

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 July 23, 2025 @ 10:00 AM

<https://us06web.zoom.us/j/84320214199?pwd=H2vbKaF0ENBiv0ejnWyJGxhpVnZe3D.1>

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. Approval of Meeting Minutes: July 2nd, 2025
- C. Public Comment –
- D. UT Update – Director Buswell & Deputy Morrison
 - Fire & Ambulance Agreement / Town of Lincoln – Discussion & Approval
 - **(10:15) Public Hearing** / Special Amusement Permit - Classes B & D / Knife Edge Brewing
 - **(10:15) Public Hearing** / Special Amusement Permit - Classes B & D/ Ktaadn Resorts Event Center
 - **(10:15) Public Hearing** / Special Amusement Permit - Classes B & D / River Drivers Restaurant
 - **(10:20) Public Hearing** / Special Amusement Permit - Class B / 5 Lakes Lodge
 - **(10:20) Public Hearing** / Liquor License Renewal / Knife Edge Brewing - Approval
 - Liquor License Renewal / 5 Lakes Lodge - Approval
 - Liquor License Renewal / Matagamon Wilderness LLC - Discussion, Approval & Signature
- E. District Attorney Update – ADA Lynds and Office Manager Higgins
 - 2nd Floor (former CC chambers) Renovations & Conversion – Update
 - RFP / Contractor Services – Review & Approve (MacDonald / Buildings)
 - Discovery Management System - Update
- F. ARPA – Grant Manager Dana
 - ARPA Award Projects Update - PowerPoint Presentation
 - Dakin Pool / ARPA Award Changes - Discussion & Approval
 - Sponsorship Request
- G. Sheriff's Update – Sheriff Morton
 - Pre-Trial Services / Update
 - Pre-Trial Coordinator & Pre-Trial Specialist / Job Descriptions & Wage Scale Review (HR)
- H. HR Update – Director Dyer
 - HRIS (Human Resource Information System) - Update
 - Wellness Grant - Discussion & Approval
 - Resiliency Policy - Discussion & Approval
 - Wellness Grant / Mental Health Services Provider Contract - Discussion, Approval & Signature
- I. TIF Meeting – Report to the County Commission
 - Committee Members: Brent Folster, Dee Williams, Greg Fuller, Barbara Veilleux, Dee Williams, UT Director Buswell, UT Deputy Morrison, Finance Director Palmer and Administrator Adkins
 - Recommendation Discussions
 - Budget / TIF

J. Administrative – Administrator Adkins

- Homeless Encampment @ Former Y Property / Prevention & Cleanup Efforts - Update
- Tax Abatement / Moison vs Enfield, Town of - Decision Order Approval

K. Probate – Register Simmons

- Request for Executive Session

L. Approval of Warrants

○ Payroll Warrant	07.03.25	\$ 340,623.11	07.11.25	\$ 371,320.73	07.18.25	\$
○ A/P General Fund	07.09.25	\$ 415,679.11	07.16.25	\$ 379,330.72	07.23.25	\$
○ A/P PRCC Bond	07.09.25	\$ N/A	07.16.25	\$ N/A	07.23.25	\$
○ A/P Unorg Terr	07.09.25	\$ 5,360.63	07.16.25	\$ 3,330.46	07.23.25	\$
○ A/P UT TIF 25	07.09.25	\$ 12,048.77	07.16.25	\$ N/A	07.23.25	\$
○ A/P UT TIF 26	07.09.25	\$ 36,175.00	07.16.25	\$ N/A	07.23.25	\$
○ A/P ARPA	07.09.25	\$ 26,460.88	07.16.25	\$ 1,297.32	07.23.25	\$

M. **Executive Session- 1 M.R.S.A. § 405 (6) (C) / Contract Matter**

Commissioners, Treasurer Mower, CA Adkins, and Director Dyer

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

Commissioners, Treasurer Mower, CA Adkins, Director Dyer and Registrar Simmons

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

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

P. Adjourn –