

AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY, OCTOBER 16, 2019 – 1:00 P.M. SINCLAIR FIRE STATION - SINCLAIR

1:00 P.M. - ELECTION OF TWO (2) TRUSTEES FOR THE SINCLAIR SANITARY DISTRICT BOARD OF TRUSTEES. (COUNTY COMMISSIONERS' MEETING TO FOLLOW)

- ART. 1. CALL TO ORDER.
- ART. 2. PUBLIC COMMENT PERIOD.
- ART. 3. APPROVAL OF AGENDA.
- ART. 4. MINUTES.
 - A) APPROVAL OF MINUTES OF THE SEPTEMBER 18, 2019 COUNTY COMMISSIONERS' MEETING.
 - B) APPROVAL OF MINUTES OF THE SEPTEMBER 18, 2019 CDBG PHASE II PUBLIC HEARING.
- ART. 5. OTHER ITEMS FOR APPROVAL AND SIGNATURES.
 - A) ATTENDANCE RECORD.
 - B) BILLS AND WARRANTS.
 - C) CDBG PROGRAM COMMISSIONERS' RESOLUTION.
- ART. 6. SURPLUS VEHICLE BID RESULTS. (BRYAN JANDREAU, FACILITIES AND IT DIRECTOR)
- ART. 7. APPROVAL OF DEED TRANSFERS FOR SINCLAIR SENIOR CENTER. (PAUL BERNIER, COMMUNITY SERVICES DIRECTOR)
- ART. 8. RFQ RESULTS FOR PLANNING CONSULTANT SERVICES FOR CROSS LAKE. (PAUL BERNIER, COMMUNITY SERVICES DIRECTOR)
- ART. 9. JAIL FUND FIRST QUARTER, UNORGANIZED TERRITORIES FUND FIRST QUARTER AND GENERAL FUND THIRD QUARTER EXPENSE AND REVENUE UPDATES. (SANDRA L. FOURNIER, DEPUTY COUNTY ADMINISTRATOR OF FINANCE)

- ART. 10. CONSIDERATION OF ONE PAID CALL VOLUNTEER FIRE FIGHTER. (RYAN D. PELLETIER, COUNTY ADMINISTRATOR FOR DARREN WOODS, EMA DIRECTOR)
- ART. 11. DISPATCH SERVICES DISCUSSION. (RYAN D. PELLETIER, COUNTY ADMINISTRATOR AND SHERIFF SHAWN GILLEN)
- ART. 12. JAIL STUDY COMMISSION. (RYAN D. PELLETIER, COUNTY ADMINISTRATOR, SHERIFF SHAWN GILLEN, BRYAN JANDREAU, FACILITIES AND IT DIRECTOR)
- ART. 13. COUNTY COMMISSIONERS' REPORT.
- A) MCCA/RISK POOL UPDATE.
 - B) OTHER ITEMS OF INTEREST.
 - C) LEGISLATIVE REPORT
- ART. 14. OTHER BUSINESS.
- ART. 15. EXECUTIVE SESSION PURSUANT TO TITLE 1 M.R.S.A., §405, (6) (A).
- ART. 16. ADJOURNMENT.