

AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING – TUESDAY AUGUST 20, 2024 - 10:00 AM

ADMINISTRATIVE HEARING ROOM – CARIBOU COURTHOUSE – CARIBOU

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

MEETING ID: 836 1270 9085 PASSCODE: 234238

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 JULY 17, 2024; AND THE GRIVOIS ROAD PUBLIC HEARING MINUTES OF AUGUST 7, 2024.
- ART. 6. OTHER ITEMS FOR APPROVAL AND SIGNATURES.
 - A) ATTENDANCE RECORD
 - B) BILLS AND WARRANTS
 - C) BYOB PERMIT - BENEDICTA
- ART. 7. TO CONSIDER AN UPDATE FROM THE LUPC. (LEO TRUDEL)
- ART. 8. TO CONSIDER THE JAIL COMMISSION APPOINTMENTS AND RECOMMENDATIONS FROM THE JAIL COMMISSION. (RYAN)
- ART. 9. TO CONSIDER THE FISCAL YEAR-END VACATION & SICK ACCRUAL EXPENSE RECOMMENDATION. (DANA)
- ART. 10. TO CONSIDER THE QUARTERLY FINANCIALS FOR PERIOD ENDING 06/30/2024. (DANA)
- ART. 11. TO CONSIDER A RECOMMENDATION TO ROLL OVER FY24 GENERAL FUND BALANCES TO RESERVE ACCOUNTS. (DANA)
- ART. 12. TO CONSIDER A RECOMMENDATION TO ROLL OVER FY24 UT FUND BALANCES TO CAPITAL ACCOUNTS. (PAUL)
- ART. 13. TO CONSIDER THE HIRING RECOMMENDATION FOR JUSTIN ALBERT AS NORTH LAKES FIREFIGHTER. (DARREN)

- ART. 14. TO CONSIDER THE RECOMMISSIONS OF DEPUTY SHERIFFS BENJAMIN BOUTILIER, ANDREW TOMAH, AND COMMANDER CRAIG CLOSSEY. (PETER)
- ART. 15. TO CONSIDER THE BIDS FOR THE SALE OF A 2019 FORD EXPLORER. (PETER)
- ART. 16. TO CONSIDER THE DONATION OF A 2008 FORD ECONOLINE VAN TO THE TOWN OF LIMESTONE. (PETER)
- ART. 17. COUNTY COMMISSIONER'S REPORT.
- A) MCCA/RISK POOL UPDATE
 - B) OTHER ITEMS OF INTEREST
 - C) LEGISLATIVE REPORT
- ART. 18. OTHER BUSINESS.
- ART. 19. ADJOURNMENT.

NEXT MEETING:
COUNTY COMMISSIONERS' MEETING – WEDNESDAY, SEPTEMBER 18 – 1:00 P.M.
REGISTRY OF DEEDS – FIRST FLOOR CONFERENCE ROOM – FORT KENT