

## AGENDA

AROOSTOOK COUNTY COMMISSIONERS' ORGANIZATIONAL MEETING - TUESDAY,  
JANUARY 7, 2020 – 11:00 A.M. - **SHERIFF'S OFFICE BUILDING – CONFERENCE ROOM -  
(SECOND FLOOR) - HOULTON**

- ART. 1. CALL TO ORDER.
- ART. 2. PUBLIC COMMENT PERIOD.
- ART. 3. ELECTION OF OFFICERS FOR 2020:
  - A) CHAIR, BOARD OF COUNTY COMMISSIONERS.
  - B) CHIEF ELECTED OFFICIAL, WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA).
- ART. 4. APPROVAL OF AGENDA.
- ART. 5. APPROVAL OF MINUTES OF THE DECEMBER 18, 2019 COUNTY COMMISSIONERS' MEETING.
- ART. 6. OTHER ITEMS FOR APPROVAL AND SIGNATURES:
  - A) ATTENDANCE RECORD.
  - B) BILLS AND WARRANTS.
- ART. 7. 2010 FORD SURPLUS VEHICLE BID RESULTS. (SHERIFF SHAWN GILLEN)
- ART. 8. 2019 CHEVROLET TAHO BID RESULTS. (SHERIFF SHAWN GILLEN)
- ART. 9. ONE PART-TIME DEPUTY – TRANSPORT. (SHERIFF SHAWN GILLEN)
- ART. 10. FOUR DEPUTY SHERIFF RECOMMISSIONS. (SHERIFF SHAWN GILLEN)
- ART. 11. UT AND FIRE AMBULANCE CONTRACTS WITH CARIBOU. (COMMUNITY SERVICE DIRECTOR PAUL BERNIER)
- ART. 12. AMBULANCE SERVICES FOR BENEDICTA, SILVER RIDGE, T1R4 – T3 R4 AND T1R5. (COMMUNITY SERVICE DIRECTOR PAUL BERNIER)
- ART. 13. COUNTY COMMISSIONERS' REPORT.

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

ART. 14. OTHER BUSINESS.

ART. 15. EXECUTIVE SESSION PURSUANT TO TITLE 1 M.R.S.A. §405 (6)(A), FOR DISCUSSION OR CONSIDERATION OF THE EMPLOYMENT, APPOINTMENT, ASSIGNMENT, DUTIES, PROMOTION, DEMOTION, COMPENSATION, EVALUATION, DISCIPLINING, RESIGNATION OR DISMISSAL OF AN INDIVIDUAL.

ART. 16. ADJOURNMENT.

NEXT MEETING

COUNTY COMMISSIONERS' MEETING – WEDNESDAY – FEBRUARY 19, 2020 – 1:00 P.M. – FORT KENT