COUNTY ADMINISTRATOR

RYAN D. PELLETIER

COUNTY COMMISSIONERS

PAUL J. ADAMS
HOULTON

NORMAN L. FOURNIER
WALLAGRASS

PAUL J. UNDERWOOD
PRESQUE ISLE

AGENDA

AROOSTOOK COUNTY COMMISSIONERS' ORGANIZATIONAL MEETING - TUESDAY, JANUARY 2, 2018 - 1:00 P.M. - SHERIFF'S OFFICE BUILDING - CONFERENCE ROOM - (SECOND FLOOR) - HOULTON

ART. 1. CALL TO ORDER.

ART. 2. PUBLIC COMMENT PERIOD.

ART. 3. ELECTION OF OFFICERS FOR 2018:

A) CHAIR, BOARD OF COUNTY COMMISSIONERS.
B) CHIEF ELECTED OFFICIAL, WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA).

ART. 4. APPROVAL OF AGENDA.

ART. 5. APPROVAL OF MINUTES OF THE DECEMBER 20, 2017 COUNTY COMMISSIONERS' MEETING.

ART. 6. OTHER ITEMS FOR APPROVAL AND SIGNATURES:

A) ATTENDANCE RECORD.
B) BILLS AND WARRANTS.

ART. 7. CONTRACTS:

A) DISPATCH SERVICE AGREEMENT RENEWAL TOWN OF SINCLAIR/CROSS LAKE.
B) FIRE PROTECTION INTERLOCAL AGREEMENT WITH CITY OF CARIBOU FOR CONNOR TOWNSHIP.
C) AMBULANCE SERVICE AGREEMENT WITH CITY OF CARIBOU FOR MADAWASKA LAKE (T16R4).

ART. 8. SPECIAL REVENUE (GRANTS) REPORT UPDATE. (ANNE-MARIE MARQUIS)

ART. 9. COUNTY COMMISSIONERS' REPORT:

A) ITEMS OF INTEREST.
ART. 10. COUNTY ADMINISTRATOR’S REPORT:
   A) EMA MAP BID RESULTS.
   B) OTHER ITEMS OF INTEREST.

ART. 11. OTHER BUSINESS.

ART. 12. EXECUTIVE SESSION PURSUANT TO TITLE 1, M. R. S. A. §405 (6) (A) TO DISCUSS:
   A) ADHOC COMMITTEE UPDATE.

ART. 13. ADJOURNMENT.

NEXT MEETING

COUNTY COMMISSIONERS’ MEETING – WEDNESDAY – FEBRUARY 21, 2018 – 1:00 P.M. – FORT KENT