

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 October 15, 2024 @ 8:45 AM

<https://us06web.zoom.us/j/84244288503?pwd=zUFvDiTNzbep1nHO7DwRtonU4tiRCI.1>

A. (8:45) / Executive Session- 1 M.R.S.A. § 405 (6) (A) / Personnel.

Commissioners, Treasurer Mower, CA Adkins, HR Director Dyer

B. Call to Order – Roll Call – Pledge of Allegiance

C. Approval of Minutes: September 17th, 2024 / Meeting

D. Public Comment –

E. Town of Woodville Update - Christopher Swift

F. UT Update – Director Buswell and Deputy Morrison

- Fire Protection Agreement (Prentiss & Pukakon) / Town of Springfield - Review & Approval
- Matagamon Shed Overhead Door / Update

G. Dept. 34 / Programs – 2025 Budget Updates

- Orono HAZMAT Team – Bryan Hardison
- Together Place Peer Run Recovery Center

H. Commissioner Departments / 2025 Budget Presentations – CA Adkins

- Dept. 18 - Maine State Retirement
- Dept. 19 – Health & Safety
- Dept. 22 – Insurance
- Dept. 24 – Bridges
- Dept. 31 - Loan Interest (RCC Bond Payment)
- Dept. 38 - Soil Conservation
- Dept. 39 - Labor Negotiations
- Dept 40 - Wage Adjustments
- Dept. 49 – Misc. Revenues
- Review of Departments taken Under Advisement / Summary Review of Budget

I. Finance Update – Director Bragdon

- Tax & Tan Update
- Finance Software Upgrade

J. Administrative & HR Update – CA Adkins & HR Director Dyer

- EPEC / Fire Update
- Caucus Reminder / Tonight at 4:30 PM

K. Approval of Warrants

○ Payroll Warrant	10.04.24	<i>\$ 317,116.45</i>	10.11.24	\$
○ A/P General Fund	10.08.24	<i>\$ 165,943.11</i>	10.15.24	\$
○ A/P PRCC Bond	10.08.24	<i>\$ 32,841.42</i>	10.15.24	\$
○ A/P Unorg Terr	10.08.24	<i>\$121,885.44</i>	10.15.24	\$
○ A/P UT TIF	10.08.24	<i>\$ N/A</i>	10.15.24	\$
○ A/P ARPA	10.08.24	<i>\$ 29,085.00</i>	10.15.24	\$

L. **Executive Session- 1 M.R.S.A. § 405 (6) (D) / Labor Negotiations.**

Commissioners, Treasurer Mower, CA Adkins, HR Director Dyer, Director Lavoie & Deputy Fitzgerald.

M. **Executive Session- 1 M.R.S.A. § 405 (6) (C) / Acquisition of Real Property**

Commissioners, Treasurer Mower, Administrator Adkins, HR Director Dyer, Director MacDonald, & Sheriff Morton

N. Adjourn –