

STATE OF MAINE
COUNTY OF PENOBSCOT
COURT OF COUNTY COMMISSIONERS



DANIEL J. TREMBLE
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 May 6th, 2025 @ 11:00 AM

<https://us06web.zoom.us/j/84375180282?pwd=xYu5jKsajK4k3CoLRgS2RX0ZXcthrj.1>

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. **Executive Session- 1 M.R.S.A. § 405 (6) (D) / Contractual Matter**
Commissioners, Treasurer Mower, CA Adkins, Brent Folster, Dee Williams, Greg Fuller, Barbara Veilleux, UT Director Buswell, UT Deputy Morrison & Finance Director Palmer
- C. Approval of Meeting Minutes: April 15th & April 22nd, 2025
- D. Public Comment –
- E. UT Update – Director Buswell & Deputy Morrison
 - **Bid Opening** – UT / Road Salt Purchasing
 - **12:45 / Hearing** – Liquor License Renewal / New England Whitewater Center, Inc. / DBA Kataadn Resorts Event Center
 - Fire Protections Agreement / East Millinocket - Discuss, Approve & Sign
 - Ambulance Agreement / East Millinocket - Discuss, Approve & Sign
 - Food Sovereignty Ordinance - Review & Sign
 - 2025 – 2030 Septic Disposal Agreement - Discussion & Sign
 - EPEC Contract / Discussion
- F. Information & Technology (IT) – Director Tenney
 - RFP / Website Upgrade – Discussion & Approval
- G. ARPA – Grant Manager Dana
 - ARPA Update
- H. Facilities Update – Director MacDonald
 - Franklin Street Renovations - Update
 - HVAC / RFP for the County Building - Discussion
 - ARPA / Storage Building & Security Fencing / Back Portion of Parking Lot - Discussion
 - Commissioners Chambers Relocation & Renovations - Update
- I. Sheriff's Office
 - **Bid Opening** / AWD Cargo Ford Transit Van
 - Jail Medical RFP - Update and Discussion
 - ARPA Expenditures Pending – Discussion
 - Request / RFP Electronic Monitoring System / Discussion
 - Staffing Needs / Discussion
 - Tahoe Patrol Vehicles - Colonial Motor Group - Discussion & Approval
 - Opioid Committee – Additional Member Request

J. Treasury & Finance – Treasurer Mower & Director Palmer

- 1st Quarter / 2025 – Review of Financial Reports
- 2024 – Carry Forward Requests
- TAN Update

K. Administrative – Administrator Adkins

- Opioid Committee – Update
- United Way / ARPA / Interest Request

L. Approval of Warrants

Payroll Warrant	04.18.25	\$ 329,610.45	04.25.25	\$ 332,935.62	05.02.25	\$
A/P General Fund	04.22.25	\$ 69,164.02	04.29.25	\$ 872,248.26	05.06.25	\$
A/P PRCC Bond	04.22.25	\$ 45,763.58	04.29.25	\$ 9,500.00	05.06.25	\$
A/P Unorg Terr	04.22.25	\$ 14,976.14	04.29.25	\$15,941.02	05.06.25	\$
A/P UT TIF	04.22.25	\$ 50,000.00	04.29.25	\$ N/A	05.06.25	\$
A/P ARPA	04.22.25	\$ 27,129.21	04.29.25	\$ 186,133.48	05.06.25	\$

M. **(1:15 / 1:30) Executive Session- 1 M.R.S.A. § 405 (6) (C) / Acquisition of Real Property**

Commissioners, Treasurer Mower, CA Adkins, HR Director Dyer, Kristi Trafton, Timothy Pease, David Hughes, Director MacDonald, & Sheriff Morton

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

Commissioners, Treasurer Mower & CA Adkins

O. Adjourn –