

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 August 13, 2024 @ 9:00 AM

<https://us06web.zoom.us/j/88335338911?pwd=i95ORemlswZJLHLpVXLBkL8OcdPDCj.1>

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. Approval of Minutes: July 30th, 2024 Meeting Minutes
- C. Public Comment –
- D. EMA – Director Nuding
 - Deputy Director / Request to Allow Commuting Use of County Vehicle – Discussion & Approval
- E. Information & Tech (IT) – Director Tenney & Dep. Director Simpson
 - Security Camera / County Campus / RFP (07-30) Recommendation – Discussion & Approval
- F. Administrative Update – Administrator Adkins & Deputy Administrator LaBree
 - Fire – EMS Coordination / Consultant Froman / Funding
 - Budget Presentations / Update and Discussion
 - Interview Process for Human Relations Director
 - Y – Demo Update
 - Employee Parking Passes / Discussion and Approval
- G. Approval of Warrants

○ Payroll Warrant	08.02.24	\$326,066.33	08.09.24
○ A/P General Fund	08.06.24	\$174,910.89	08.13.24
○ A/P PRCC Bond	08.06.24	\$14,517.50	08.13.24
○ A/P Unorg Terr	08.06.24	\$344,255.98	08.13.24
○ A/P UT TIF	08.06.24	\$4,527.11	08.13.24
○ A/P ARPA	08.06.24	\$179,478.00	08.13.24
- H. **(9:45) / Executive Session- 1 M.R.S.A. § 405 (6) (C) / Acquisition of Real Property**
Commissioners, Treasurer Mower, Administrator Adkins, Deputy Administrator LaBree, Director MacDonald, Sheriff Morton & Haley Ward (Consultants)
- I. **Executive Session- 1 M.R.S.A. § 405 (6) (D) Labor Negotiations.** Commissioners, Treasurer Mower, Administrator Adkins, Deputy Administrator LaBree, Director Lavoie & Deputy Fitzgerald
- J. Adjourn –