## **AGENDA**

AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY, DECEMBER 15, 2021 – 1:00
P.M. FORT KENT REGISTRY OF DEEDS BUILDING – FORT KENT

PLEASE USE THE FOLLOWING INFORMATION FOR ATTENDING THE MEETING VIA ZOOM:

MEETING ID: 867 3173 6167 PASSCODE: 318263

- ART. 1. CALL TO ORDER.
- ART. 2. PUBLIC COMMENT PERIOD.
- ART. 3. APPROVAL OF AGENDA.
- ART. 4. APPROVAL OF THE COUNTY COMMISSIONERS MEETING MINUTES OF NOVEMBER 17, 2021.
- ART. 5. OTHER ITEMS FOR APPROVAL AND SIGNATURES.
  - A) ATTENDANCE RECORD
  - **B) BILLS AND WARRANTS**
- ART. 6. DISPATCH AGREEMENT WITH SOUTHERN AROOSTOOK AMBULANCE SERVICE (Sheriff Gillen).
- ART. 7. AUTHORIZATION FOR THE COUNTY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS AND AGREEMENTS PERTAINING TO OPIOID SETTLEMENT AGREEMENT(S). (Ryan Pelletier)
- ART. 8. AMERICAN RESCUE PLAN PROGRAM STATEMENT, GRANT APPLICATION AND LETTER OF INTENT APPROVAL. (Steve Pelletier)
- ART. 9. AUTHORIZATION TO TRANSFER ARPA FUNDING TO COVER RELATED 2021 ARPA PROGRAM EXPENSES (Dana Gendreau)
- ART. 10. COUNTY COMMISSIONER'S REPORT.
  - A) MCCA/RISK POOL UPDATE
  - B) OTHER ITEMS OF INTEREST
  - C) LEGISLATIVE REPORT
- ART. 11. OTHER BUSINESS
- ART. 12. TO CONSIDER AN EXECUTIVE SESSION PURSUANT TO TITLE 1 M.R.S.A. § 405(6)(A) DISCUSSION OR CONSIDERATION REGARDING THE ANNUAL PERFORMANCE EVALUATION OF THE COUNTY ADMINISTRATOR.
- ART. 13. ADJOURNMENT