

## AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY, MAY 17 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: 899 2358 2414 PASSCODE: 607916

### REGULAR MEETING

- ART. 1. CALL TO ORDER.
- ART. 2. PLEDGE OF ALLEGIANCE.
- ART. 3. PUBLIC COMMENT PERIOD.
- ART. 4. APPROVAL OF AGENDA.
- ART. 5. APPROVAL OF THE COUNTY COMMISSIONERS MEETING MINUTES OF APRIL 19, 2023.
- ART. 6. OTHER ITEMS FOR APPROVAL AND SIGNATURES.
  - A) ATTENDANCE RECORD
  - B) BILLS AND WARRANTS
- ART. 7. TO CONSIDER THE PRESENTATION OF THE DEPUTY OF THE YEAR AWARD. (SHAWN)
- ART. 8. TO RATIFY A LETTER OF SUPPORT ON BEHALF OF AROOSTOOK AGENCY ON AGING FOR THE AROOSTOOK HEALTH PARTNERSHIP PROJECT. (RYAN)
- ART. 9. TO RATIFY A LETTER OF SUPPORT ON BEHALF OF LORING DEVELOPMENT AUTHORITY FOR A NEW FOREIGN TRADE ZONE. (RYAN)
- ART. 10. TO CONSIDER APPOINTMENTS TO THE NMDC BOARD FOR GENERAL MEMBERSHIP (2) AND UNORGANIZED TERRITORY (1). (RYAN)
- ART. 11. TO CONSIDER THE LOCATION AND DATE FOR THE SPIRIT OF AMERICA AWARD CEREMONY. (RYAN)
- ART. 12. TO CONSIDER THE QUARTERLY FINANCIAL REPORTS. (DANA)
- ART. 13. TO CONSIDER A 2023 ARPA GRANT APPLICATION UPDATE. (STEVE)
- ART. 14. TO CONSIDER A CHANGE IN THE CERTIFIED COPY FEE CHARGED BY THE REGISTRY OF DEEDS AND AN UPDATE REGARDING POTENTIAL STATUTORY FEE CHANGES PROPOSED BY THE MAINE REGISTRY OF DEEDS ASSOCIATION(MRDA). (AMY/MELISSA)
- ART. 15. TO CONSIDER THE HIRING OF STEVEN MURPHY FOR THE FULL-TIME CORRECTIONS OFFICER POSITION. (SHAWN/JOEY)
- ART. 16. TO CONSIDER THE HIRING OF PHILIP MORLEY FOR THE FULL-TIME CORRECTIONS OFFICER POSITION. (SHAWN/JOEY)

- ART. 17. TO CONSIDER THE BID RECOMMENDATION FOR THE PURCHASE OF A 2023 ENCLOSED CARGO TRAILER. (JOEY)
- ART. 18. TO CONSIDER THE BID RECOMMENDATION FOR THE SALE OF A SURPLUS 2015 SURE-TRAC TRAILER. (JOEY)
- ART. 19. TO CONSIDER THE BID RECOMMENDATION FOR THE SALE OF A SURPLUS 2015 POLARIS UTV. (JOEY)
- ART. 20. TO CONSIDER THE BID RECOMMENDATION FOR THE CONNOR RECREATION FACILITY MAINTENANCE FOR 3-YEAR PERIOD (2023-2025). (PAUL)
- ART. 21. TO CONSIDER THE AMBULANCE INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF EAST MILLINOCKET FOR THE UNORGANIZED TERRITORIES OF MOLUNKUS AND NORTH YARMOUTH ACADEMY GRANT FOR A THREE (3) YEAR PERIOD (7/2023-6/2026). (PAUL)
- ART. 22. TO CONSIDER THE AMBULANCE INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF VAN BUREN FOR THE UNORGANIZED TERRITORY OF VAN BUREN COVE FOR A THREE (3) YEAR PERIOD (7/2023-6/2026). (PAUL)
- ART. 23. TO CONSIDER THE BID RECOMMENDATION FOR THE JAIL FLAT ROOF REPLACEMENT PROJECT. (BRYAN)
- ART. 24. TO CONSIDER THE BID RECOMMENDATION FOR HEATING OIL. (BRYAN)
- ART. 25. TO CONSIDER THE BID RECOMMENDATION FOR THE DISPATCH CONSTRUCTION RFP. (BRYAN/RYAN/SHAWN)
- ART. 26. TO CONSIDER THE SUNVEST NEB SUBSCRIPTION AGREEMENT. (BRYAN)
- ART. 27. COUNTY COMMISSIONER'S REPORT.
- A) MCAA/RISK POOL UPDATE
  - B) OTHER ITEMS OF INTEREST
  - C) LEGISLATIVE REPORT
- ART. 28. OTHER BUSINESS.
- ART. 29. ADJOURNMENT.

NEXT MEETING:

COUNTY COMMISSIONERS' MEETING – TUESDAY – JUNE 20, 2023– 1:00 P.M.  
ADMINISTRATIVE HEARING ROOM – CARIBOU COURTHOUSE