

## **AGENDA**

AROOSTOOK COUNTY COMMISSIONERS' MEETING  
TUESDAY, JANUARY 7, 2025 - 1:00 P.M.  
SECOND FLOOR CONFERENCE ROOM – SHERIFF'S OFFICE - HOULTON

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

MEETING ID: 848 0699 1909 PASSCODE: 681813

### **REGULAR MEETING**

- ART. 1. CALL TO ORDER AND ELECTION OF CHAIRPERSON.
- 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 DECEMBER 18, 2024.
- ART. 6. OTHER ITEMS FOR APPROVAL AND SIGNATURES.
  - A) ATTENDANCE RECORD
  - B) BILLS AND WARRANTS
- ART. 7. TO CONSIDER A PRESENTATION FROM THE MAINE STATE POLICE. (LT. BRIAN HARRIS)
- ART. 8. TO CONSIDER A PRESENTATION BY ENTERPRISE FLEET MANAGEMENT. (ENTERPRISE REPRESENTATIVE)
- ART. 9. TO CONSIDER THE SELECTION OF WIOA CHIEF LOCAL ELECTED OFFICIAL REPRESENTATIVE. (RYAN)
- ART. 10. TO DISCUSS THE LUPC TERM EXPIRING IN MARCH 2025. (RYAN)
- ART. 11. TO DISCUSS THE JAIL STUDY COMMISSION APPOINTMENTS. (RYAN)
- ART. 12. TO CONSIDER THE JAIL NEEDS ASSESSMENT PROPOSAL. (RYAN)
- ART. 13. TO CONSIDER THE 2025 MILEAGE REIMBURSEMENT RATE. (DANA)
- ART. 14. TO CONSIDER THE PRELIMINARY BUDGET ESTIMATES FOR THE 2025-2026 UT BUDGET FOR STATE SUBMISSION. (JOHN)

- ART. 15. TO CONSIDER THE 2025 AMBULANCE AGREEMENT FOR SERVICES IN MADAWASKA LAKE; AND THE 2025 AMBULANCE AND FIRE PROTECTION AGREEMENT FOR CONNOR WITH THE CITY OF CARIBOU. (JOHN)
- ART. 16. TO CONSIDER THE HIRING RECOMMENDATION OF BENJAMIN WIPPERMAN AS FULL-TIME PATROL DEPUTY. (PETER)
- ART. 17. TO CONSIDER THE BID PROPOSALS FOR AN UNMANNED DRONE. (DARREN)
- ART. 18. COUNTY COMMISSIONER'S REPORT.
- A) MCCA/RISK POOL UPDATE
  - B) OTHER ITEMS OF INTEREST
  - C) LEGISLATIVE REPORT
- ART. 19. OTHER BUSINESS.
- ART. 20. ADJOURNMENT.

NEXT MEETING:

COUNTY COMMISSIONERS' MEETING – WEDNESDAY, FEBRUARY 19, 2025 – 1:00 PM  
FIRST FLOOR CONFERENCE ROOM - REGISTRY OF DEEDS – FORT KENT