

County of Aroostook

COMMISSIONERS' OFFICE

COUNTY ADMINISTRATOR

DOUGLAS F. BEAULIEU



COUNTY COMMISSIONERS

PAUL J. ADAMS
HOULTON

NORMAN L. FOURNIER
WALLAGRASS

PAUL J. UNDERWOOD
PRESQUE ISLE

AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING - WEDNESDAY, NOVEMBER 16, 2016 –
1:00 P.M. – EOC ROOM - EMERGENCY MANAGEMENT AGENCY BUILDING, CARIBOU

- ART. 1. CALL TO ORDER.
- ART. 2. PUBLIC COMMENT PERIOD.
- ART. 3. APPROVAL OF AGENDA.
- ART. 4. MINUTES:
 - A) APPROVAL OF MINUTES OF THE OCTOBER 25, 2016 COUNTY COMMISSIONERS' TAX ABATEMENT HEARING.
 - B) APPROVAL OF MINUTES OF THE OCTOBER 26, 2016 COUNTY COMMISSIONERS' MEETING.
- ART. 5. OTHER ITEMS FOR APPROVAL AND SIGNATURES:
 - A) ATTENDANCE RECORD.
 - B) BILLS AND WARRANTS.
 - C) APPROVAL OF MCCA/RISK POOL DIRECTOR FOR 2017.
- ART. 6. PRESENTATION OF AROOSTOOK COUNTY SPIRIT OF AMERICA AWARD.
- ART. 7. APPROVAL OF COUNTY OF AROOSTOOK POLICIES:
 - A) GIFT CARDS/GIFT CERTIFICATES.
 - B) SICK LEAVE/VACATION TIME FOR PROBATIONARY EMPLOYEES.
- ART. 8. SHERIFF APPOINTMENTS:
 - A) DEPUTY SHERIFF COMMISSION.
 - B) PART-TIME DISPATCHER.
- ART. 9. CONSIDERATION OF PART-TIME WAGE ADJUSTMENT(S). (SHERIFF DARRELL CRANDALL)

ART. 10. APPROVAL OF EXPENDITURES FROM CONTINGENT ACCOUNT:

- A) RULE 80B APPEAL. (COUNTY ADMINISTRATOR DOUGLAS BEAULIEU)
- B) CIVIL ACTION COMPLAINT. (SHERIFF DARRELL CRANDALL)
- C) BENEDICTA VETERANS' MEMORIAL. (COUNTY ADMINISTRATOR DOUGLAS BEAULIEU)

ART. 11. APPROVAL OF ASSISTANT PLANNER POSITION: (DARREN WOODS)

- A) APPROVAL OF JOB DESCRIPTION.
- B) APPROVAL OF CANDIDATE TO FILL PART-TIME POSITION.

ART. 12. COUNTY COMMISSIONERS' REPORT:

- A) MCAA/RISK POOL UPDATE. (COMMISSIONER NORMAN L. FOURNIER)
- B) OTHER ITEMS OF INTEREST.

ART. 13. COUNTY ADMINISTRATOR'S REPORT:

- A) AMBULANCE SERVICE INC. NOTIFICATION.
- B) SAFETY ENHANCEMENT GRANT AWARD.
- C) OTHER ITEMS OF INTEREST.

ART. 14. OTHER BUSINESS.

ART. 15. EXECUTIVE SESSION UNDER 1 M.R.S. §405 (6)(A) TO DISCUSS AN UNPAID LEAVE OF ABSENCE REQUEST EMANATING FROM THE SHERIFF'S OFFICE AND TO DISCUSS TERMS AND CONDITIONS OF COUNTY ADMINISTRATOR'S EMPLOYMENT IN 2017.

ART. 16. ADJOURNMENT.

NEXT MEETING

COUNTY COMMISSIONERS' MEETING - WEDNESDAY - DECEMBER 21, 2016 - 1:00 P.M. -
SHERIFF'S OFFICE BUILDING - CONFERENCE ROOM (SECOND FLOOR) - HOULTON