

## AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY FEBRUARY 15, 2023

1:00 PM REGISTRY OF DEEDS FIRST FLOOR CONFERENCE ROOM – FORT KENT

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

MEETING ID: 878 3485 9928 PASSCODE: 169676

### 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 JANUARY 3, 2023.
- ART. 5. OTHER ITEMS FOR APPROVAL AND SIGNATURES.
  - A) ATTENDANCE RECORD
  - B) BILLS AND WARRANTS
  - C) RENEWAL OF LIQUOR LICENSE FOR LONG LAKE SPORTING CLUB-SINCLAIR
- ART. 6. TO CONSIDER UPDATES TO THE COUNTY COMMISSIONERS' MEETING SCHEDULE FOR 2023: APRIL (CATHOLIC CHARITIES REQUEST TO MEET IN MONTICELLO) AND DECEMBER (CHANGE TO CARIBOU TO FOLLOW CHARTER REQUIREMENTS). (RYAN)
- ART. 7. TO CONSIDER A DECISION IN THE TAX ABATEMENT MATTER OF MIRAGLIUOLO v. TOWN OF PERHAM. (RYAN)
- ART. 8. TO CONSIDER AN UPDATE TO THE REMOTE MEETING POLICY. (CHRISTINA)
- ART. 9. TO CONSIDER A DISCUSSION REGARDING THE APPOINTMENT & CONFIRMATION OF DEPT. HEAD AND OTHER COUNTY EMPLOYEES. (RYAN/CHRISTINA)
- ART. 10. TO CONSIDER A BAN OF THE APPLICATION TIKTOK ON COUNTY ISSUED DEVICES. (BRYAN)
- ART. 11. TO CONSIDER A DISCUSSION REGARDING THE REORGANIZATION OF THE DISTRICT ATTORNEY'S OFFICE. (RYAN)
- ART. 12. TO CONSIDER THE 2023 TAX COMMITMENT, DUE DATE AND INTEREST RATE FOR THE 2023 COUNTY TAXES. (DANA)
- ART. 13. TO CONSIDER A LETTER OF SUPPORT FOR THE TOWN OF ORIENT REGARDING THE NAMING OF 2 BROOKS. (RYAN)
- ART. 14. TO CONSIDER THE HIRING OF ALEXIS VIOLETTE TO NORTH LAKES FIRE & RESCUE. (DARREN)

- ART. 15. TO CONSIDER THE RENEWED DEPUTY COMMISSIONS FOR WILLIAM GREAVES – CIVIL PROCESS SERVER; DOUGLAS BELL – CIVIL PROCESS SERVER; MATTHEW CUMMINGS – CHIEF OF FORT FAIRFIELD; NATHAN CHISHOLM – PATROL SERGEANT; MITCHELL WHEELER – PT DEPUTY/TRANSPORT. (SHAWN)
- ART. 16. TO RATIFY THE DISPATCH SERVICE AGREEMENTS FOR 2023 FOR MONTICELLO, LINNEUS, MARS HILL, HAYNESVILLE, LIMESTONE, VAN BUREN, FRENCHVILLE, BRIDGEWATER, GRAND ISLE, LITTLETON, CENTRAL AROOSTOOK EMS. (SHAWN)
- ART. 17. TO CONSIDER THE AMBULANCE SERVICES INC SUBSIDY REQUEST FOR SINCLAIR, CROSS LAKE, SQUARE LAKE, T15R6, T14R6, AND T16R6. (PAUL)
- ART. 18. TO CONSIDER THE AMBULANCE AGREEMENT WITH THE TOWN OF MADAWASKA FOR BAIE CRUESE REGION OF SINCLAIR. (PAUL)
- ART. 19. TO CONSIDER THE AMBULANCE AND FIRE PROTECTION SERVICE AGREEMENTS WITH THE TOWN OF CARIBOU FOR CONNOR AND MADAWASKA LAKE AND WITH THE TOWN OF HOULTON FOR CARY TWP. (PAUL)
- ART. 20. TO RATIFY THE MOU WITH THE MAINE PROSECUTOR’S ASSOCIATION. (RYAN)
- ART. 21. TO CONSIDER A CORPORATE RESOLUTION NAMING RYAN D. PELLETIER AS THE AUTHORIZED REPRESENTATIVE OF AROOSTOOK COUNTY FOR SUN LIFE FINANCIAL. (RYAN)
- ART. 22. TO CONSIDER AN UPDATE REGARDING THE JAIL STUDY COMMISSION AND REQUEST TO TRANSFER \$126,000 OF THE JAIL ADA COMPLIANCE RESERVE TO THE NEW JAIL RESERVE. (RYAN)
- ART. 23. TO CONSIDER THE NATIONAL OPIOD LITIGATION AND ANY ACTION TO BE TAKEN, IF NECESSARY. (RYAN)
- ART. 24. COUNTY COMMISSIONER’S REPORT.  
A) MCAA/RISK POOL UPDATE  
B) OTHER ITEMS OF INTEREST  
C) LEGISLATIVE REPORT
- ART. 25. OTHER BUSINESS
- ART. 26. TO CONSIDER AN EXECUTIVE SESSION PURSUANT TO THE TITLE 1 MRSA 405(6)(A) DISCUSSION OF THE COUNTY ADMINISTRATOR’S 2022 GOAL REVIEW AND EVALUATION FOR 2023. (RYAN)
- ART. 27. ADJOURNMENT

NEXT MEETING:

COUNTY COMMISSIONERS’ MEETING – WEDNESDAY – MARCH 15, 2023– 1:00 P.M.  
CARIBOU COURTHOUSE – ADMINISTRATIVE HEARING ROOM - CARIBOU