

AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY JULY 20, 2022 – 1:00 P.M.

SHERIFF'S OFFICE BUILDING SECOND FLOOR CONFERENCE ROOM - HOULTON

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

MEETING ID: 862 5664 9089 PASSCODE: 888980

REGULAR MEETING

- 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 JUNE 1, 2022 AND JUNE 14, 2022
- ART. 5. OTHER ITEMS FOR APPROVAL AND SIGNATURES.
 - A) ATTENDANCE RECORD
 - B) BILLS AND WARRANTS
 - C) RENEWAL OF A LIQUOR LICENSE FOR ROOSEVELT CENTER/EAGLE LAKE SPORTING CAMPS.
 - D) BYOB PERMIT TO KRISTEN RUSH – ST. BENEDICT PARISH HALL, BENEDICTA TWP.
 - E) BOATING FACILITIES FUND GRANT APPLICATION FOR CROSS LAKE (Paul B.)
- ART. 6. TO CONSIDER DISCUSSION AND COMMENTS REGARDING A CHANGE IN THE COUNTY'S FISCAL YEAR. (Ryan)
- ART. 7. TO CONSIDER A PRESENTATION UPDATE REGARDING THE #9 MOUNTAIN WIND FARM PROJECT. (EDP Renewables).
- ART. 8. TO CONSIDER APPROVAL OF A COUNTY ARPA PROJECT FOR THE SHERIFF'S OFFICE. (Steve P.).
- ART. 9. TO CONSIDER APPOINTMENT OF A SINCLAIR SANITARY DISTRICT TRUSTEE TO FILL A VACANCY. (Ryan).
- ART. 10. TO CONSIDER APPROVAL OF THE HIRING OF AN OPERATIONS ASSISTANT. (Dana).
- ART. 11. TO CONSIDER THE RATIFICATION OF THE MEDICAL SERVICES CONTRACT FOR CORRECTIONS. (Shawn).

- ART. 12. TO CONSIDER BIDS RECEIVED FOR TWO SURPLUS VEHICLES IN THE SHERIFF'S OFFICE. (Shawn).
- ART. 13. TO CONSIDER BIDS RECEIVED FOR TWO SURPLUS VEHICLES IN THE NORTH LAKES FIRE DEPARTMENT. (Darren).
- ART. 14. TO CONSIDER THE FOLLOWING CONTRACTS AND AGREEMENTS IN THE UNORGANIZED TERRITORIES. (Paul B.).
1. Fire Protection Agreement for T15 R6.
 2. Fire Protection Agreement for TA R2.
 3. Solid Waste Agreement for Van Buren Cove Township.
 4. Ambulance Service Agreement for Van Buren Cove Township.
 5. Snow Removal Agreement for Connor Twp.
- ART. 15. TO AUTHORIZE THE FINANCE DIRECTOR TO RESERVE \$153,466.12 RECEIVED FROM FY 2022 SUPPLEMENTAL JAIL FUNDING AND \$65,185 RECEIVED FROM MDOC RESERVE FUNDS TO THE EXCESS JAIL COST RESERVE. (Dana).
- ART. 16. TO CONSIDER THE LOCATION FOR THE SEPTEMBER COUNTY COMMISSIONERS MEETING. (Ryan).
- ART. 17. TO CONSIDER THE FOLLOWING RECOMMENDATIONS FOR HIRE BY SHERIFF GILLEN. (Shawn).
1. 2 Dispatch Positions – Tessa Cloney & Jaimee Michaud
 2. Deputy Patrol – Eric Corbin
- ART. 18. COUNTY COMMISSIONER'S REPORT.
- A) MCCA/RISK POOL UPDATE
 - B) OTHER ITEMS OF INTEREST
 - C) LEGISLATIVE REPORT
- ART. 19. TO CONSIDER AN EXECUTIVE SESSION PURSUANT TO 1 MRSA § 405(6)(D) FOR DISCUSSION RELATED TO LABOR CONTRACT NEGOTIATIONS BETWEEN COUNTY OF AROOSTOOK AND THE NEW ENGLAND POLICE BENEVOLENT ASSOCIATION LOCAL 601.
- ART. 20. OTHER BUSINESS
- ART. 21. ADJOURNMENT