

MINUTES

AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY, JULY 15, 2020 1:00 P.M. –
SECOND FLOOR CONFERENCE ROOM – SHERIFF'S OFFICE BUILDING - HOULTON

PRESENT

Paul J. Adams, Chair, County Commissioners
Norman L. Fournier, County Commissioner
Paul J. Underwood, County Commissioner
Ryan D. Pelletier, County Administrator
Sherrill Campbell, Executive Assistant
Dana Gendreau, Finance Director
Christina Theriault, Human Resource Director
Shawn Gillen, Sheriff
Craig Holder, Chief Deputy
Alex McDougall, Pioneer Times

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

ART. 2. There was no public comment.

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

MOTION:

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

VOTE:

Motion voted on and passed.

ART. 4. Chair Paul J. Adams entertained a motion for approval of the June 17, 2020 County Commissioners' meeting minutes.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the June 17, 2020 County Commissioners' meeting minutes.

VOTE:

Motion voted on and passed.

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

- A) Attendance record.
- B) Bills and warrants.
- C) Liquor License for Peaceful Valley Campground DBA Homestead Lodge

ART. 6. June 30, 2020 Financials Update was provided by Dana Gendreau, Finance Director.

MOTION:

Motion made by Norman L. Fournier and seconded by Paul J. Underwood to approve the June 30, 2020 Financials Update.

VOTE:

Motion voted on and passed.

ART. 7. Sheriff Shawn Gillen presented the bid results for two (2) 2020 Chevy Tahoe Police Package Vehicles.

MOTION:

Motion made by Norman L. Fournier and seconded by Paul J. Underwood to approve the Sheriff's recommendation to award the two 2020 Chevy Tahoe Police Package Vehicles to Bachman Chevrolet of Louisville, KY.

VOTE:

Motion voted on and passed.

ART. 8. Sheriff Shawn Gillen presented his recommendations of Joseph Basso for the position of full time Corrections Sergeant and Lindsay Drew for the position of full time Corrections Officer.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the Sheriff's recommendation of Joseph Basso.

Motion by Norman L. Fournier and seconded by Paul J. Underwood to approve the Sheriff's recommendation of Lindsay Drew.

VOTE:

Motions voted on and passed.

ART. 9. Commissioner Fournier presented an update regarding the activities of MCCA Risk Pool and the MCCA Board of Directors Meetings held this month.

ART. 10. There was no other business.

ART. 11. Executive Session

MOTION:

A motion was made by Norman L. Fournier and seconded by Paul J. Underwood to enter Executive session pursuant to Title 1 MRSA Section 405 Subsection 6 Paragraph D for discussion of labor contracts and proposals at 1:40 pm.

VOTE:

Motion voted on and passed.

A motion was made at 2:20 pm by Paul J. Underwood and seconded by Norman L. Fournier to exit executive session.

No post executive session was taken.

ART. 12. Adjournment

MOTION:

A motion was made by Paul J. Underwood and seconded by Norman L. Fournier to adjourn the meeting at 2:21 pm.

VOTE:

Motion voted on and passed.

ATTEST: A True Copy
of Commissioners' Meeting



Ryan D. Pelletier
County Administrator



AROOSTOOK COUNTY COMMISSIONERS
DATE: July 15, 2020