

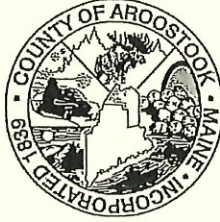
# County of Aroostook

## 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, JULY 17, 2019 – 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. APPROVAL OF AGENDA.
- ART. 4. APPROVAL OF MINUTES OF THE JUNE 18, 2019 COUNTY COMMISSIONERS' MEETING.
- ART. 5. APPROVAL OF MINUTES OF THE JUNE 18, 2019 PUBLIC HEARING.
- ART. 6. OTHER ITEMS FOR APPROVAL AND SIGNATURES:
  - A) ATTENDANCE RECORD.
  - B) BILLS AND WARRANTS.
- ART. 7. PRESENTATION BY PENOBSCOT RCC.
- ART. 8. DISCUSSION WITH WILLIAM ROBINSON, LLC, REGARDING MARIJUANA LEGALIZATION ACT.
- ART. 9. RECORDS MANAGEMENT PRESENTATION. (SHERIFF SHAWN GILLEN)
- ART. 10. JAIL MEDICAL PROVIDER RFP RESULTS. (SHERIFF SHAWN GILLEN AND CHIEF DEPUTY CRAIG HOLDER)
- ART. 11. APPROVAL OF TWO FULL-TIME CORRECTIONS OFFICERS TO PART-TIME STATUS AND APPROVAL OF TWO PART-TIME CORRECTIONS OFFICERS. (SHERIFF SHAWN GILLEN)
- ART. 12. FOUR DEPUTY SHERIFF COMMISSIONS. (SHERIFF SHAWN GILLEN)

- ART. 13. REVIEW OF THE 2017 AUDIT. (SANDRA L. FOURNIER, DEPUTY COUNTY ADMINISTRATOR OF FINANCE)
- ART. 14. EMA HAZMAT PLAN APPROVAL. (EMA DIRECTOR DARREN WOODS)
- ART. 15. EMA VEHICLE BID RESULTS. (EMA DIRECTOR DARREN WOODS)
- ART. 16. APPROVAL OF PAID-CALL FIREFIGHTER. (EMA DIRECTOR DARREN WOODS)
- ART. 17. CONNOR TWP AND SINCLAIR PAVING BID RESULTS. (COMMUNITY SERVICES DIRECTOR PAUL BERNIER)
- ART. 18. COUNTY COMMISSIONERS' REPORT:
- A) MCCA/RISK POOL MEETING.
  - B) LEGISLATIVE UPDATE.
  - C) OTHER ITEMS OF INTEREST.
- ART. 19. COUNTY ADMINISTRATOR'S REPORT:
- A) ASSESSING SERVICES AGREEMENT.
- ART. 20. OTHER BUSINESS.
- ART. 21. EXECUTIVE SESSION PURSUANT TO TITLE 1, M.R.S.A. §405, SUB-SECTION 6, PARAGRAPH (A) TO DISCUSS A PERSONNEL MATTER IN THE EMERGENCY MANAGEMENT AGENCY AND PURSUANT TO TITLE 1, M.R.S.A. §405, SUB-SECTION 6, PARAGRAPH (C), FOR CONSULTATION BETWEEN THE COUNTY AND ITS ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION AND/OR SETTLEMENT OFFERS.
- ART. 22. ADJOURNMENT.

#### **NEXT MEETING**

COUNTY COMMISSIONERS' MEETING – AUGUST 21, 2019, 1:00 P.M –FORT KENT – REGISTRY OF DEEDS BUILDING – CONFERENCE ROOM (FIRST FLOOR) – FORT KENT