

AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY MARCH 15, 2023 1:00 PM

CARIBOU COURTHOUSE-ADMINISTRATIVE HEARING ROOM-CARIBOU

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

MEETING ID: 876 5255 9037 PASSCODE: 700002

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 FEBRUARY 15, 2023.
- ART. 5. OTHER ITEMS FOR APPROVAL AND SIGNATURES.
 - A) ATTENDANCE RECORD
 - B) BILLS AND WARRANTS
- ART. 6. TO CONSIDER A BRIEF OVERVIEW OF THE COUNTY AUDIT PROCESS (RON SMITH)
- ART. 7. TO RATIFY THE DISPATCH CONTRACT FOR ST. AGATHA. (RYAN)
- ART. 8. TO CONSIDER THE RE-APPOINTMENT OF THE 2023 FINANCE COMMITTEE MEMBERS WITH EXPIRED TERMS; AREA 1: KAI LIBBY, AREA 4: SUE POWERS, AREA 5: DONALD 'SPIKE' SAVAGE, AREA 8: NELSON JANDREAU. (RYAN)
- ART. 9. TO CONSIDER A DISCUSSION TO RECOGNIZE THE SPIRIT OF AMERICA AWARD WINNERS FROM 2021 & 2022. (RYAN)
- ART. 10. TO CONSIDER THE FUNDING FOR THE 2022 GENERAL FUND ACCRUALS. (DANA)
- ART. 11. TO CONSIDER THE 2023 TAX ANTICIPATION NOTE RESOLUTION AND VOTES OF THE COUNTY COMMISSIONERS. (DANA)
- ART. 12. TO CONSIDER THE YEAR END FINANCIAL REPORTS FOR THE GENERAL FUND AND THE SECOND QUARTER FINANCIAL REPORTS FOR THE JAIL AND UNORGANIZED TERRITORY FUNDS. (DANA)
- ART. 13. TO CONSIDER AN ARPA PROGRAM STATEMENT REVIEW. (STEVE)
- ART. 14. TO CONSIDER THE BID RECOMMENDATION FOR THE HOULTON SUPERIOR COURT BUILDING HVAC PROJECT. (BRYAN)
- ART. 15. TO CONSIDER THE FOLLOWING BID RECOMMENDATIONS. (PAUL)
 - 1) CARY & 7 TWP AMBULANCE SERVICE
 - 2) CARY FIRE PROTECTION

- ART. 16. TO CONSIDER A DISCUSSION REGARDING THE TOWN OF ASHLAND SUBSIDY REQUEST FOR OXBOW AND NORTH MAINE WOODS. (PAUL)
- ART. 17. TO CONSIDER A REQUEST FROM REP. AUSTIN THERIAULT FOR A LETTER OF SUPPORT FOR THE EXTENSION OF 195. (RYAN)
- ART. 18. TO CONSIDER A REQUEST TO PARTICIPATE IN A LOCAL GOVERNMENT SERVICES WORKING GROUP BY THE LDA. (RYAN)
- ART. 19. TO CONSIDER A DATE/TIME FOR TAX ABATEMENT APPEAL HEARING FOR WATTS v. PERHAM. (RYAN)
- ART. 20. COUNTY COMMISSIONER'S REPORT.
A) MCAA/RISK POOL UPDATE
B) OTHER ITEMS OF INTEREST
C) LEGISLATIVE REPORT
- ART. 21. OTHER BUSINESS
- ART. 22. TO CONSIDER AN EXECUTIVE SESSION PURSUANT TO THE TITLE 1 MRSA 405(6)(A). (RYAN)
- ART. 23. ADJOURNMENT

NEXT MEETING:

COUNTY COMMISSIONERS' MEETING – WEDNESDAY – APRIL 19, 2023– 1:00 P.M.
SHERIFF'S OFFICE BUILDING - SECOND FLOOR CONFERENCE ROOM - HOULTON