

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 July 2, 2024 @ 9:00 AM

https://us06web.zoom.us/j/81562721805?pwd=YWbW7ti_5r1T-f8jdO1vubi7ANZ1wA.VX2Jc7-2EkW7gDmK

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. Approval of Minutes: June 18th, 2024 Meeting Minutes
- C. Public Comment –
- D. Deeds Update – Register Bulay
 - Computer Contract Renewal / Browntech Software / Discussion
 - Document and Revenue Update
- E. **9:25 / Hearing** – Special Event Permit / Rocky Mountain Trail Riders / ATV Poker Run / August 31, 2024
- F. UT Update – Director Buswell and Deputy Morrison
 - **Bid Opening** – Myra Road / Gravel Project / Greenfield Township
 - **Bid Opening** – Road Paving Project / Greenfield Township
 - Fire & EMS Services / UT Analysis Presentation - Paul Froman
 - Central Maine Highlands Fire & EMS / Joining District #1 / Approve & Signatures
 - Fire & EMS Services on I-95 / Fire District Board of Directors / Discussion
 - Lee Ambulance Agreement / Discussion, Approval & Signature
- G. EMA Update – Director Nuding & Deputy Fox
 - **(4) - Bid Openings for Equipment / ARPA Funding**
 - 2 - Variable Message Boards
 - Telescoping Communication Tower
 - Enclosed Cargo Trailer
 - Unmanned Aircraft Systems
- H. Katahdin Region Development Board – Amy Collinsworth
 - East Millinocket Summerfest - Update
- I. ARPA – Grant Manager Dana
 - Commissioner Fund Update
 - Sub-Recipient Update

J. Treasurers Update – Treasurer Mower

- Municipal Subcommittee / Strategic & Capital Planning

K. Administrative Update – CA Adkins & Deputy Administrator LaBree

- July 4th & 5th / County Offices to be Closed
- Next Meeting Date for July – Discussion & Decision
 - No Meeting on July 16th / Scheduling Conflicts

L. HR Update – Deputy Administrator LaBree

- Tuition Reimbursement Policy / Review & Approval
- Open Positions Update

M. Approval of Warrants

- | | | | | |
|--------------------|-----------------|----------------------|-----------------|-----------|
| ○ Payroll Warrant | 06.21.24 | \$ 313,641.06 | 06.28.24 | \$ |
| ○ A/P General Fund | 06.25.24 | \$ 733,583.71 | 07.02.24 | \$ |
| ○ A/P PRCC Bond | 06.25.24 | \$ N/A | 07.02.24 | \$ |
| ○ A/P Unorg Terr | 06.25.24 | \$ 12,493.05 | 07.02.24 | \$ |
| ○ A/P UT TIF | 06.25.24 | \$ 15,469.31 | 07.02.24 | \$ |
| ○ A/P ARPA | 06.25.24 | \$ 92,778.94 | 07.02.24 | \$ |

N. **Executive Session- 1 M.R.S.A. § 405 (6) (C) / Acquisition of Real Property**

Commissioners, Treasurer Mower, CA Adkins, DCA LaBree, Dir. MacDonald, Sheriff Morton & Captain Boulier

O. Adjourn –