

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 20, 2024 @ 9:00 AM**

<https://us06web.zoom.us/j/85350034718?pwd=jWrRdlUj9VEVNtJK1PW3XoCFG5xZgy.1>

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. Approval of Minutes: August 13<sup>th</sup>, 2024 Meeting Minutes
- C. Public Comment –
- D. UT Update – Director Buswell & Deputy Morrison
  - TIF Application Review - Dee Williams, ME Stream Finance / East Branch Sno-Rovers & ATV, Inc.
  - ME Stream Finance / New Contract for Services – Review & Vote / Signatures
  - Ambulance Agreement for Argyle (Old Town) - Discussion & Approve
- E. **Bid Opening** – Franklin Street Office Space Demolition
- F. Facilities Update – Director MacDonald
- G. Dept. 15 / Info Tech – Budget Presentation / Director Tenney
- H. Administrative & HR Update – Administrator Adkins & Deputy Administrator LaBree
- I. Approval of Warrants
  - Payroll Warrant      **08.16.24** \$
  - A/P General Fund    **08.20.24** \$
  - A/P PRCC Bond      **08.20.24** \$
  - A/P Unorg Terr      **08.20.24** \$
  - A/P UT TIF          **08.20.24** \$
  - A/P ARPA            **08.20.24** \$
- J. (10:00) **Executive Session- 1 M.R.S.A. § 405 (6) (A) / Personnel Matter / Grievance GCN #182**  
Commissioners, Treasurer Mower, CA Adkins, DCA LaBree, Sheriff Morton & Captain Boulier
- K. (10:30) **Executive Session- 1 M.R.S.A. § 405 (6) (A) / Personnel Matter / Grievance GCN #183**  
Commissioners, Treasurer Mower, CA Adkins, DCA LaBree, Sheriff Morton & Captain Boulier
- L. (11:00) **Executive Session- 1 M.R.S.A. § 405 (6) (A) / Personnel Matter / Grievance GCN #184**  
Commissioners, Treasurer Mower, CA Adkins, DCA LaBree, Sheriff Morton & Captain Boulier
- M. **Executive Session- 1 M.R.S.A. § 405 (6) (C) / Acquisition of Real Property**  
Commissioners, Treasurer Mower, CA Adkins, DCA LaBree, Sheriff Morton, Capt. Boulier & Dir. MacDonald
- N. **Executive Session- 1 M.R.S.A. § 405 (6) (D) / Labor Negotiations.**  
Commissioners, Treasurer Mower, CA Adkins, DCA LaBree, Director Lavoie & Deputy Fitzgerald
- O. Adjourn –