

**PISCATAQUIS COUNTY COMMISSIONERS MEETING**  
**January 3, 2017**  
**DOVER-FOXCROFT**  
**MINUTES**  
**8:30 a.m.**

**PLEDGE OF ALLEGIANCE**

1. Piscataquis County Commissioner James White stated he would like to be elected as chairman of the board for the year 2017. County Commissioner James Annis nominated Commissioner White as chairman of the board and County Commissioner Wayne Erkkinen seconded the nomination. All voted in favor. County Commissioner White, as chair, asked for nominations for a vice chair. Commissioner Erkkinen nominated Commissioner Annis and it was seconded by Commissioner James White. All voted in favor.
2. Piscataquis County Commissioners reviewed and approved the minutes of their December 20, 2016 meeting. M: James Annis S: Wayne Erkkinen V: 3-0
3. Piscataquis County Commissioners reviewed and approved the 2016 County expenditures in the amount of \$17,090.64. M: James Annis S: Wayne Erkkinen V: 3-0
4. Piscataquis County Commissioners reviewed and approved the 2016 Jail expenditures in the amount of \$6,883.17. M: James Annis S: Wayne Erkkinen V: 3-0
5. Piscataquis County Commissioner reviewed and approved a special Unorganized Territory expenditure in the amount of \$12,705.00. This warrant is a pass thru for the CDBG program. M: James Annis S: Wayne Erkkinen V: 3-0
6. Piscataquis County Commissioners reviewed and approved the Unorganized Territory expenditures in the amount of \$119,181.26. M: James Annis S: Wayne Erkkinen V: 3-0
7. Piscataquis County Commissioners reviewed and approved the Payroll Warrant for December 29, 2016 in the amount of \$100,654.37. M: James Annis S: Wayne Erkkinen V: 3-0
8. Piscataquis County Commissioners named James White as representative to the CLEO board (workforce investment) and elected Interim County Manager, Thomas Lizotte as representative to the EMDC board. M: James Annis S: Wayne Erkkinen V: 3-0
9. Piscataquis County Commissioners named James Annis as the exofficio member to the PCEDC board. Commissioner Annis is presently on the board representing the County. M: Wayne Erkkinen S: James Annis V: 3-0
10. Department Head:
  - a. Interim County Manager, Thomas Lizotte –
    - Copies of the adopted County and Unorganized Territory budgets were mailed to state officials in Augusta (UT fiscal administrator, Bureau of Taxation) , as well as to members of the County’s Legislative delegation, prior to Christmas. Copies of the

adopted County budget, and the projected tax base allocation sheets, were mailed to all Piscataquis County municipalities on Dec. 27. A budget summary was also mailed to all County Budget Advisory Committee members last week.

- A meeting of Department Heads has been scheduled with labor consultant Annalee Rosenblatt on Jan. 10 to review proposed revisions in the County Personnel Policy. Based on feedback from that meeting, the Personnel Policy will be reviewed by County Commissioners in February.
  - Calderwood Engineering is continuing work on rehabilitation of the Whetstone bridges in Williamsburg Twp., and is preparing a permit application to the U.S. Army Corps of Engineers for that project. The County Manager and Registry of Deeds have been supplying requested information to Calderwood as part of the permitting process.
  - A date for the initial meeting of the county law enforcement task force will be set for the month of January.
- b. County Treasurer, Johanna Greenfield – the department is running smoothly
- c. Jail Administrator Maria Landry – did not attend
- d. Sheriff, John Goggin – stated he was looking forward to 2017
- e. EMA Director, Tom Capraro –
- Busy with training and preparing for the 2017 training classes
- f. Probate Register Donna Peterson – did not attend
- g. Deeds Register, Linda Smith – did not attend
- h. DA Administrative, Chris Almy – did not attend
- i. Head of Maintenance Joshua York – did not attend

**OTHER BUSINESS:**

Meeting adjourned: 8:55 a.m. M: James Annis S: Wayne Erkkinen