

## AGENDA

### **AROOSTOOK COUNTY COMMISSIONERS' MEETING - WEDNESDAY – FEBRUARY 17, 2021 – 1:00 P.M. – CARIBOU COURTHOUSE – ADMINISTRATIVE HEARING ROOM (FIRST FLOOR) – CARIBOU**

ART. 1. CALL TO ORDER.

ART. 2. PUBLIC COMMENT PERIOD.

ART. 3. APPROVAL OF AGENDA.

ART. 4. APPROVAL OF MINUTES OF THE JANUARY 5, 2021 COUNTY COMMISSIONERS' ORGANIZATIONAL MEETING.

ART. 5. OTHER ITEMS FOR APPROVAL AND SIGNATURES:

- A) ATTENDANCE RECORD.
- B) BILLS AND WARRANTS.
- C) LIQUOR LICENSE RENEWAL RATIFICATION.
- D) DISPATCH SERVICE CONTRACTS:

- 1) SINCLAIR/CROSS LAKE.
- 2) LINNEUS.
- 3) HODGDON.

E) AMBULANCE SERVICE CONTRACTS:

- 1) AMBULANCE SERVICE INC SUBSIDY REQUEST FOR SINCLAIR, CROSS LAKE, SQUARE LAKE AND T15R6.
- 2) TOWN OF HOULTON FIRE AND AMBULANCE FOR CARY TOWNSHIP.

ART. 6. POLICY REVISION FOR EARNED TIME. (HUMAN RESOURCES DIRECTOR CHRISTINA THERIAULT)

ART. 7. BID RESULTS FOR NORTH LAKES GENERATOR PROJECT. (DARREN WOODS)

ART. 8. APPROVAL OF ONE FULL-TIME CORRECTIONS/COOK. (SHERIFF SHAWN GILLEN)

ART. 9. APPROVAL OF SPONSORING THE MDEA COMMANDER'S POSITION/DEPUTY SHERIFF COMMISSION. (SHERIFF SHAWN GILLEN)

- ART. 10. 2021 COUNTY TAX, DATE DUE AND INTEREST RATE ON DELINQUENT TAXES. (DANA GENDREAU, FINANCE DIRECTOR)
- ART. 11. TAX ANTICIPATION NOTE VOTES AND RESOLUTIONS. (DANA GENDREAU, FINANCE DIRECTOR)
- ART. 12. UT RESERVE TRANSFERS. (RYAND D. PELLETIER, DANA GENDREAU, FINANCE DIRECTOR, PAUL BERNIER, COMMUNITY SERVICES DIRECTOR)
- ART. 13. RATIFICATION OF LDA BOARD MEMBER NOMINATIONS. (RYAN D. PELLETIER)
- ART. 14. LUPC NOMINATION. (RYAN D. PELLETIER)
- ART. 15. MAINE GIS UPDATE. (RYAN D. PELLETIER)
- ART. 16. COUNTY COMMISSIONERS' REPORT:
- A) MCCA/RISK POOL UPDATE.
  - B) LEGISLATIVE UPDATE.
  - C) OTHER ITEMS OF INTEREST.
- ART. 17. OTHER BUSINESS.
- ART. 18. EXECUTIVE SESSION PURSUANT TO TITLE 1, M.R.S.A. §405 (6)(D) TO DISCUSS LABOR CONTRACT UPDATES.
- ART. 19. ADJOURNMENT.

**NEXT MEETING:**

COUNTY COMMISSIONERS' MEETING - TUESDAY – MARCH 17, 2021 – 1:00 P.M. –  
CARIBOU COURTHOUSE –ADMINISTRATIVE HEARING ROOM– CARIBOU