

AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY, SEPTEMBER 20, 2023

1:00 PM ADMINISTRATIVE HEARING ROOM – CARIBOU COURTHOUSE

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

MEETING ID: 868 1428 4406 PASSCODE: 471051

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 AUGUST 16, 2023.
- ART. 6. OTHER ITEMS FOR APPROVAL AND SIGNATURES.
 - A) ATTENDANCE RECORD
 - B) BILLS AND WARRANTS
- ART. 7. TO CONSIDER A WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) UPDATE. (GALAN WILLIAMSON, NORTHEASTERN WORKFORCE DEVELOPMENT BOARD)
- ART. 8. TO CONSIDER A DECISION REGARDING THE WINTER ROAD CLOSURE APPEAL (WYNES V. TOWN OF HODGDON). (RYAN)
- ART. 9. TO CONSIDER THE NOMINATION OF A COUNTY REPRESENTATIVE TO SERVE ON THE ACAP BOARD. (RYAN)
- ART. 10. TO CONSIDER THE SINCLAIR SANITARY DISTRICT WARRANT TO NOMINATE AND ELECT TWO (2) TRUSTEES FOR A TERM OF THREE (3) YEARS EACH, AND ONE (1) FOR A TERM OF ONE (1) YEAR. (RYAN)
- ART. 11. TO CONSIDER A RECOMMENDATION FOR A COMPENSATION & BENEFIT STUDY. (CHRISTINA)
- ART. 12. TO CONSIDER A RECOMMENDATION REGARDING THE JAIL FUND BALANCE DEFICIT FOR FYE 6/30/2023. (DANA)
- ART. 13. TO CONSIDER THE FOLLOWING HIRING RECOMMENDATIONS:
 - A) SHAWN HOWE – FULL-TIME MAINTENANCE WORKER IN HOULTON. (BRYAN)
 - B) JOHN Verno – FULL-TIME VICTIM WITNESS ADVOCATE. (TODD)
 - C) BENJAMIN WIPPERMAN – FULL-TIME CORRECTIONS OFFICER. (PETE)
 - D) KENNETH SPITTLE – FULL-TIME DISPATCH SUPERVISOR. (PETE)

- ART. 14. TO CONSIDER THE THREE (3) YEAR FIRE PROTECTION CONTRACT WITH THE TOWN OF MARS HILL FOR COVERAGE OF E PLANTATION. (PAUL)
- ART. 15. TO CONSIDER THE THREE (3) YEAR FIRE PROTECTION CONTRACT WITH THE TOWN OF OAKFIELD FOR COVERAGE OF T7R3, R4, R5. (PAUL)
- ART. 16. COUNTY COMMISSIONER'S REPORT.
- A) MCAA/RISK POOL UPDATE
 - B) OTHER ITEMS OF INTEREST
 - C) LEGISLATIVE REPORT
- ART. 17. OTHER BUSINESS.
- ART. 18. ADJOURNMENT.

NEXT MEETING:
COUNTY COMMISSIONERS' MEETING – WEDNESDAY, OCTOBER 18, 2023– 1:00 P.M.
SINCLAIR SENIOR CENTER - SINCLAIR