

# County of Aroostook

## COMMISSIONERS' OFFICE

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### COUNTY ADMINISTRATOR

RYAN D. PELLETIER



### COUNTY COMMISSIONERS

PAUL J. ADAMS  
HOULTON

NORMAN L. FOURNIER  
WALLAGRASS

PAUL J. UNDERWOOD  
PRESQUE ISLE

## AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING - WEDNESDAY – MARCH 21, 2018 – 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 FEBRUARY 21, 2018 COUNTY COMMISSIONERS' MEETING.
- ART. 5. OTHER ITEMS FOR APPROVAL AND SIGNATURES:
  - A) ATTENDANCE RECORD.
  - B) BILLS AND WARRANTS.
  - C) TAX ANTICIPATION NOTE.
  - D) MDOT CONSTRUCTION OVERLOAD PERMIT.
- ART. 6. PRESENTATION OF AROOSTOOK COUNTY SPIRIT OF AMERICA AWARD.
- ART. 7. EXECUTIVE SESSION PURSUANT TO TITLE 1, M.R.S.A. §405 (6)(E).
- ART. 8. PERSONALLY IDENTIFIABLE INFORMATION (PII) POLICY ADOPTION. (ANNE-MARIE MARQUIS)
- ART. 9. SURPLUS VEHICLE BIDS. (SHERIFF'S OFFICE)
- ART. 10. INTERNET, ELAN AND HOSTED PHONE SERVICES RFP. (BRYAN JANDREAU)
- ART. 11. COUNTY COMMISSIONERS' REPORT:
  - A) MCAA/RISK POOL UPDATE. (COMMISSIONER NORMAN L. FOURNIER)
  - B) LEGISLATIVE UPDATE.
  - C) OTHER ITEMS OF INTEREST.

ART. 12. COUNTY ADMINISTRATOR'S REPORT:

- A) UPDATE ON COUNTY TREASURER POSITION.
- B) RECREATIONAL MARIJUANA UPDATE FOR THE UNORGANIZED TERRITORIES.
- C) RATIFICATION OF UNDESIGNATED FUND BALANCE TRANSFER.

ART. 13. OTHER BUSINESS.

ART. 14. EXECUTIVE SESSION PURSUANT TO TITLE 1, M.R.S.A. §405 (6)(C).

ART. 15. ADJOURNMENT.

**NEXT MEETINGS:**

TAX ABATEMENT MEETING (2) – TUESDAY MARCH 27, 2018 – 10:00 A.M. – ADMINISTRATIVE HEARING ROOM – CARIBOU COURTHOUSE CARIBOU

COUNTY COMMISSIONERS' MEETING – WEDNESDAY – APRIL 18, 2018 – 1:00 P.M. – SHERIFF'S OFFICE BUILDING – CONFERENCE ROOM (SECOND FLOOR) - HOULTON