

MINUTES

AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY MAY 20, 2020– 1:00 P.M.

PRESENT (All participating by teleconference)

Paul J. Adams, Chair, County Commissioners
Norman L. Fournier, County Commissioner
Paul J. Underwood, County Commissioner
Ryan D. Pelletier, County Administrator
Paul Bernier, Community Services Director
Darren Woods, EMA Director
Shawn Gillen, Sheriff
Bryan Jandreau, Facilities & IT Director
Christina Theriault, Human Resources Director
Dixie Shaw, Catholic Charities
Mark Putnam, Aroostook Area Agency on Aging
Joy Barressi-Saucier, Aroostook Area Agency on Aging
Sherrill Campbell, Executive Assistant

- ART. 1. Chair Paul J. Adams called to order a public hearing regarding an application for a CDBG Public Service Grant at 1:00 p.m. Dixie Shaw of Catholic Charities Maine was present to give an overview of the success of last year's grant award and presented the planned intent for use of the funds if the grant application is successful for this year. No adverse comments were received from those in attendance. The Public Hearing was adjourned at 1:09 p.m.
- ART. 2. Paul J. Adams called the County Commissioners' meeting to order at 1:09 p.m.
- ART. 3. There was no public comment.
- ART. 4. Chair Paul J. Adams entertained a motion for approval of the agenda.

MOTION:

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

VOTE:

Motion voted on and passed.

- ART. 5. Chair Paul J. Adams entertained a motion for approval of the April 15, 2020 County Commissioners' meeting minutes.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier approve the minutes of April 15, 2020 County Commissioners' meeting.

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. Older Americans' Month Proclamation.

MOTION:

Motion by Norman L Fournier and seconded by Paul J. Underwood to approve the proclamation read by Chair Paul J. Adams to declare May as Older Americans' Month.

VOTE:

Motion voted on and passed.

ART. 8. Approval of one part-time Civil Process Deputy.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the recommendation of Sheriff Shawn Gillen to hire Daniel Marquis of Fort Kent, as part-time Civil Process Deputy.

VOTE:

Motion voted on and passed.

ART. 9. NMDC UT Appointment.

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Underwood to appoint Martin Dionne of Sinclair as Unorganized Territory representative to the Northern Maine Development Board.

VOTE:

Motion voted on and passed.

ART. 10. Generator bid award.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to accept the recommendation of EMA Director Darren Woods to award the Northlakes generator bid to RCL Electric in the amount of \$12,823.49.

VOTE:

Motion voted on and passed.

ART. 11. Reopening Plans.

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Underwood to authorize the County Administrator to implement re-opening plans for the County of Aroostook and to amend such plans as impending conditions arise.

VOTE:

Motion voted on and passed.

ART. 12.

Personnel policy changes.

County Administrator Ryan D. Pelletier presented a Telecommuting Policy and Agreement and Human Resources Director Christina Theriault presented a revision to the current work day section and Flex Time Agreement in the personnel policy.

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Underwood to accept the policy and agreement for telecommuting and the changes to the current normal work day section in the personnel policy as presented.

VOTE:

Motion voted on and passed.

ART. 13.

Update on fiscal year change.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier that the fiscal year change process should be postponed indefinitely.

VOTE:

Motion voted on and passed.

ART. 14.

Jail Study Commission.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to delay the Jail Study Commission until January, 2021 due to the COVID-19 pandemic, and changes in public meeting requirements.

VOTE:

Motion voted on and passed.

ART. 15.

Commissioner Norman L. Fournier updated the Board with various activity and issues discussed at the May MCCA/Risk Pool meeting, as well as various pieces of legislation affecting County government. No action or motion necessary.

ART. 16. There was no other business.

ART. 17. Adjournment.

MOTION:

A motion was made by Paul J. Underwood and seconded by Norman L. Fournier to adjourn the meeting at 2:32 p.m.

VOTE:

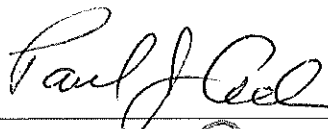
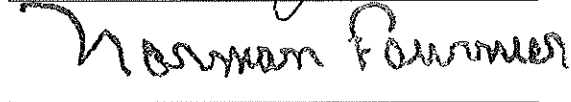
Motion voted on and passed.

ATTEST: A True Copy

of Commissioners' Meeting



Ryan D. Pelletier
County Administrator

AROOSTOOK COUNTY COMMISSIONERS
DATE: May 20, 2020