

**AGENDA**

AROOSTOOK COUNTY COMMISSIONERS' MEETING – TUESDAY, JANUARY 2, 2024

SHERIFF'S OFFICE BUILDING SECOND FLOOR CONFERENCE ROOM - HOULTON

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

MEETING ID: 811 1153 3882 PASSCODE: 200640

**REGULAR MEETING**

- ART. 1. CALL TO ORDER AND TO ELECT A CHAIRPERSON FOR 2024.
- 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 12, 2023 AND DECEMBER 20, 2023.
- ART. 6. OTHER ITEMS FOR APPROVAL AND SIGNATURES.
  - A) ATTENDANCE RECORD
  - B) BILLS AND WARRANTS
  - C) UVEC - GAMES OF CHANCE LICENSE APPLICATION - BENEDICTA.
- ART. 7. TO CONSIDER THE MILEAGE REIMBURSEMENT RATE FOR 2024. (DANA)
- ART. 8. TO RATIFY A LETTER OF SUPPORT TO NMDC FOR A REGIONAL CODE OFFICER POSITION. (RYAN)
- ART. 9. TO CONSIDERING THE HIRING RECOMMENDATION OF SEAN MONTPETIT AS FULL-TIME COMMUNICATIONS DISPATCHER. (ERICA)
- ART. 10. TO CONSIDER THE HIRING RECOMMENDATION OF WILLIAM JANAKIS AS FULL-TIME PATROL SERGEANT. (ERICA)
- ART. 11. COUNTY COMMISSIONER'S REPORT.
  - A) MCAA/RISK POOL UPDATE
  - B) OTHER ITEMS OF INTEREST
  - C) LEGISLATIVE REPORT
- ART. 12. OTHER BUSINESS
- ART. 13. TO CONSIDER AN EXECUTIVE SESSION PURSUANT TO THE TITLE 1 MRSA 405(6)(A); DISCUSS PROCESS AND PROCEDURES FOR COUNTY ADMINISTRATOR'S CONTRACT REVIEW.
- ART. 14. ADJOURNMENT

NEXT MEETING:

COUNTY COMMISSIONERS' MEETING – WEDNESDAY, FEBRUARY 21, 2024 1:00 P.M.  
REGISTRY OF DEEDS FIRST FLOOR CONFERENCE ROOM – FORT KENT