

-

AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING - WEDNESDAY – DECEMBER 18, 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 NOVEMBER 20, 2019 COUNTY
COMMISSIONERS' MEETING.

ART. 5. OTHER ITEMS FOR APPROVAL AND SIGNATURES:

- A) ATTENDANCE RECORD.
- B) BILLS AND WARRANTS.
- C) AUDIT QUESTIONNAIRE.
- D) LIQUOR LICENSE RENEWAL FOR ST. PETER'S COUNTRY STORE.
- E) MOU FOR E-911 PSAP.

ART. 6. APPROVAL OF PART-TIME EMA ASSISTANT PLANNER. (DARREN WOODS, EMA
DIRECTOR)

ART. 7. EMA RESCUE EQUIPMENT BID RESULTS.

ART. 8. APPROVAL OF ONE FULL-TIME DEPUTY SHERIFF. (SHERIFF SHAWN GILLEN)

ART. 9. APPROVAL OF ONE DEPUTY SHERIFF COMMISSION. (SHERIFF SHAWN GILLEN)

ART. 10. TO SEE IF AROOSTOOK COUNTY WILL VOTE TO CHANGE ITS PLAN FOR ITS
LAW ENFORCEMENT OFFICERS EFFECTIVE JANUARY 1, 2020 FOR FUTURE
SERVICE ONLY. THE COUNTY AGREES TO:

- A) PROVIDE *SPECIAL PLAN C* TO ITS LAW ENFORCEMENT OFFICERS FOR SERVICE RENDERED AFTER DECEMBER 31, 2019. SERVICE PRIOR TO JANUARY 1, 2020 REMAINS UNDER REGULAR PLAN AC.
- B) CONTINUE TO PROVIDE REGULAR PLAN AC TO ITS' CORRECTIONS EMPLOYEES, DISPATCHERS, ELECTED/APPOINTED OFFICIALS AND GENERAL GOVERNMENT EMPLOYEES.
- C) TO AUTHORIZE THE COUNTY ADMINISTRATOR AND/OR COUNTY COMMISSIONERS TO SIGN THE AMENDED AGREEMENT BETWEEN THE COUNTY AND THE MAINE PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

ART. 11. TO RATIFY 2020-2022 CONTRACT WITH THE NEW ENGLAND POLICE BENEVOLENT ASSOCIATION, INC., LOCAL 601 AND THE COUNTY OF AROOSTOOK, MAINE. (HUMAN RESOURCES DIRECTOR CHRISTINA THERIAULT)

ART. 12. POSITION STATEMENT FOR MARIJUANA IN THE UT FOR THE LUPC.

ART. 13. JANUARY MEETING START TIME.

ART. 14. SPILLMAN AGREEMENT APPROVAL.

ART. 15. APPOINTMENT OF 2019 RISK POOL BOARD OF DIRECTORS REPRESENTATIVE, PROXY AND POINT OF CONTACT AND APPOINTMENT OF 2019 MCCA BOARD OF DIRECTORS REPRESENTATIVE.

ART. 16. JAIL COMMISSION UPDATE.

ART. 17. COUNTY COMMISSIONERS' REPORT:

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

ART. 18. OTHER BUSINESS.

ART. 19. EXECUTIVE SESSION PURSUANT TO TITLE 1 M.R.S.A. §405 (6)(E), FOR CONSULTATION BETWEEN THE COUNTY AND ITS ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION AND/OR SETTLEMENT OFFERS, AND TITLE 1 M.R.S.A. §405 (6)(A) FOR DISCUSSION OF YEARLY EVALUATION OF THE COUNTY ADMINISTRATOR.

ART. 20. ADJOURNMENT.

NEXT MEETING:

COUNTY COMMISSIONERS' MEETING - TUESDAY – JANUARY 7, 2020 – TIME T/B/A. –2ND
FLOOR CONFERENCE ROOM – SHERIFF'S OFFICE BUILDING – HOULTON