

STATE OF MAINE
COUNTY OF PENOBSCOT
COURT OF COUNTY COMMISSIONERS



PETER K. BALDACCI
& RE 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 September 3, 2024 @ 9:00 AM

<https://us06web.zoom.us/j/89429487527?pwd=oFKQBo64jqicgMZuAu8YmwG79DbrzZ.1>

- A. Call to Order – Roll Call – Pledge of Allegiance
 - B. Approval of Minutes: August 20th, 2024 / Meeting
 - C. Public Comment –
 - D. Deeds Update – Register Bulay
 - RFP / Deeds / Computer Services (08.13.24) – Discussion & Approval
 - E. UT Update – Director Buswell & Deputy Morrison
 - Food Sovereignty Ordinance – Discussion & Review
 - F. NWDB / EMDC Updates – Executive Director Williamson & Director Susan Cerini
 - G. Facilities Update – Director MacDonald
 - Franklin Street Demolition – Review of Quotes & Decision
 - H. EMA – Dir. Nuding & Dep. Dir. Fox
 - 2025 / County Budget Presentations – 1st Draft Review
 - Capital & Strategic Plan – Review of Documents
 - I. Administrative – Administrator Adkins
 - Dept. 2 / HR & Dept. 6 / Commission / 2025 / County Budgets – 1st Draft Review
 - HR Director Update
 - J. Approval of Warrants
 - Payroll Warrant **08.23.24** \$ 318,719.66 **08.30.24**
 - A/P General Fund **08.27.24** \$ 764,398.09 **09.03.24**
 - A/P PRCC Bond **08.27.24** \$ N/A **09.03.24**
 - A/P Unorg Terr **08.27.24** \$ 12,813.62 **09.03.24**
 - A/P UT TIF **08.27.24** \$ 2,759.86 **09.03.24**
 - A/P ARPA **08.27.24** \$ 200,620.21 **09.03.24**
 - K. **Executive Session- 1 M.R.S.A. § 405 (6) (D) / Labor Negotiations**
Commissioners, Treasurer Mower, CA Adkins, Dir. Lavoie & Deputy Fitzgerald
 - L. **Executive Session- 1 M.R.S.A. § 405 (6) (C) / Acquisition of Real Property**
Commissioners, Treasurer Mower, CA Adkins, Dir. MacDonald & Sheriff Morton
 - M. **Executive Session- 1 M.R.S.A. § 405 (6) (A) / Personnel**
Commissioners, Treasurer Mower, CA Adkins & Michelle LaBree (former HR & DCA)
- Adjourn –