

PISCATAQUIS COUNTY COMMISSIONERS MEETING

**February 7, 2017
DOVER-FOXCROFT
Agenda
8:30 a.m.**

PLEDGE OF ALLEGIANCE

- 1. Piscataquis County Commissioners to review for approval the minutes of their January 17, 2017 meeting.**
- 2. Piscataquis County Commissioners to review for approval the 2016 County expenditures in the amount of \$6,814.60.**
- 3. Piscataquis County Commissioners to review for approval a special 2016 County expenditure in the amount of \$1,523.93.**
- 4. Piscataquis County Commissioners to review for approval the 2017 County expenditures in the amount of \$62,492.10.**
- 5. Piscataquis County Commissioners to review for approval the Jail expenditures in the amount of \$28,556.90.**
- 6. Piscataquis County Commissioners to review for approval the Unorganized Territory expenditures in the amount of \$87,620.70.**
- 7. Piscataquis County Commissioners to review for approval the Payroll Warrant for January 26, 2017 in the amount of \$122,674.26.**
- 8. Piscataquis County Commissioners to review for approval the Employee Benefit Warrant in the amount of \$61,924.10.**
- 9. Piscataquis County Commissioners to review for approval a liquor license renewal for West Cove Lounge LLC located in Moosehead Jct. and owned by Vic-Sam Holdings LLC., Patrick H. Bryan.**
- 10. Piscataquis County Commissioners to consider signing a service agreement with Trane for maintenance of HVAC equipment in the County Courthouse.**
- 11. Piscataquis County Commissioners to consider use of \$4,619 from the building improvement capital reserve account for Norris Inc. to upgrade alarm systems in the Peaks House and the County Courthouse.**
- 12. Piscataquis County Commissioners to meet with labor relations consultant Annalee Rosenblatt to review the revised County Personnel Policy.**

13. Piscataquis County Commissioners to act on recommendations from Jail Administrator Maria Landry that Corrections Officer Kayla Goodine be hired as a full-time Dispatcher, that part-time Corrections Officer Robert G. Sawyer Jr. be promoted to full-time Corrections Officer, and that Samuel Murray of Greenville be hired as a part-time employee in both Corrections and Dispatch.

- 14. Department Head:**
- a. Interim County Manager, Thomas Lizotte**
 - b. County Treasurer, Johanna Greenfield**
 - c. Jail Administrator Maria Landry**
 - d. Sheriff, John Goggin**
 - e. EMA Director, Tom Capraro**
 - f. Probate Register Donna Peterson**
 - g. Deeds Register, Linda Smith**
 - h. DA Administrative, Chris Almy**
 - i. Head of Maintenance Joshua York**

OTHER BUSINESS:

Executive session

Piscataquis County Commissioners to consider entering executive session under Maine Revised Statutes, Title 1, section 405-A, paragraph 6.A., to discuss a Personnel matter (appointment of County Manager).

Meeting to adjourn