

MINUTES

AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY APRIL 15, 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
Sherrill Campbell, Executive Assistant
Alex McDougal, Houlton 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 Paul J. Underwood and seconded by Norman L. Fournier to accept the agenda with the correction of changing articles 7-11 to read Paul G. Bernier.

VOTE:

Motion voted on and passed.

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

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier approve the minutes of March 18, 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) Eagle Lake Sporting Camps Liquor License renewal.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the liquor license renewal for Eagle Lake Sporting Camps.

VOTE:

Motion voted on and passed.

D) Forfeiture orders.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve 4 forfeiture orders as presented.

VOTE:

Motion voted on and passed.

ART. 6. Dispatch Service Contracts.

MOTION:

Motion by Norman L Fournier and seconded by Paul J. Underwood to accept the dispatch contracts as presented, for St. Agatha and the Central Aroostook County Emergency Medical Service Authority.

VOTE:

Motion voted on and passed.

ART. 7. Ambulance interlocal agreement between Aroostook County and the Central Aroostook Ambulance Service for Townships TDR2, T9R3, T9R4 and E-Plantation.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the ambulance interlocal agreement as presented.

VOTE:

Motion voted on and passed.

ART. 8. Connor Recreation Department request.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the recommendation of the Community Services Director to move \$1,068.00 from the Connor Recreation Department Activities Fund to their Capital Account.

VOTE:

Motion voted on and passed.

ART. 9. Old Sinclair Senior Citizens parking lot request.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to authorize the County Administrator and the Community Services Director to negotiate price for a parcel of land in Sinclair for sale of such parcel to Jason Tardiff of Lakeside Lodge.

VOTE:

Motion voted on and passed.

ART. 10. LED Streetlight project update.

Paul Bernier, Community Services Director, updated the County Commissioners on the LED streetlight project for the communities of Cross Lake, Sinclair, Madawaska Lake, Connor and Benedicta.

No action or motion necessary.

ART. 11 Connor Recreation Park maintenance bid results.

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Underwood to approve the recommendation of Community Services Director Paul Bernier, to award the Connor Recreation Park Bid to R.M. Lawn Care for the period of 2020-2022 in the amount of \$6,765.00

VOTE:

Motion voted on and passed.

ART. 12. Approval of Part-time Dispatcher.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve Stephen Wotton for Part-time Dispatcher.

VOTE:

Motion voted on and passed.

ART. 13. NMDC membership annual appointments.

MOTION:

Motion by Paul J. Underwood and seconded by Paul J. Adams to appoint Norman L. Fournier and Clarissa Sabattis as representatives for the County to the Northern Maine Development Commission Board of Directors.

VOTE:

Motion voted on and passed.

ART. 14. Finance Director Position.

Mr. Pelletier recommended Dana Gendreau for the position of Finance Director.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve Dana Gendreau of St. David, Maine for the position of Finance Director.

VOTE:

Motion voted on and passed.

ART. 15. Commissioner Norman L. Fournier updated the Board with various activity and issues discussed at the April 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 1:55 p.m.

VOTE:

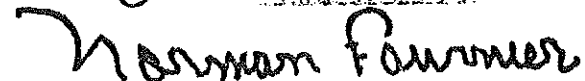
Motion voted on and passed.

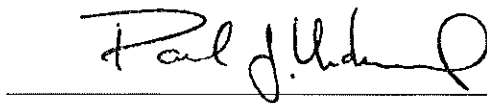
ATTEST: A True Copy
of Commissioners' Meeting



Ryan D. Pelletier
County Administrator







AROOSTOOK COUNTY COMMISSIONERS
DATE: April 15, 2020