

AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING

WEDNESDAY, MARCH 20, 2024 – 1:00PM

CARIBOU COURTHOUSE-ADMINISTRATIVE HEARING ROOM-CARIBOU

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

MEETING ID: 817 6855 0203 PASSWORD: 210073

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 FEBRUARY 20, 2024 AND MARCH 7, 2024.
- ART. 6. OTHER ITEMS FOR APPROVAL AND SIGNATURES.
 - A) ATTENDANCE RECORD
 - B) BILLS AND WARRANTS
- ART. 7. TO CONSIDER AN ALTERNATIVE DATE FOR THE TAX ABATEMENT HEARING IN THE MATTER OF CASSIDY HOLDINGS, LLC VS. CITY OF CARIBOU. (RYAN)
- ART. 8. TO CONSIDER AN UPDATE ON THE SPECIAL 6 MONTH PAYMENT PLANS. (RYAN)
- ART. 9. TO CONSIDER AN UPDATE ON THE DISPATCH CONTRACTS. (RYAN)
- ART. 10. TO CONSIDER AN UPDATE TO THE PERFORMANCE BONUS FOR FISCAL YEAR 2024 AND PROPOSED CHANGE TO THE SALARY ADMINISTRATION POLICY. (RYAN & DANA)
- ART. 11. TO CONSIDER THE GENERAL FUND FISCAL YEAR END VACATION & SICK ACCRUAL EXPENSE RECOMMENDATION. (DANA)
- ART. 12. TO CONSIDER THE YEAR END FINANCIAL REPORTS FOR THE GENERAL AND ARPA FUNDS, AND THE QUARTERLY FINANCIAL REPORTS FOR THE JAIL AND UNORGANIZED TERRITORY FUNDS. (DANA)
- ART. 13. TO CONSIDER THE RECOMMENDATION FOR THE FINAL ARPA GRANT BUDGET. (STEVE)
- ART. 14. TO CONSIDER AN UPDATE ON THE AWARDED ARPA PROJECTS. (STEVE)
- ART. 15. TO CONSIDER THE 2024 AMBULANCE AGREEMENT WITH CENTRAL AROOSTOOK AMBULANCE SERVICE FOR E PLANTATION AND 5 TOWNSHIPS. (PAUL)

- ART. 16. TO CONSIDER THE ANIMAL CONTROL AGREEMENT WITH AJ THORNE FOR CARY TOWNSHIP. (PAUL)
- ART. 17. TO CONSIDER THE 2024 SUBSIDY REQUEST FROM AMBULANCE SERVICES INC. FOR AMBULANCE COVERAGE IN SINCLAIR, CROSS LAKE, SQUARE LAKE, T15R6, T14R6, T16R6. (PAUL)
- ART. 18. TO CONSIDER THE HIRING RECOMMENDATION OF DELL BRISSETTE AS A NORTH LAKES FIREFIGHTER. (DARREN)
- ART. 19. TO CONSIDER THE RECOMMISSIONS OF DEPUTY RICHARD YORK AND DEPUTY DAN MARQUIS. (CRAIG)
- ART. 20. TO CONSIDER THE FOLLOWING DISPATCH CONTRACTS. (CRAIG)
- A) HODGDON
 - B) LITTLETON
- ART. 21. TO CONSIDER THE PROMOTION RECOMMENDATION OF REID CLARK AS PATROL SERGEANT. (CRAIG)
- ART. 22. COUNTY COMMISSIONER'S REPORT.
- A) MCCA/RISK POOL UPDATE
 - B) OTHER ITEMS OF INTEREST
 - C) LEGISLATIVE REPORT
- ART. 23. OTHER BUSINESS.
- ART. 24. TO CONSIDER AN EXECUTIVE SESSION:
- A) PURSUANT TO THE TITLE 1 MRSA 405(6)(A) TO CONSIDER THE COUNTY ADMINISTRATOR'S EMPLOYMENT AGREEMENT.
 - B) PURSUANT TO THE TITLE 1 MRSA 405(6)(D) TO CONSIDER AN UPDATE ON THE NCEU CONTRACT NEGOTIATIONS.
- ART. 25. ADJOURNMENT.

NEXT MEETING:

COUNTY COMMISSIONERS' MEETING – WEDNESDAY, APRIL 17, 2024 1:00 P.M.
SHERIFF'S OFFICE BUILDING – SECOND FLOOR CONFERENCE ROOM - HOULTON