

County of Aroostook

COMMISSIONERS' OFFICE

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 – FEBRUARY 20, 2019 – 1:00 P.M. – REGISTRY OF DEEDS BUILDING – CONFERENCE ROOM (FIRST FLOOR) – FORT KENT

- ART. 1. CALL TO ORDER.
- ART. 2. PUBLIC COMMENT PERIOD.
- ART. 3. APPROVAL OF AGENDA.
- ART. 4. APPROVAL OF MINUTES OF THE JANUARY 8, 2019 COUNTY COMMISSIONERS' MEETING.
- ART. 5. OTHER ITEMS FOR APPROVAL AND SIGNATURES:
 - A) ATTENDANCE RECORD.
 - B) BILLS AND WARRANTS.
 - C) SPIRIT OF AMERICA AWARDS.
- ART. 6. RETIRE/REHIRE POLICY CONSIDERATION. (CHRISTINA THERIAULT, HUMAN RESOURCES DIRECTOR)
- ART. 7. FINANCIAL SUMMARY OF 2018 YEAR END AND UPDATE ON STATUS OF 2017 AUDIT. (SANDRA FOURNIER, DEPUTY COUNTY ADMINISTRATOR OF FINANCE)
- ART. 8. 2019 COUNTY TAX, DUE DATE AND INTEREST ON DELINQUENT TAXES. (SANDRA FOURNIER, DEPUTY COUNTY ADMINISTRATOR OF FINANCE)
- ART. 9. APPROVAL FOR FOUR PART-TIME CORRECTIONS OFFICERS. (SHERIFF SHAWN GILLEN)
- ART. 10. APPROVAL FOR TWO FULL-TIME DEPUTY SHERIFFS. (SHERIFF SHAWN GILLEN)
- ART. 11. APPROVAL FOR TWO DEPUTY SHERIFF COMMISSIONS. (SHERIFF SHAWN GILLEN)
- ART. 12. JAIL AMERICANS' DISABILITY ACT (ADA) UPDATE. (BRYAN JANDREAU, FACILITIES AND IT DIRECTOR)

ART. 13. COUNTY COMMISSIONERS' REPORT:

- A) MCCA/RISK POOL UPDATE.
- B) LEGISLATIVE UPDATE.
- C) OTHER ITEMS OF INTEREST.

ART. 14. COUNTY ADMINISTRATOR'S REPORT:

- A) MDOT CONSTRUCTION OVERLIMIT AGREEMENT FOR THE TOWNS OF VAN BUREN, GRAND ISLE, CONNOR TWP, CYR PLANTATION AND THE CITY OF CARIBOU.
- B) 2019 DISPATCH SERVICE AGREEMENTS FOR:
 - 1) SINCLAIR AND CROSS LAKE.
 - 2) LINNEUS.
 - 3) GRAND ISLE.
 - 4) MARS HILL.
 - 5) ALLAGASH.
- C) FIRE AND AMBULANCE SERVICE AGREEMENT WITH THE TOWN OF HOULTON FOR CARY PLANTATION.
- D) CONSIDER DISCUSSION REGARDING DISPATCH SERVICES FOR THE DEPUTY PATROL POSITION IN THE UT.
- E) CONSIDER RECOMMENDATIONS OF THE AROOSTOOK COUNTY FINANCE COMMITTEE.

ART. 15. OTHER BUSINESS.

ART. 16. EXECUTIVE SESSION PURSUANT TO TITLE 1, M.R.S.A., §405, (6), (A) TO DISCUSS A PERSONNEL MATTER IN THE SHERIFF'S OFFICE.

ART. 17. ADJOURNMENT.

NEXT MEETING:

COUNTY COMMISSIONERS' MEETING - WEDNESDAY – MARCH 20, 2019 – 1:00 P.M. –
ADMINISTRATIVE HEARING ROOM – CARIBOU COURTHOUSE –CARIBOU