

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 30, 2024 @ 9:00 AM**

<https://us06web.zoom.us/j/85903260503?pwd=S36tePocRyOaeo5NnW1RetS0n2J1ZT.1>

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. Approval of Minutes: July 2<sup>nd</sup>, 2024 / Meeting Minutes
- C. Public Comment –
- D. Penobscot County Fire – EMS Coordination / Consulting Agreement - Discussion & Approval
- E. UT Update – Director Buswell and Deputy Morrison
  - **(9:15) Public Hearing** – Knives Edge Brewing & Pizzeria - Liquor License Renewal
  - Grindstone Rd (Medway)/ Snow Removal Agreement – Discussion & Approval (CA Sign)
  - Town of Sherman / Solid Waste Agreement - Discussion & Approval (CA Sign)
  - Town of Lincoln / Ambulance Agreement for Drew TWP – Discussion & Approval (CA Sign)
  - Town of Lincoln / Fire Agreement for T2-R8 NWP – Discussion & Approval (CA Sign)
  - Myra Rd Gravel Project (Greenfield TWP) / (07-02 RFP) Discussion & Approval
    - Recommendation of Director Buswell - Joseph Reinzo Excavating
  - Matagamon Sand Shed / Replacement of Doors – Discussion
- F. District Attorney – DA Almy & Office Manager Higgins
  - Office Update & Case Load Discussion
- G. **Bid Opening** – County Vehicles
  - 2014 – Ford F150
  - 2012 – Toyota Corolla
- H. EMA – Director Nuding and Deputy Fox
  - Director Recommendations on 07.02.24 Bid Openings / ARPA Funding Requests:
    - Variable Message Boards (2)
    - Telescoping Communication Tower
    - Enclosed Cargo Trailer
    - Unmanned Aircraft Systems (2)
- I. IT Update – Director Tenney & Deputy Simpson
  - **RFP Opening** – Security Camera System Upgrade
  - Information & Technology Policies - Discussion & Approval

J. Treasurer’s Update – Treasurer Mower

- \$9 M / TAN Balance - Update & Discussion
- Accounting Program - Update & Discussion
- Strategic Planning Committee – Discussion & Approval

K. Sheriff’s Update – Sheriff Morton

- Carrier Vests and Uniforms / ARPA Funding Request – Approval
- Part-time Law Enforcement Contracts – Discussion & Approval
- 2025 – Vehicle Purchases – Discussion & Approval

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

- 2025 MCCA Convention @ Sugarloaf (Tuesday 09-24 thru Thursday 09-26)
- Opioid Committee – Update & Discussion
- ARPA Review – Update on Current Projects

M. Approval of Warrants

○ Payroll Warrants	<b>07.05.24 \$ 312,948.89</b>	<b>07.12.24 \$ 337,810.77</b>
	<b>07.19.24 \$ 309,599.00</b>	<b>07.26.24 \$</b>
○ A/P General Fund	<b>07.09.24 \$ 129,484.13</b>	<b>07.16.24 \$ 647,734.04</b>
	<b>07.23.24 \$ 218,306.66</b>	<b>07.30.24 \$</b>
○ A/P PRCC Bond	<b>07.09.24 \$ N/A</b>	<b>07.16.24 \$ N/A</b>
	<b>07.23.24 \$ N/A</b>	
○ A/P Unorg Terr FY24	<b>07.09.24 \$ 32,724.03</b>	<b>07.16.24 \$ 1,301.75</b>
	<b>07.23.24 \$ 28.96</b>	<b>07.30.24 \$</b>
○ A/P Unorg Terr FY 25	<b>07.09.24 \$ 59,334.62</b>	<b>07.16.24 \$ 31,696.35</b>
	<b>07.23.24 \$ 37,384.17</b>	<b>07.30.24 \$</b>
○ A/P UT TIF	<b>07.16.24 \$ N/A</b>	<b>07.23.24 \$ 2,625.00</b>
	<b>07.30.24 \$ 70,000.00 (FY24)</b>	
○ A/P ARPA	<b>07.09.24 \$ 129,415.84</b>	<b>07.16.24 \$ 37,733.25</b>
	<b>07.23.24 \$ 135,462.50</b>	<b>07.30.24 \$</b>

N. Adjourn –