

County of Aroostook

COMMISSIONERS' OFFICE

COUNTY ADMINISTRATOR

RYAN D. PELLETIER



AGENDA

COUNTY COMMISSIONERS

PAUL J. ADAMS
HOULTON

NORMAN L. FOURNIER
WALLAGRASS

PAUL J. UNDERWOOD
PRESQUE ISLE

AROOSTOOK COUNTY COMMISSIONERS' MEETING - TUESDAY – JUNE 20, 2017 – 1:00 P.M. –
ADMINISTRATIVE HEARING ROOM – CARIBOU COURTHOUSE – CARIBOU

- ART. 1. CALL TO ORDER.
- ART. 2. PUBLIC COMMENT PERIOD.
- ART. 3. APPROVAL OF AGENDA.
- ART. 4. APPROVAL OF MINUTES OF THE MAY 17, 2017 COUNTY COMMISSIONERS' MEETING.
- ART. 5. OTHER ITEMS FOR APPROVAL AND SIGNATURES:
- A) ATTENDANCE RECORD.
 - B) BILLS AND WARRANTS.
 - C) APPROVAL OF MALISEET REPRESENTATIVE TO NORTHERN MAINE DEVELOPMENT COMMISSION (NMDC) BOARD.
 - D) LIQUOR LICENSE RENEWAL FOR HOMESTEAD LODGE.
 - E) SOLID WASTE AND AMBULANCE CONTRACT AGREEMENTS WITH TOWN OF VAN BUREN FOR T17R3 VAN BUREN COVE.
- ART. 6. YEAR-ENDING 2016 UNDESIGNATED FUND BALANCE FOR GENERAL FUND. (TIM POITRAS, CHESTER M. KEARNEY)
- ART. 7. REVENUE AND EXPENDITURE REPORTS: (ANNE-MARIE MARQUIS)
- A) GENERAL FUND.
 - B) UNORGANIZED TERRITORY FUND.
 - C) JAIL FUND.
- ART. 8. BID OPENINGS:
- A) COUNTY VEHICLE.
 - B) HEATING OIL.
 - C) INMATE PHONE AND JAIL OFFENDER MANAGEMENT SYSTEMS.

COURTHOUSE, 144 SWEDEN STREET, SUITE 1, CARIBOU, MAINE 04736
Tel: (207) 493-3318 Fax: (207) 493-3491 e-mail: ryan@aroostook.me.us

- D) INMATE COMMISSARY AND ACCOUNTING SERVICES.
- ART. 9. APPROVAL OF PAID VOLUNTEER FIREFIGHTER FOR NORTHLAKES FIRE AND RESCUE. (DARREN WOODS)
- ART. 10. EXECUTIVE SESSION TO DISCUSS EMPLOYEE LEAVE STATUS IN CORRECTIONS' UNIT PURSUANT TO TITLE 1 M.R.S. §405(6A).
- ART. 11. SHERIFF'S APPOINTMENTS:
 - A) APPROVAL OF FULL TIME COOK.
 - B) APPROVAL OF TWO (2) FULL-TIME CORRECTIONS OFFICERS.
 - C) APPROVAL OF PART-TIME DEPUTY SHERIFF.
 - D) APPROVAL OF PART-TIME PUBLIC SAFETY DISPATCHER.
 - E) APPROVAL OF CHANGE IN EMPLOYMENT STATUS FROM PART-TIME TO FULL-TIME CORRECTIONS OFFICER.
 - F) APPROVAL OF PART-TIME CORRECTIONS OFFICER.
- ART. 12. COUNTY COMMISSIONERS' REPORT:
 - A) MCAA/RISK POOL UPDATE. (COMMISSIONER NORMAN L. FOURNIER)
 - B) LEGISLATIVE UPDATE.
 - C) OTHER ITEMS OF INTEREST.
- ART. 13. COUNTY ADMINISTRATOR'S REPORT:
 - A) BID AWARDS.
 - 1) BELL/CLOCK TOWER AND DOME PROJECT.
 - 2) CROSS LAKE STATION RUBBER ROOF RENOVATION.
 - 3) PORTABLE WATER PUMP.
 - 4) SHERIFF'S OFFICE SURPLUS VEHICLE.
 - B) SCHEDULING OF FORTINS' ABATEMENT.
 - C) MAINE MUNICIPAL EMPLOYEE HEALTH TRUST HEALTH CLAIMS EXPERIENCE REPORT.
 - D) BIDS AND PROCUREMENT PROCESS.
 - E) OTHER ITEMS OF INTEREST.
- ART. 14. OTHER BUSINESS.
- ART. 15. EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER REGARDING THE OFFICE OF THE COUNTY COMMISSIONERS PURSUANT TO TITLE 1 M.R.S. §405 (6A).
- ART. 16. ADJOURNMENT.

NEXT MEETING:

COUNTY COMMISSIONERS' MEETING - WEDNESDAY – JULY 19, 2017 – 1:00 P.M. – SHERIFF'S OFFICE BUILDING – CONFERENCE ROOM – SECOND FLOOR - HOULTON