

AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY, FEBRUARY 21, 2024, 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: 850 8416 7051 PASSCODE: 389262

***THE COMMISSIONERS WILL TOUR THE FORT KENT REGISTRY OF DEEDS BUILDING AT
12:30 PM, IMMEDIATELY PRECEDING THE REGULAR MEETING***

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 JANUARY 2, 2024.
- ART. 6. OTHER ITEMS FOR APPROVAL AND SIGNATURES.
 - A) ATTENDANCE RECORD
 - B) BILLS AND WARRANTS
 - C) LIQUOR LICENSE RENEWAL – LONG LAKE SPORTING CLUB - SINCLAIR
- ART. 7. TO CONSIDER AN UPDATE ON THE NORTHEASTERN WORKFORCE DEVELOPMENT BOARD. (GALAN WILLIAMSON & KATHY WILLIAMS)
- ART. 8. TO CONSIDER A PROCLAMATION REQUEST FROM ACAP FOR PAT GOOD DAY. (JASON PARENT)
- ART. 9. TO CONSIDER THE COUNTY FINANCIAL AUDIT PRESENTATIONS. (DANA & RON SMITH)
- ART. 10. TO INTRODUCE THE NEW AROOSTOOK COUNTY PROBATE JUDGE MICHAEL CARPENTER. (RYAN)
- ART. 11. TO CONSIDER AN UPDATE ON THE OPIOID SETTLEMENT AGREEMENT AND PLAN. (RYAN)
- ART. 12. TO CONSIDER A DATE FOR THE TAX ABATEMENT HEARING IN THE MATTER OF CASSIDY HOLDINGS LLC VS. CITY OF CARIBOU. (RYAN)
- ART. 13. TO CONSIDER THE 2023 SPIRIT OF AMERICA RECOGNITION CEREMONY. (RYAN)

- ART. 14. TO CONSIDER AN UPDATE ON THE LOI's FOR THE ARPA GRANT PROGRAM.
(STEVE)
- ART. 15. TO CONSIDER A REQUEST TO REALLOCATE ARPA FUNDS PREVIOUSLY AWARDED FOR THE HVAC PROJECT TO BE USED FOR THE REPLACEMENT OF THE TOP ROOF AT HOULTON SUPERIOR COURT. (BRYAN)
- ART. 16. TO CONSIDER THE 2024 TAX COMMITMENT, DUE DATE, AND INTEREST RATE FOR THE 2024 6-MONTH COUNTY TAXES (JANUARY 1-JUNE 30). (DANA)
- ART. 17. TO CONSIDER THE 2024 FIRE PROTECTION AGREEMENT FOR CARY TOWNSHIP WITH THE TOWN OF HOULTON. (PAUL)
- ART. 18. TO RATIFY THE PROPOSED FY 24-25 UT BUDGET FOR THE STATE FISCAL ADMINISTRATOR. (PAUL)
- ART. 19. TO CONSIDER THE MAINE DEP 319 GRANT APPLICATION FOR FRIENDS OF CROSS LAKE. (PAUL)
- ART. 20. TO CONSIDER A LETTER OF SUPPORT FOR TAX PORTAL IMPLEMENTATION FOR THE REGISTRY OF DEEDS. (MELISSA)
- ART. 21. TO CONSIDER AN UPDATE ON THE STRANTON FOUNDATION GRANT. (PETER)
- ART. 22. TO CONSIDER A DONATION OF A 2008 FORD ECONOLINE VAN TO THE VALLEY RACING TEAM. (PETER)
- ART. 23. TO CONSIDER THE HIRING OF DEVIN ORR AS FULL TIME CORRECTIONS OFFICER. (PETER)
- ART. 24. TO CONSIDER THE FOLLOWING DISPATCH CONTRACTS. (PETER)
- A) BRIDGEWATER
 - B) CENTRAL AROOSTOOK AMBULANCE SERVICE
 - C) FRENCHVILLE
 - D) GRAND ISLE
 - E) LIMESTONE
 - F) MARS HILL
 - G) SOUTHERN AROOSTOOK EMS
 - H) SINCLAIR/CROSS LAKE
 - I) VAN BUREN
- ART. 25. COUNTY COMMISSIONER'S REPORT.
- A) MCAA/RISK POOL UPDATE
 - B) OTHER ITEMS OF INTEREST
 - C) LEGISLATIVE REPORT

ART. 26. OTHER BUSINESS

ART. 27. TO CONSIDER AN EXECUTIVE SESSION, PURSUANT TO THE TITLE 1 MRSA 405(6)(A) TO 1) BEGIN REVIEW AND DISCUSSION OF THE COUNTY ADMINISTRATOR'S EMPLOYMENT AGREEMENT; AND 2) TO CONSIDER THE ELECTED OFFICIALS SALARY STRUCTURE OPTIONS FOR PROBATE JUDGE SALARY. (RYAN)

ART. 28. ADJOURNMENT

NEXT MEETING:

COUNTY COMMISSIONERS' MEETING – WEDNESDAY, MARCH 20, 2024, 1:00 PM
ADMINISTRATIVE HEARING ROOM – CARIBOU COURTHOUSE - CARIBOU