

**AGENDA**

AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY, OCTOBER 19, 2022 -1:00 PM

SINCLAIR SENIOR CENTER - SINCLAIR

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

MEETING ID: 834 6703 4023      PASSCODE: 657926

**1:00 PM** – ELECTION OF TWO (2) TRUSTEES FOR THE SINCLAIR SANITARY DISTRICT BOARD OF TRUSTEES FOR A THREE (3) YEAR TERM AND ONE (1) TRUSTEE TO FILL A VACANCY OF A TERM TO END ON OCTOBER 31, 2023. (COUNTY COMMISSIONERS' MEETING TO FOLLOW)

**REGULAR MEETING**

PUBLIC HEARING TO DISCUSS ACCEPTANCE FOR THE CDBG ECONOMIC DEVELOPMENT GRANT PROGRAM.

- 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 SEPTEMBER 13, 2022.
- ART. 5.            OTHER ITEMS FOR APPROVAL AND SIGNATURES.
  - A) ATTENDANCE RECORD
  - B) BILLS AND WARRANTS
  - C) LIQUOR LICENSE RENEWAL - BEARS DEN FAMILY RESTAURANT
- ART. 6.            TO CONSIDER THE ACAP PUBLIC SECTOR BOARD NOMINEES FOR THE 2023 FY (Jason Parent)
- ART. 7.            TO CONSIDER THE COUNTY OF AROOSTOOK TO ADD A CYBER SECURITY AND INCIDENT RESPONSE PLAN AND AN INFORMATION TECHNOLOGY PLAN. (Bryan)
- ART. 8.            TO CONSIDER ADDING THE INFORMATION TECHNOLOGY POLICY (ITP) AND A CYPERSECURITY AND INCIDENT RESPONSE PLAN (CIRP) TO THE AROOSTOOK COUNTY GOVERNMENT POLICY HANDBOOK. (Christina)
- ART. 9.            TO CONSIDER AN EXTENTION OF THE AROOSTOOK COUNTY PSAP CONTRACT FOR THE FY 2023. (Christopher Lavoie)

- ART. 10. TO CONSIDER AN UPDATE FROM GREATER EAST GRAND BROADBAND PLANNING (Ryan)
- ART. 11. TO CONSIDER A REQUEST FROM THE TOWN OF FORT FAIRFIELD REGARDING PAYMENT OF THE 2022 COUNTY TAXES. (Ryan)
- ART. 12. TO CONSIDER BIDS FOR A 2005 SURPLUS LAWN TRACTOR. (Bryan)
- ART. 13. TO CONSIDER THE HIRING OF SIDNEY SMITH AND TYREL HEATH FOR FULL-TIME CORRECTIONS OFFICERS AND SHANICE STRAUBEL FOR A PART-TIME CORRECTIONS OFFICER FOR THE AROOSTOOK COUNTY JAIL. (Shawn)
- ART. 14. TO CONSIDER HIRING OF JOHN HIGGINS FOR THE NORTH LAKES FIRE & RESCUE. (Darren)
- ART. 15. TO CONSIDER AN EXTENTION OF CURRENT AUDIT CONTRACT. (Dana)
- ART. 16. TO CONSIDER INTEREST RATES FOR BANKING SERVICES. (Dana & Ryan)
- ART. 17. COUNTY COMMISSIONER’S REPORT.
- A) MCAA/RISK POOL UPDATE
  - B) OTHER ITEMS OF INTEREST
  - C) LEGISLATIVE REPORT
- ART. 18. OTHER BUSINESS
- ART. 19. ADJOURNMENT

NEXT MEETING:

COUNTY COMMISSIONERS’ MEETING – WEDNESDAY – NOVEMBER 16, 2022– 1:00 P.M.  
AMINISTRATION HEARING ROOM – CARIBOU COURT HOUSE - CARIBOU