

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

Gary R. Lamb, Interim County Administrator

Meeting Agenda for January 7, 2026 @ 10:00 AM

<https://us06web.zoom.us/j/88643008158?pwd=at3Kkxjv8FIGHXC2AzXLkO3FzNayPX.1>

- A. Election of Chair – Interim Administrator Lamb
- B. Call to Order – Roll Call – Pledge of Allegiance
- C. Approval of Minutes: December 31st, 2025 Meeting Minutes
- D. Public Comment –
- E. HR Update –
 - Policy / Rehire – Re-employment
 - Policy / Out of State Travel
 - Policy / Credit Card Usage
- F. Administrative – Interim Administrator
 - Resolution – Letter from Finance / Treasurer / Administrator
 - Meals / Discussion
- G. Approval of Warrants
 - Payroll Warrant **01.02.26** \$
 - A/P General Fund **01.06.26** \$
 - A/P PRCC Bond **01.06.26** \$
 - A/P Unorg Terr **01.06.26** \$
 - A/P UT TIF **01.06.26** \$
 - A/P ARPA **01.06.26** \$
- H. **Executive Session- 1 M.R.S.A. § 405 (6) (A) / Personnel Matter**
Commissioners, Treasurer Mower, Interim Administrator Lamb, Director Dyer, Sheriff Morton and Director MacDonald.
- I. **Executive Session- 1 M.R.S.A. § 405 (6) (A) / Personnel Matter**
Commissioners, Treasurer Mower, Interim Administrator Lamb, Director Dyer, Director Lavoie and Deputy Fitzgerald.
- J. **Executive Session- 1 M.R.S.A. § 405 (6) (D) / Contract Matter**
Commissioners, Treasurer Mower, Interim Administrator Lamb, & Director Dyer
- K. Adjourn –