

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 December 3rd, 2024 @ 9:00 AM

<https://us06web.zoom.us/j/89344265407?pwd=p0GVBPVlgfdoUNZKQc3nuWBVQVjy4C.1>

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. Approval of Meeting Minutes: November 19th, 2024 & November 21st, 2024 / 2025 Budget Committee
- C. Public Comment –
- D. UT Update – Director Buswell and Deputy Morrison
 - Liquor License Renewal / Rivers Drivers Lodge - Discussion & Vote
 - Argyle Landslide / FEMA & MEMA Application – MOU / Review & Approval
 - East Millinocket Fire Dept. – Letter from Chief McAdam / Cancellation of UT EMS Services Contract
- E. NWDB & EMDC - Executive Director Williamson & Director Susan Cerini
- F. Facilities Update – Director MacDonald
 - Franklin Street Renovations – Update
 - Franklin Street HVAC - Update
- G. Administrative – Administrator Adkins
 - 2025 / Commissioner Budget – Public Hearing & Approval on Tuesday, December 17th, 2025 @ 9:00
- H. Approval of Warrants

○ Payroll Warrant	11.22.24	\$ 381,974.90	11.29.24	\$
○ A/P General Fund	11.26.24	\$ 758,910.55	12.03.24	\$
○ A/P PRCC Bond	11.26.24	\$ N/A	12.03.24	\$
○ A/P Unorg Terr	11.26.24	\$ 31,903.26	12.03.24	\$
○ A/P UT TIF	11.26.24	\$ N/A	12.03.24	\$
○ A/P ARPA	11.26.24	\$ 2,859.28	12.03.24	\$
- I. **Executive Session- 1 M.R.S.A. § 405 (6) (A) / Personnel Matter**
Commissioners, Treasurer Mower, CA Adkins, HR Director Dyer, Sheriff Morton & Captain Boulrier
- J. **Executive Session- 1 M.R.S.A. § 405 (6) (C) / Acquisition of Real Property**
Commissioners, Treasurer Mower, CA Adkins, HR Director Dyer, Director MacDonald, & Sheriff Morton
- K. Adjourn –