

STATE OF MAINE
COUNTY OF PENOBSCOT
COURT OF COUNTY COMMISSIONERS



DANIEL J. TREMBLE
ANDRE E. CUSHING, III; CHAIR
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 January 7th, 2025 @ 9:00 AM

<https://us06web.zoom.us/j/87177286566?pwd=0w93VQsYyYBYi9u1bLKTbgA1r8fJJy.1>

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. Election of the Commission Chair
- C. Recognition of Newly Elected Officials
 - Commission Dan Tremble
 - Probate Register Hilari Simmons
- D. Approval of Meeting Minutes: December 30th, 2024
- E. Public Comment –
- F. UT Update – Director Buswell & Deputy Morrison
 - Quonset Hut / Drew Plantation / Discussion & Vote for Appraisal
 - Fire Truck / Drew Plantation / Discussion & Vote to Sell
- G. EMA Update – Deputy Director Fox
 - Appointment of Interim Director
- H. Facilities Update – Director MacDonald
 - Franklin Street Project
- I. HR Update – Director Dyer
 - Paid Family Medical Leave (PFML) Policy - Review & Approval
 - EMA – Director Interviews
- J. Sheriff's Update – Sheriff Morton
 - PCSO Staffing & Hiring / Update
 - Legislative Bills / Closing Date / January 10
 - Prison Contraband / Change the Definition
 - Pre-Trial Inmates / Earning Credit for Public Works Programs
 - Probation Violation Hold / Being Transferred to MDOC
 - Resource Sharing Agreement / Discussion
 - Year-End Date / Update
- K. Administrative Update – CA Adkins
 - State of the County Report – Review & Discussion
 - Opioid Committee - Update
 - Treadmill Bid Opening
 - Property @ 127 Hammond (Former Bangor Y) – Discussion on Next Steps
 - MCCA Training Day / Wednesday, January 8th @ 10:00 a.m. – Reminder

L. Approval of Warrants

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|--------------------|-----------------|----------------------|-----------------|
| ○ Payroll Warrant | 12.27.24 | <i>\$ 321,877.36</i> | 01.03.25 |
| ○ A/P General Fund | 12.31.24 | <i>\$ 104,980.16</i> | 01.07.25 |
| ○ A/P PRCC Bond | 12.31.24 | <i>\$ N/A</i> | 01.07.25 |
| ○ A/P Unorg Terr | 12.31.24 | <i>\$ 12,878.46</i> | 01.07.25 |
| ○ A/P UT TIF | 12.31.24 | <i>\$ N/A</i> | 01.07.25 |
| ○ A/P ARPA | 12.31.24 | <i>\$ 365,149.54</i> | 01.07.25 |

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

Commissioners, Treasurer Mower, CA Adkins, HR Director Dyer, Facilities Dir. MacDonald, & Sheriff Morton

N. **Executive Session- 1 M.R.S.A. § 405 (6) (D) / Contractual Matter**

Commissioners, Treasurer Mower, CA Adkins, HR Director Dyer, & Sheriff Morton

O. Adjourn –