

MINUTES

**AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY, OCTOBER 21, 2020
- 1:00 P.M. – SINCLAIR FIRE STATION - SINCLAIR**

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
Chief Deputy Craig Holder
Paul Bernier, Public Works Director
Bryan Jandreau, Facilities and IT Director
John Gibson, EMA
Sherrill Campbell, Executive Assistant
Members of the Sinclair Sanitary District
Members of Sinclair Township

Before the County Commissioners' Meeting, an election was held to choose two (2) Trustees for the Sinclair Sanitary District.

ART. 1. Chair Paul J. Adams called the Aroostook County Commissioners' meeting to order at 1:30 p.m.

ART. 2. Public Comment Period.

Alan Dearborn, Sinclair Town resident, remarked that the state has done a great job resurfacing the area roads. Mr. Dearborn did have several concerns regarding grading of the roads. Paul Bernier, Community Services Director, will contact the State with Mr. Dearborn's concerns.

ART. 3. Chairperson Paul J. Adams entertained a motion for the approval of the agenda.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the agenda with the addition of 5.F) Fire Protection with the Town of Oakfield for UT Townships T7R3-R5.

VOTE:

Motion voted on and passed.

ART. 4. Minutes.

A) Chairperson Paul J. Adams entertained a motion to approve the minutes of the September 16, 2020 County Commissioners' meeting.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the minutes of the September 16, 2020 County Commissioners' meeting.

VOTE:

Motion voted on and passed.

ART. 5. The County Commissioners approved and signed the following:

- A) Attendance Record.
- B) Bills and Warrants.
- C) Fire protection agreement for T11R4 (Scopan).

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Underwood to approve the fire protection agreement for T11R4 (Scopan).

VOTE:

Motion voted on and passed.

- D) Fire protection agreement for Oxbow North Township.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the fire protection agreement for Oxbow North Township

VOTE:

Motion voted on and passed.

- E) Law Enforcement equipment bid.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the bid of \$11,500.00 for law enforcement equipment by Bulletproof IT.

VOTE:

Motion voted on and passed.

- F) Fire protection interlocal cooperation agreement for T7-R3 - R5.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the fire protection interlocal cooperation agreement for T7-R3 – R5.

VOTE:

Motion voted on and passed.

ART. 6. Sale of property on US Route 162, Sinclair.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the sale of property on US Route 162, Sinclair to Lakeside Lodge.

VOTE:

Motion voted on and passed.

ART. 7. Consideration of Full-time Corrections Officer.

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Underwood to approve Logan Jay for the position of Full-time Corrections Officer.

VOTE:

Motion voted on and passed.

ART. 8. Consideration of one paid-call Volunteer Fire Fighter.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve Joseph Pariser for the position of paid-call Volunteer Fire Fighter.

VOTE:

Motion voted on and passed.

ART. 9. County Administrator Ryan D. Pelletier presented quarterly finances for the General, Jail and Unorganized Territories funds.

ART. 10. County Commissioners' Report.

A) MCCA/Risk Pool Update.

Commissioner Norman L. Fournier provided an overview of the October MCCA and Risk Pool Board meetings and provided a legislative update.

B) Other Items of Interest.

Commissioner Paul J. Underwood updated the Board on a recent WIOA meeting.

ART. 11. Other Business.

A) County Administrator Ryan D. Pelletier and Facilities Manager & IT Director Bryan Jandreau remarked on the upcoming budget public hearing. Due to COVID-19, some restrictions will be placed on the number of people allowed to attend the hearing. The public will be invited to make comments in writing in advance to be read at the public hearing.

ART. 12. Adjournment.

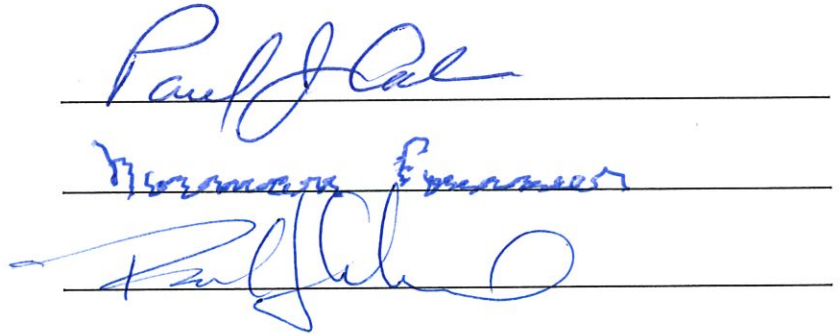
Motion by Norman L. Fournier and seconded by Paul J. Underwood to adjourn the meeting.

Meeting adjourned at 2:18 p.m.

ATTEST: A True Copy
of Commissioners' Meeting



Ryan D. Pelletier
County Administrator



AROOSTOOK COUNTY COMMISSIONERS
DATE: October 21, 2020