

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 September 17, 2024 @ 9:00 AM

<https://us06web.zoom.us/j/88686042803?pwd=reJQA67z70dyw7VtFgQzwwdV1abWZ5.1>

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. Approval of Minutes: September 3rd, 2024 / Meeting
- C. Public Comment – Introduction of new HR Director Toni Dyer
- D. DA’s Office Update - DA Almy & Office Manager Higgins
 - o Criminal Forfeiture / Wood @ \$1,600 / (G 2-996-68 / Balance \$14,600) - Approval
 - o Dept. 5 / District Attorney – 2025 / County Budget Presentation
- E. Dept. 10 / Registry of Deeds – 2025 / County Budget Presentation / Register Bulay
- F. UT Update – Director Buswell and Deputy Morrison
 - o Food Sovereignty Ordinance / Discussion & Review
 - o Dept. 14 / UT Administration – 2025 / County Budget Presentation
- G. Dept. 4 / PRCC – 2025 / County Budget Presentation / Director Lavoie & Deputy Fitzgerald
- H. Dept. 8 / Build & Dept. 32 / Build Improvements – 2025 / County Budget Presentations / Dir. MacDonald
- I. Dept. 7 / Finance – 2025 / County Budget Presentation / Director Bragdon
- J. **Bid Opening** – RFP / Sheriff’s Vehicles
- K. Sheriff Update – Sheriff Morton
- L. Administrative & HR Update – Administrator Adkins
 - o Caucus Discussion - Need to Set Date
 - o Budget Committee Meeting – Need to Set Date
 - o PFML – Paid Family Med Leave / Employee & Employer Tax Allocation – Discussion
- M. Approval of Warrants
 - o Payroll Warrant **09.06.24** \$ 313,948.07 **09.13.24** \$
 - o A/P General Fund **09.10.24** \$ 323,975.97 **09.17.24** \$
 - o A/P PRCC Bond **09.10.24** \$ 38,478.72 **09.17.24** \$
 - o A/P Unorg Terr **09.10.24** \$ 50,084.99 **09.17.24** \$
 - o A/P UT TIF **09.10.24** \$ 70 887.01 **09.17.24** \$
 - o A/P ARPA **09.10.24** \$ N/A **09.17.24** \$
- N. **Executive Session- 1 M.R.S.A. § 405 (6) (D) / Labor Negotiations** - Commissioners, Treasurer Mower, CA Adkins, HR Toni Dyer, Director Lavoie & Deputy Fitzgerald
- O. **Executive Session- 1 M.R.S.A. § 405 (6) (D) / Contract** - Commissioners, Treasurer Mower, CA Adkins, HR Toni Dyer
- P. **Executive Session- 1 M.R.S.A. § 405 (6) (C) / Acquisition of Real Property** - Commissioners, Treasurer Mower, CA Adkins, HR Toni Dyer, Director MacDonald, Sheriff Morton & Capt. Boulier
- Q. Adjourn –