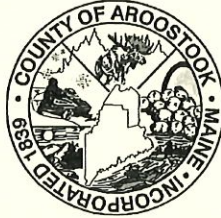


County of Aroostook

COMMISSIONERS' OFFICE

COUNTY ADMINISTRATOR

DOUGLAS F. BEAULIEU



AGENDA

COUNTY COMMISSIONERS

PAUL J. ADAMS
HOULTON

NORMAN L. FOURNIER
WALLAGRASS

PAUL J. UNDERWOOD
PRESQUE ISLE

AROOSTOOK COUNTY COMMISSIONERS' ORGANIZATIONAL MEETING - TUESDAY,
JANUARY 3, 2017 – 1:00 P.M. - SHERIFF'S OFFICE BUILDING – CONFERENCE ROOM -
(SECOND FLOOR) - HOULTON

- ART. 1. CALL TO ORDER.
- ART. 2. PUBLIC COMMENT PERIOD.
- ART. 3. ELECTION OF OFFICERS FOR 2017:
- A) CHAIR, BOARD OF COUNTY COMMISSIONERS.
 - B) CHIEF ELECTED OFFICIAL, WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA).
- ART. 4. APPROVAL OF AGENDA.
- ART. 5. APPROVAL OF MINUTES OF THE DECEMBER 21, 2016 COUNTY COMMISSIONERS' MEETING.
- ART. 6. OTHER ITEMS FOR APPROVAL AND SIGNATURES:
- A) ATTENDANCE RECORD.
 - B) BILLS AND WARRANTS.
 - C) APPROVAL OF MALISEET REPRESENTATIVE TO NMDC.
- ART. 7. CONTRACTS:
- A) FIRE PROTECTION FOR CONNOR TOWNSHIP.
 - B) AMBULANCE SERVICES FOR CONNOR AND MADAWASKA LAKE (T16R4).
 - C) CENTRAL AROOSTOOK HUMANE SOCIETY.
- ART. 8. APPROVAL OF VICTIM WITNESS ADVOCATE FOR DISTRICT ATTORNEY'S OFFICE.
- ART. 9. APPROVAL OF RULE 80B EXPENDITURE OUT OF GENERAL FUND CONTINGENT ACCOUNT.
- ART. 10. COUNTY COMMISSIONERS' REPORT:
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- A) MCCA/RISK POOL MEETING.
- B) MCCA NEW COMMISSIONERS' ORIENTATION/TRAINING.
- C) OTHER ITEMS OF INTEREST.

ART. 11. COUNTY ADMINISTRATOR'S REPORT:

- A) MAINE MUNICIPAL EMPLOYEES HEALTH TRUST CLAIMS EXPERIENCE REPORT.
- B) SUV BID RESULTS.
- C) OTHER ITEMS OF INTEREST.

ART. 12. OTHER BUSINESS.

ART. 13. EXECUTIVE SESSION.

ART. 14. ADJOURNMENT.

NEXT MEETING

COUNTY COMMISSIONERS' MEETING – WEDNESDAY – FEBRUARY 8, 2017 – 1:00 P.M. – FORT
KENT