

# County of Aroostook

## COMMISSIONERS' OFFICE

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### COUNTY ADMINISTRATOR

DOUGLAS F. BEAULIEU



### AGENDA

### COUNTY COMMISSIONERS

PAUL J. ADAMS  
HOULTON

NORMAN L. FOURNIER  
WALLAGRASS

PAUL J. UNDERWOOD  
PRESQUE ISLE

AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY, JANUARY 21, 2015 - 4:30 P.M. -  
REGISTRY OF DEEDS BUILDING - CONFERENCE ROOM (FIRST FLOOR) - FORT KENT

- ART. 1. CALL TO ORDER.
- ART. 2. APPROVAL OF AGENDA.
- ART. 3. EXECUTIVE SESSION TO DISCUSS AN ECONOMIC DEVELOPMENT INITIATIVE WITH EDP RENEWABLES.
- ART. 4. PUBLIC COMMENT PERIOD.
- ART. 5. APPROVAL OF MINUTES OF THE JANUARY 6, 2015 COUNTY COMMISSIONERS' ORGANIZATIONAL MEETING.
- ART. 6. OTHER ITEMS FOR APPROVAL AND SIGNATURES:
  - A) ATTENDANCE RECORD.
  - B) BILLS AND WARRANTS.
  - C) TAX ABATEMENT HEARING DECISION.
- ART. 7. EXECUTIVE SESSION TO DISCUSS A COLLECTIVE BARGAINING ISSUE REGARDING NEW ENGLAND POLICE BENEVOLENT ASSOCIATION (NEPBA).
- ART. 8. APPROVAL TO HIRE TWO (2) SERGEANTS TO FILL OPEN POSITIONS.
- ART. 9. APPROVAL TO HIRE FULL-TIME DEPUTY SHERIFF.
- ART. 10. APPROVAL TO HIRE FULL-TIME CLERK FOR REGISTRY OF DEEDS, SOUTH.
- ART. 11. APPROVAL OF PARKING LOT PROJECT REQUEST FOR CARIBOU COURTHOUSE.
- ART. 12. APPROVAL TO HIRE FULL-TIME CUSTODIAN FOR THE HOULTON BUILDING COMPLEX.
- ART. 13. COUNTY ADMINISTRATOR'S REPORT:
  - A) MCCA/RISK POOL UPDATE.
  - B) NORTH LAKES FIRE DEPARTMENT GRANT APPLICATION.

- C) MAINE MUNICIPAL EMPLOYEES HEALTH TRUST (MMEHT) HEALTH CLAIMS EXPERIENCE REPORT.
- D) DISCUSSION REGARDING JAIL FUNDING.
- E) OTHER ITEMS OF INTEREST.

ART. 14. OTHER BUSINESS.

ART. 15. ADJOURNMENT.

NEXT MEETING

COUNTY COMMISSIONERS' MEETING – WEDNESDAY – FEBRUARY 4, 2015 - 4:30 P.M. - CARIBOU