

AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING
WEDNESDAY – DECEMBER 18, 2024– 1:00 P.M.
ADMINISTRATIVE HEARING ROOM – CARIBOU COURTHOUSE - CARIBOU

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

MEETING ID: 815 0574 8320 PASSCODE: 383365

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 NOVEMBER 20, 2024.
- ART. 6. OTHER ITEMS FOR APPROVAL AND SIGNATURES.
 - A) ATTENDANCE RECORD
 - B) BILLS AND WARRANTS
- ART. 7. TO CONSIDER A LETTER OF COMMENDATION FROM THE SHERIFF'S OFFICE. (PETER)
- ART. 8. TO CONSIDER THE APPOINTMENT OF THE 2025 FINANCE COMMITTEE MEMBERS WITH EXPIRED TERMS. (RYAN)
- ART. 9. TO CONSIDER THE APPOINTMENT OF BOB SOWERS AS IT DIRECTOR. (RYAN)
- ART. 10. TO CONSIDER THE SALE OF A SURPLUS 1982 FORD FIRE ENGINE TO THE HIGHEST BID OF \$5,000 BY THE VAN BUREN FIRE DEPARTMENT. (DARREN)
- ART. 11. TO CONSIDER THE 2025 AMBULANCE SERVICES AGREEMENT WITH AMBULANCE SERVICES INC. FOR SINCLAIR, CROSS LAKE, SQUARE LAKE, T15R6, T14R6, AND T16R6. (PAUL/JOHN)
- ART. 12. TO CONSIDER THE 2025 AMBULANCE SERVICES AGREEMENT WITH CENTRAL AROOSTOOK AMBULANCE SERVICE FOR E-PLANTATION, TDR2, T9R3, T9R4, T8R3, AND T10R3. (PAUL/JOHN)
- ART. 13. TO CONSIDER THE 3 YEAR (MAY 2025-SEPT 2027) LAWN MAINTENANCE AGREEMENT WITH TIMOTHY SIDES FOR SERVICES AT SILVER RIDGE CEMETERY AND MEMORIAL PARK. (PAUL/JOHN)

- ART. 14. TO CONSIDER THE 3 YEAR (JAN 2025-DEC 2027) FIRE PROTECTION AGREEMENT WITH THE TOWN OF VAN BUREN FOR VAN BUREN COVE. (PAUL/JOHN)
- ART. 15. TO CONSIDER THE 2025 ANIMAL CONTROL AGREEMENT WITH USDA APHIS. (PAUL/JOHN)
- ART. 16. TO CONSIDER THE 2025 AMUBLANCE SERVICES AGREEMENT WITH PATTEN AMBULANCE SERVICE FOR BENEDICTA, SILVER RIDGE, T2R4, AND T3R4. (PAUL/JOHN)
- ART. 17. TO CONSIDER THE 2025 AMBULANCE SERVICES AGREEMENT WITH SOUTHERN AROOSTOOK EMS FOR SERVICES IN CARY TOWNSHIP & 7 OTHER TOWNSHIPS. (PAUL/JOHN)
- ART. 18. TO CONSIDER THE MCCA REPRESENTATIVE & PROXY. (RYAN)
- ART. 19. TO CONSIDER THE MCCA RISK POOL REPRESENTATIVE, PROXY, & PRIMARY POINT OF CONTACT. (RYAN)
- ART. 20. COUNTY COMMISSIONER'S REPORT.
- A) MCCA/RISK POOL UPDATE
 - B) OTHER ITEMS OF INTEREST
 - C) LEGISLATIVE REPORT
- ART. 21. OTHER BUSINESS
- TO CONSIDER A REQUEST TO COMMIT THE REMAINING UNCOMMITTED ARPA FUND BALANCE TO A SURPLUS ACCOUNT FOR USE FOR THE SHERIFF'S RADIO COMMUNICATION SYSTEMS PROJECT. (STEVE)
- ART. 22. TO CONSIDER AN EXECUTIVE SESSION PURSUANT TO:
- A) MRSA 405(6)(A) TO DISCUSS PROBATE REGISTRAR SALARY SCALE.
 - B) MRSA 405(6)(A) TO DISCUSS EMPLOYEE RESIGNATION.
- ART. 23. ADJOURNMENT

NEXT MEETING:

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