

## AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY, JANUARY 21, 2009 – 5:30 P.M. –  
REGISTRY OF DEEDS OFFICE – FORT KENT

- ART. 1. CALL TO ORDER.
- ART. 2. APPROVAL OF AGENDA.
- ART. 3. APPROVAL OF MINUTES OF THE JANUARY 6, 2009 ORGANIZATIONAL COUNTY COMMISSIONERS' MEETING.
- ART. 4. OTHER ITEMS FOR APPROVAL AND SIGNATURES:
  - A) ATTENDANCE RECORD.
  - B) BILLS AND WARRANTS.
- ART. 5. APPROVAL OF SHERIFF'S DEPARTMENT APPOINTMENTS:
  - A) HIRING OF FOUR (4) PART-TIME CORRECTIONS OFFICERS.
  - B) HIRING OF ONE (1) PART-TIME DISPATCHER.
- ART. 6. COUNTY ADMINISTRATOR'S REPORT:
  - A) UPDATED 2008 FLOOD PAYMENTS.
  - B) NORTH LAKES FIRE AND RESCUE GRANT APPLICATION.
  - C) HOULTON COURTHOUSE RENOVATION PROJECT UPDATE.
  - D) E-911 PSAP SERVICE UPDATE.
  - E) MAINE MUNICIPAL EMPLOYEES HEALTH TRUST (MMEHT) CLAIMS EXPERIENCE REPORT.
  - F) BOARD OF CORRECTIONS FUNDING.
  - G) MAINE COUNTY COMMISSIONERS' ASSOCIATION (MCCA) MEETING.
  - H) JAIL HEATING ISSUES (EAST WING).
  - I) OTHER ITEMS OF INTEREST.
- ART. 7. OTHER BUSINESS.
- ART. 8. EXECUTIVE SESSION TO DISCUSS A PERSONNEL ISSUE AND COLLECTIVE BARGAINING NEGOTIATIONS.
- ART. 9. ADJOURNMENT.

## NEXT MEETING

COUNTY COMMISSIONERS' MEETING – WEDNESDAY, FEBRUARY 4, 2009 – 5:30 P.M. – CARIBOU