

## MINUTES

AROOSTOOK COUNTY COMMISSIONERS' MEETING - WEDNESDAY, SEPTEMBER 16, 2020 – 12:00 P.M. – CARIBOU COURTHOUSE – ADMINISTRATIVE HEARING ROOM – CARIBOU

### PRESENT

Paul J. Adams, Chair, County Commissioners  
Norman L. Fournier, County Commissioner  
Paul J. Underwood, County Commissioner  
Ryan D. Pelletier, County Administrator  
Dana Gendreau, Finance Director  
Sheriff Shawn Gillen  
Chief Deputy Craig Holder  
Christina Theriault, Human Resources Director  
Paul Bernier, Community Services Director  
Darren Woods, EMA Director  
Sherrill Campbell, Executive Assistant  
Jason Parent, ACAP

ART. 1. Chair Paul J. Adams called a public hearing to order at 12:03 p.m. to discuss the invitation to Phase II of a CDBG Grant to provide assistance to Catholic Charities Maine. No adverse comments were received from those in attendance.

The public hearing was closed at 12:10 p.m.

ART. 2. The September County Commissioners meeting was called to order at 12:10 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 approve the agenda with the following addition:

ART. 6. H) Sinclair Sanitary District Warrant.

### VOTE:

Motion voted on and passed.

ART. 5. Chair Paul J. Adams entertained a motion for approval of the August 19, 2020 County Commissioners' meeting minutes.

### MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the minutes of the August 19, 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.
- C) Fire Protection Interlocal Cooperation Agreement TAR5.

**MOTION:**

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the Fire Protection Interlocal Cooperation Agreement for TAR5.

**VOTE:**

Motion voted on and passed.

- D) Ambulance Interlocal Agreement for Molunkus and North Yarmouth Academy Grant Township.

**MOTION:**

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the Ambulance Interlocal Agreement for Molunkus and North Yarmouth Academy Grant Township.

**VOTE:**

Motion voted on and passed.

- E) ATV Access Route Permit for Benedicta Township.

**MOTION:**

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the ATV Access Route Permit for Benedicta Township.

**VOTE:** Motion voted on and passed.

- F) Ambulance Interlocal Agreement for Van Buren Cove.

**MOTION:**

Motion by Norman L. Fournier and seconded by Paul J. Underwood to approve the Ambulance Interlocal Agreement for Van Buren Cove.

**VOTE:**

Motion voted on and passed.

- G) Approval and signature of public hearing documents.

**MOTION:**

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the signature of documents to proceed with Phase II of the CDBG Public Service Grant to provide assistance to Catholic Charities Maine.

**VOTE:**

Motion voted on and passed.

H) **MOTION:**

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the Warrant for the Sinclair Sanitary District elections to be held on October 21, 2020.

**VOTE:**

Motion voted on and passed.

ART. 7. Bid Results.

A) EMA Director Darren Woods presented bid results for the sale of a 2005 Fire Pumper

**MOTION:**

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the EMA Director's recommendation to sell the 2005 Fire Pumper truck to the highest bidder, Tim Browning.

**VOTE:**

Motion voted on and passed.

B) EMA Director Darren Woods presented bid results for the purchase of a pick-up cap.

**MOTION:**

Motion by Norman L. Fournier and seconded by Paul J. Underwood to award the bid for purchase of a pick-up truck cap to TBA Inc as per the EMA Directors recommendation.

**VOTE:**

Motion voted on and passed.

C) EMA Director Darren Woods presented bid results for the purchase of a pick-up truck slide out. The bid award will go to a sole provider and will be installed by TBA Inc.

**MOTION:**

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the purchase of a pick-up slide out.

**VOTE:**

Motion voted on and passed.

- D) County Administrator Ryan D. Pelletier presented the bid received for purchase of a county vehicle.

**MOTION:**

Motion by Norman L. Fournier and seconded by Paul J. Underwood to approve the bid for the purchase of a county vehicle from Pelletier Ford as presented by the County Administrator.

**VOTE:**

Motion voted on and passed.

- ART. 8. Jason Parent, Executive Director/CEO of ACAP, presented nominees for elected or appointed public officials to the ACAP Board of Directors for approval.

**MOTION:**

Motion by Norman L. Fournier and seconded by Paul J. Underwood to approve the nominees as presented by Mr. Parent to serve as elected or appointed public officials to the ACAP Board of Directors.

**VOTE:**

Motion voted on and passed.

- ART. 9. Sheriff Shawn Gillen presented three Deputy Sheriff Commissions and two full-time Corrections Officers for approval.

**MOTION:**

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve three Deputy Sheriff Commissions and two full-time Corrections Officers as presented by Sheriff Gillen.

**VOTE:**

Motion voted on and passed.

- ART. 10. Mrs. Dana Gendreau highlighted the President's Social Security executive order and asked for approval to choose not to comply with the order.

**MOTION:**

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the choice not to comply with the President's Social Security executive order.

**VOTE:**

Motion voted on and passed.

ART. 11. Mrs. Christina Theriault presented the 2021 Elected Officials' Salary Structure for approval.

**MOTION:**

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the 2021 Elected Officials' Salary Structure.

**VOTE:**

Motion voted on and passed.

ART. 12. Mr. Ryan D. Pelletier informed the Commissioners that because of COVID-19 not all of the 2019 Spirit of America Awards were awarded. The 2019 awards will be mailed out to the recipients and a decision on how to award the 2020 recipients will be discussed at a future meeting.

ART. 13. County Commissioners' Report.

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

ART. 14. Chair Paul J. Adams entertained a motion to adjourn the meeting.

**MOTION:**

Motion by Paul J. Underwood and seconded by Norman L. Fournier to adjourn the meeting at 1:32 p.m.



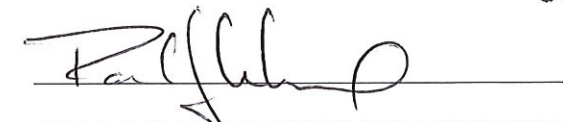
**VOTE:**

Motion voted on and passed.

ATTEST: A True Copy  
of Commissioners' Meeting



Ryan D. Pelletier  
County Administrator

AROOSTOOK COUNTY COMMISSIONERS  
DATE: September 16, 2020