

MINUTES

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

PRESENT

Paul J. Adams, Chair, County Commissioners
Norman L. Fournier, County Commissioner
Paul J. Underwood, County Commissioner
Ryan D. Pelletier, County Administrator
Shawn Gillen, Chief Deputy
Paul Bernier, Public Works Director
Bryan Jandreau, Facilities and IT Director
Anne-Marie Marquis, Financial Analyst
Christina Theriault, Human Resources Director
Sherrill Campbell, Executive Assistant

ART. 1. Chair Paul J. Adams called the meeting to order at 1:00 p.m.

ART. 2. Public Comment Period.

There was no public comment.

ART. 3. Election of Officers for 2018:

A) Chair, Board of County Commissioners.

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Underwood to elect Paul J. Adams as the Chair of the Aroostook Board of County Commissioners for 2018.

VOTE:

Motion voted on and passed.

B) Chief Elected Official, Workforce Innovation and Opportunity Act (WIOA).

MOTION:

Motion by Paul J. Underwood and seconded by Paul J. Adams to elect Norman L. Fournier as the Chief Elected Official of the Workforce Innovation and Opportunity Act Program for Aroostook County.

After discussion the above motion was rescinded and the following motion was made.

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Adams to elect Paul J. Underwood as the Chief Elected Official of the Workforce Innovation and Opportunity Act Program for Aroostook County.

VOTE:

Motion voted on and passed.

ART. 4. Approval of agenda.

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Adams to approve the agenda.

VOTE:

Motion voted on and passed.

ART. 5. Minutes.

Chair Paul J. Adams entertained a motion to approve the minutes of the December 20, 2017 County Commissioners' Meeting.

Commissioner Paul J. Underwood asked that the minutes be amended. ART. 13. A) should read that Commissioner Underwood did not endorse spending FY 2018 budget money in FY 2017 and opposed the motion, in regards to awarding the bid for law enforcement vehicles.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the minutes of the December 20, 2017 County Commissioners' Meeting as amended.

VOTE:

Motion voted on and passed.

ART. 6. The County Commissioners approved and signed the following:

- A) Attendance Record.
- B) Bills and Warrants.

ART. 7. Contracts:

- A) Dispatch Service Agreement renewal for the Town of Sinclair/Cross Lake.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the Dispatch Service Agreement renewal for the Town of Sinclair/Cross Lake.

VOTE:

Motion voted on and passed.

- B) Fire Protection Interlocal Agreement with the City of Caribou for Connor Township.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the Fire Protection Interlocal Agreement with the City of Caribou for Connor Township.

VOTE:

Motion voted on and passed.

- C) Ambulance Service Agreement with City of Caribou for Madawaska Lake (T16R4).

MOTION:

Paul J. Underwood and seconded by Norman L. Fournier to approve the Ambulance Service Agreement with City of Caribou for Madawaska Lake (T16R4).

VOTE:

Motion voted on and passed.

ART. 8. Special Revenue (Grants) Report Update.

Financial Analyst Anne-Marie Marquis was in attendance and made a presentation to satisfy recommendations that Tim Poitras, CPA, of Chester M. Kearney made during the 2017 audited fund balance review. A separate report will now be included in the monthly financials.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the new Grant Revenue account as presented by the Financial Analyst with the understanding that if new grants are added that the County Commissioners be notified and that a monthly report of such accounts will be included in the financials sent to the Commissioners.

VOTE:

Motion voted on and passed.

ART. 9. County Commissioners' Report.

- A) Items of interest.

The next meeting of the MCCA will be the annual meeting held on January 10, 2018 in Augusta.

ART. 10. County Administrator's Report:

A) EMA map printer bid results.

County Administrator Ryan D. Pelletier requested that County Qwik Print bid of \$5,995.00 be accepted for the EMA map printer.

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Underwood to accept the bid from County Qwik Print of \$5,995.00 for the EMA map printer.

VOTE:

Motion voted on and passed.

B) Other items of interest.

None.

ART. 11. Other items of interest.

None

ART. 12. Executive Session.

MOTION:

The following motion was made by Norman L. Fournier and seconded by Paul J. Underwood:

"I move we go into executive session pursuant to Title 1, M.R.S.A., §405(6)(A) to discuss the Adhoc Committee update."

VOTE:

Motion voted on and passed


Upon return to open session there was no action taken.

ART. 13. Adjournment.

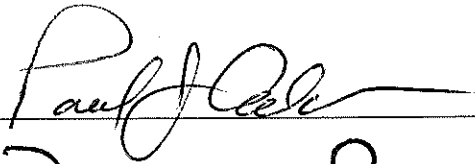
Motion by Paul J. Underwood and seconded by Norman L. Fournier to adjourn the meeting.

Meeting adjourned at 2:50 p.m.

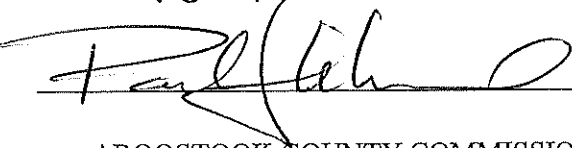
ATTEST: A True Copy
of Commissioners' Meeting



Ryan D. Pelletier
County Administrator







AROOSTOOK COUNTY COMMISSIONERS
DATE: January 2, 2018