and Deputy Director Morrison
 - Millinocket Lake Road / TJ Glidden Logging (Millkt) / Addendum Snow Removal Contract
 - Approved 03.05.2024 / Need Vote & CA Adkins to sign
 - Kingman Fire Station / Tanker Truck discussion
 - Vinal Applebee/Rocky Mountain Trail Riders / Certification / Approval and Signature
- G. **(9:30) Public Hearing** – 5 Lakes Lodge / Special Amusement Permit
- H. Small Business Administration / Public Affairs Specialist, Monica Myles
 - Presentation – Low Interest Disaster Loans to County Business & Non-Profits
- I. ARPA – Grant Manager Dana
 - Awarding of Checks to:
 - The Brick Church - \$22,000
 - Wabanaki Public Health - \$20,000 -
 - Corinna Water District - \$16,455 – Jim Louder
 - Sub-recipient Discussion
 - Heart of Maine Resource Center
 - Patten Veterans Memorial Library
 - Save-A-Life
 - Penquis

J. Facilities – Director MacDonald

- Y / Demo Update

K. Administrative & HR Update – Administrator Adkins & Deputy Administrator LaBree

L. Approval of Warrants

○ Payroll Warrant	03.22.24	\$ 334,547.84	03.29.24	\$
○ A/P General Fund	03.26.24	\$ 1,039,250.33	04.02.24	\$
○ A/P PRCC Bond	03.26.24	\$ 136,171.48	04.02.24	\$
○ A/P Unorg Terr	03.26.24	\$ 101,585.18	04.02.24	\$
○ A/P UT TIF	03.26.24	\$ 165,002.42	04.02.24	\$
○ A/P ARPA	03.26.24	\$ 4,000,000.00	04.02.24	\$

M. **Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter / Grievance GCN #179 -**

Commissioners, Treasurer Mower, Administrator Adkins and Deputy Administrator LaBree

N. **Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter / Labor Negotiations / AFSCME**

Supervisors - Commissioners, Treasurer Mower, Administrator Adkins and Deputy Administrator LaBree

O. Adjourn –