

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 20th, 2025 @ 8:45 AM

<https://us06web.zoom.us/j/82887119296?pwd=O18V1AQ5xZNvzYMXx9qKcKezAGvmd4.1>

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. **(8:45) Executive Session- 1 M.R.S.A. § 405 (6) (A) / Personnel Matters**
 - Commissioners, Treasurer Mower, CA Adkins, Director Buswell, Deputy Morrison & Peter Pray
- C. Approval of Meeting Minutes: May 6th, 2025
- D. Public Comment –
- E. UT Update – Director Buswell & Deputy Morrison
 - Howland Fire District Board of Directors - Review and Update
 - Solid Waste Agreement / Town of Sherman – Discussion, Approval & Signatures
 - FY26 Road Work Estimates - Update and Discussion
 - Winter Maintenance / Myra Road - Update
- F. DA’s Office – ADA Lynds and Office Manager Higgins
 - Office Space - Update
 - Criminal Forfeiture – Discussion, Approval & Signatures
 - G2-996-10 / Current Balance @ \$14,409.99
- G. Treasury & Finance – Treasurer Mower & Director Palmer
 - 1st Quarter / 2025 – Review of Financial Reports
 - 2024 – Carry Forward Requests
 - TAN Update
- H. Facilities Update – Director MacDonald
 - Building HVAC Project – RFP (Draft) Review for Release
 - Storage Area / Back Parking Lot – Discussion & Review of Plans
- I. Sheriff’s Update – Sheriff Morton
 - Bid Opening – Jail Medical
 - Justice & Mental Health Collaboration Program / Grant – Funding Discussion
 - ARPA Expenditures Requests / County Capital Project - Discussion
- J. HR Update – Director Dyer
 - Staffing Update
 - Wellness Committee Raffle Discussion
 - Paid FMLA / Private Plan Option – Discussion
- K. Administrative – Administrator Adkins
 - RFP (Draft) / Commercial Agent to Market / Former Y Property – Discussion & Approval
 - BARN Lobstermania Sponsorship – Opioid Funding
 - Meeting Day Change / Month of July
 - **(10:30) Spirit of America**

L. Approval of Warrants

○ Payroll Warrant	05.09.25	\$ 332,148.34	05.16.25	\$
○ A/P General Fund	05.13.25	\$ 526,125.21	05.20.25	\$
○ A/P PRCC Bond	05.13.25	\$ N/A	05.20.25	\$
○ A/P Unorg Terr	05.13.25	\$ 5,688.28	05.20.25	\$
○ A/P UT TIF	05.13.25	\$ 198.60	05.20.25	\$
○ A/P ARPA	05.13.25	\$ N/A	05.20.25	\$

M. **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

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

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

O. Adjourn –