

MINUTES

**AROOSTOOK COUNTY COMMISSIONERS' MEETING –WEDNESDAY, JUNE 2, 2010– 5:30 P.M. –
REGISTRY OF DEEDS OFFICE – FORT KENT**

PRESENT

Paul J. Adams, Chairperson, County Commissioners
Norman L. Fournier, County Commissioner
Paul J. Underwood, County Commissioner
Douglas F. Beaulieu, County Administrator
Jim Madore, Sheriff
Paul J. Bernier, Public Works Director
Bryan Jandreau, Facilities Manager

ART. 1. Chairperson Paul J. Adams called the meeting to order at 5:30 p.m.

ART. 2. Approval of agenda.

Chairperson Paul J. Adams entertained a motion to approve the agenda.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the agenda.

VOTE:

Motion voted on and passed.

ART. 3. Approval of minutes of the June 2, 2010 County Commissioners' Meeting.

Chairperson Paul J. Adams entertained a motion to approve the minutes of the June 2, 2010 County Commissioners' Meeting.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the minutes of the June 2, 2010 County Commissioners' Meeting.

VOTE:

Motion voted on and passed.

ART. 4. The Commissioners approved and signed the following.

A) Attendance Record.

B) Bills and Warrants.

ART. 5. Contracts:

- A) Three (3) year (7/1/2010 – 6/30/2013) Solid Waste Agreement with the Town of Bridgewater for TDR2 in the amount of \$500.00 per year.
- B) Three (3) year (7/1/2010 – 6/30/2013) Fire Protection Agreement with the Town of Bridgewater for TDR2 in the amount of \$1,000.00 per year.

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Underwood to approve the three (3) year Solid Waste Agreement in the amount of \$500.00 per year and the three (3) year Fire Protection Agreement in the amount of \$1,000.00 per year with the Town of Bridgewater for TDR2 and to authorize the County Administrator to execute the contracts.

VOTE:

Motion voted on and passed.

- C) Three (3) year (7/1/2010 – 6/30/2013) Snow Removal Agreement with the Town of New Sweden for Connor Township in the amounts of \$23,488.58, \$24,075.80 and \$24,677.69, annually.

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Underwood to approve the three (3) year Snow Removal Agreement with the Town of New Sweden for Connor Township in the amounts of \$23,488.58, \$24,075.80 and \$24,677.69, annually, and to authorize the County Administrator to execute the contract.

VOTE:

Motion voted on and passed.

ART. 6. Energy Retrofit Project Bids:

- A) Air Conditioning Project:

Bids were received from the following vendors:

J.H. McPartland Houlton	\$2,490.00
Harbison Plumbing & Heating Houlton	\$4,815.00
Lincoln Plumbing and Heating Houlton	\$1,044.00

B) Boiler Replacement Project.

Bids were received from the following vendors:

J.H. McPartland \$41,295.00
Houlton

Harbison Plumbing & Heating \$33,864.00
Houlton

Lincoln Plumbing and Heating \$53,670.00
Houlton

C) Pipe Insulating Project.

Bids were received from the following vendors:

Mechanical Insulation Services \$14,700.00
Turner, Maine

Lincoln Plumbing and Heating \$20,750.00
Houlton

D) Main Entry Doors Replacement Project.

Bids were received from the following vendors:

Building Etcetera, Inc. \$13,980.00
Houlton

NicCait Construction \$16,500.00
Presque Isle

E) Window Replacement Project.

Bids were received from the following vendors:

Valley Carpentry \$118,000.00
Van Buren

PNM Construction \$64,448.00
Presque Isle

Building Etcetera, Inc. \$53,480.00
Houlton

PDQ Door Company (Bid on Caribou location only. Specifications require Caribou
and Houlton locations together; therefore, bid rejected.)

NicCait Construction \$59,980.00
Presque Isle

F) Electronic Expansion Valve Project.

Bids were received from the following vendor:

Honeywell, Inc. \$4,495.00
Westbrook

G) Speed Drive and Motor Project.

Bids were received from the following vendor:

Honeywell, Inc. \$11,519.00
Westbrook

H) Oil Pre-Heaters Project.

Bids were received from the following vendor:

Honeywell, Inc. \$8,380.00
Westbrook

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Underwood to table the bids pending review by the County Administrator, with authorization to award the bids to the apparent low bidders who meet the bid specifications.

VOTE:

Motion voted on and passed.

ART. 7. Road Signs on Private Roads in the Unorganized Territory. (Paul Bernier)

The County Administrator and Public Works Director sought guidance from the County Commissioners on private road sign replacement in the Unorganized Territory. After a brief discussion, the following motion was made:

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Underwood to authorize the Public Works Director to pay for the initial sign replacement and the replacement of one (1) additional sign within a five (5) year period out of the Unorganized Territory Fund.

VOTE:

Motion voted on and passed.

ART. 8. County Administrator's Report:

- A) Public Utilities Commission (PUC) Process to reduce the number of Public Service Answering Points (PSAP).

The County has been notified by the Public Utilities Commission (PUC) that a plan is being developed to reduce the number of PSAPs to between 15 and 17, as proposed in the Kimball Report. This plan will be reported to the Maine Legislature next year. The County Administrator has touched base with Penobscot County and the City of Caribou in regards to coordinating a response later this summer to the PUC. The County Administrator will be engaged in this process and will keep the County Commissioners abreast of any developments.

- B) Maine Woods Coalition Correspondence.

The County Administrator reviewed the Maine Woods Coalition correspondence with the County Commissioners. After a brief discussion, the following motion was made:

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Underwood to draft a resolution supporting the May 20, 2010 request from the Maine Woods Coalition.

VOTE:

Motion voted on and passed.

- C) Bid awards in Sinclair, Cross Lake, Stockholm and the St. Peter Road in Cross Lake.

The County Administrator reviewed the bid awards in Sinclair, Cross Lake and Stockholm. Overall, these bid awards represent a significant savings to the Unorganized Territory Fund.

- D) Firefighter of the Year Award.

The County Administrator informed the County Commissioners that Darren Woods, Public Safety Officer, has been selected as one of a number of individuals in the State for a "Firefighter of the Year" award for 2009-2010.

- E) Other items of interest.

Reform of PL 2007, Chapter 653.

The County Administrator and Commissioner Underwood attended a Legislative Reform Committee Meeting this morning in Bangor. This meeting is being chaired by Commissioner Baldacci. The Maine County Commissioners' Association will be submitting legislation in December to enhance and improve the jail consolidation effort.

ART. 9. Other Business.

There was no other business to discuss.

ART. 10. Executive Session.

MOTION:

The following motion was made by Norman L. Fournier and seconded by Paul J. Underwood:

"I move that we go into executive session pursuant to Title 1, MRSA, §405, sub-section 6, paragraphs (A), (C) and (D) to discuss personnel issues, collective bargaining and attorney-client consultations, respectively."

VOTE:

Motion voted on and passed.

Upon returning to open session, no action was taken.


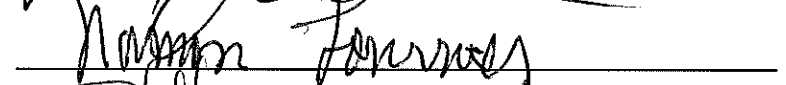
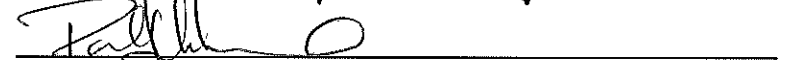
ART. 11. Adjournment.

The meeting adjourned at 6:45 p.m.

ATTEST: A True Copy
of Commissioners' Meeting



Douglas F. Beaulieu
County Administrator

AROOSTOOK COUNTY COMMISSIONERS
DATE: June 2, 2010