

STATE OF MAINE
COUNTY OF PENOBSCOT
COURT OF COUNTY COMMISSIONERS



DANIEL J. TREMBLE
ANDRE E. CUSHING, III
DAVID S. MARSHALL

Courthouse
97 Hammond Street
Bangor, ME 04401-4998
(207) 942-8535

GLENN E. MOWER, TREASURER

Scott A. Adkins, County Administrator

Meeting Agenda for March 25, 2025 @ 8:45 AM

<https://us06web.zoom.us/j/89382216565?pwd=D9hhabEjT1kizC39XCjmaDyABWaHA1.1>

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. **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
- C. Approval of Minutes: March 11th, 2025 Meeting Minutes
- D. Public Comment –
- E. UT Update – Director Buswell & Deputy Morrison
 - **9:15 / Hearing** - Special Event Permit / Millinocket X-Stream Canoe Race / June 7, 2025
 - CMHF District One / Discussion & Approval Board Alternate / Introduction of Elizabeth Pelkey
 - MDOT Agreement / Discussion & Approval / Signature
 - LUPC Representative Peter Pray / Discussion & Reappointment
 - UT Fiscal Administrator / Chip Jones Update
 - Eagle Point Energy Center (EPEC) / Letter of Intent / Permission for Director Buswell to Sign
 - TIF Meeting w/ Commission – Re-schedule from April 1st
- F. Probate Update – Register Simmons
- G. Sheriff Update- Sheriff Morton
 - Civil process fee adjustment
- H. HR – Director Dyer
 - HR Report
- I. Administrative – Administrator Adkins
 - Opioid Committee Discussion
 - County Parking Policy – Draft Review and Approval
 - Spirit of America / May 20th date / Re-schedule from April
- J. Approval of Warrants

○ Payroll Warrant	03.14.25	\$ 336,917.56	03.21.25	\$
○ A/P General Fund	03.18.25	\$ 286,334.11	03.25.25	\$
○ A/P PRCC Bond	03.18.25	\$ N/A	03.25.25	\$
○ A/P Unorg Terr	03.18.25	\$ 185,811.58	03.25.25	\$
○ A/P UT TIF	03.18.25	\$ 156.00	03.25.25	\$
○ A/P ARPA	03.18.25	\$ 6,723.05	03.25.25	\$
- K. **Executive Session- 1 M.R.S.A. § 405 (6) (D) / Contractual Matter**
Commissioners, Treasurer Mower, CA Adkins, HR Director Dyer, & Sheriff Morton
- L. Adjourn –