

PISCATAQUIS COUNTY COMMISSIONERS MEETING

**March 21, 2017
Dover-Foxcroft, ME**

**Minutes
8:30 a.m.**

PLEDGE OF ALLEGIANCE

- 1. Piscataquis County Commissioners reviewed and approved the minutes of their March 7, 2017 meeting. M: James Annis S: Wayne Erkkinen V: 3-0**
- 2. Piscataquis County Commissioners reviewed and approved the County expenditures in the amount of \$26,088.19. M: James Annis S: Wayne Erkkinen V: 3-0**
- 3. Piscataquis County Commissioners reviewed and approved the Jail expenditures in the amount of \$22,817.99. M: James Annis S: Wayne Erkkinen V: 3-0**
- 4. Piscataquis County Commissioners reviewed and approved the Unorganized Territory expenditures in the amount of \$1,892.62. M: James Annis S: Wayne Erkkinen V: 3-0**
- 5. Piscataquis County Commissioners reviewed and approved the Payroll Warrant for March 9, 2017 in the amount of \$120,964.36. M: James Annis S: Wayne Erkkinen V: 3-0**
- 6. Piscataquis County Commissioners reviewed and approval liquor license renewal for Nesowadnehunk Wilderness Campground located in the unorganized territory of T4 R10 and owned by Leo Thomas Purington. Sheriff John Goggin stated he reviewed the application and recommended the renewal. M: James Annis S: Wayne Erkkinen V: 3-0**
- 7. Piscataquis County Commissioners reviewed and signed the contract with Pavement Management Services, LLC to oversee paving in the Unorganized Territories for 2017 season. M: James Annis S: Wayne Erkkinen V: 3-0**

**Pavement Management Services, LLC
P.O. Box 157
105 Richard's Lane
Abbot, ME 04406**

**Construction and Paving Consultants
(207)876-9722
(207)717-8680**

Management Inspection Highways Parking Areas
Pavement Management Contract

*Pavement Management Services, LLC (PMS,LLC), P.O. Box 157, 105 Richard's Lane, Abbot, ME 04406 and the
Inhabitants of the town of Piscataquis Co., ME (the Town) agree as follows:
Elliotsville*

1. Services: In consideration for payment by the Town, PMS,LLC will provide the following services:
 - A) Inspection of the town roads designated by the Town to be paved;
 - B) Computation of quantities of hot mix needed to pave those roads;
 - C) Preparation of the bid specification of materials to be provided to paving contractors;
 - D) Review of bids and selection of the best bid for the work to be done;
 - E) Inspection of all road surfaces to be paved. No roads will be paved unless they are prepared to normal construction practices;
 - F) On site inspection during the paving of the designated roads and , that mix meets specs. for 9.5 MM and or 12.5mm mix.
2. Town Obligations: Town agrees to;
 - A) Enter into a contract with the contractor selected by PMS,LLC to purchase approximately 2000 tons of hot mix to be placed by the contractor; Reclaim or milling _____ sq. yards.
 - B) Arrange for the complete preparation and cleaning according to normal highway construction practices, of all roadway surfaces designated to be paved.
3. Payments: In consideration of the services provided, the Town will pay to PMS, LLC the following sums;
 - A) A \$350.00 setup fee, due at the time this agreement is signed, for PMS, LLC inspection of the roads to be paved, estimating of hot mix needed, and the placement of the Town in the bid invitation;
 - B) A management fee of \$3.00 for each ton of hot mix placed on Town roads by contractor;
 - C) Forty percent (40%) of the management fee shall be paid to PMS, LLC after bid opening;
 - D) The remaining sixty percent (60%) of management fee shall be paid to PMS, LLC upon completion of paving by the contractor;
 - E) Reclaiming: \$0.50 per sq. yd. of road surface for inspection of work, reclaiming, grading, and compaction;
 - F) Other fees: Curbing(\$1.00/ft.), Hand placed hot mix(parking areas, sidewalks, drive aprons, etc.,\$6.00/Ton), Gravel inspection and or grading(\$0.40/sq.yd.). Other fees may apply.
 - G) In the event the mix provided by the hot mix asphalt supplier or its installation by the contractor is not up to DOT standards, any liability by PMS, LLC to the Town would be limited to a refund of the amount paid by the Town for services provided by PMS, LLC, excluding the payment for contract items.

Dated this 21 day of March, 2017

County Piscataquis Commissioners
The inhabitants of the Town of Piscataquis, by its duly authorized select persons,
[Signature] [Signature] [Signature]
Pavement Management Services, LLC
[Signature]
Roger A. Picard

8. Piscataquis County Commissioners reviewed and signed the yearly contract agreement

with the Bangor Humane Society. M: James Annis S: Wayne Erkkinen V: 3-0



RENEWAL ADDENDUM

THIS RENEWAL ADDENDUM is made and executed in duplicate as of this 10th day of March, 2017 by and between the **Piscataquis County** and Bangor Humane Society ("BHS").

RECITALS:

A. The parties entered into an Agreement on 11/6/2009 concerning the provision of shelter and care of strayed and lost dogs, cats, and rabbits.

B. The term (or renewal term, as the case may be) of said Agreement expires on **June 30, 2017**, and the parties are desirous of renewing said Agreement for an additional one year period.

NOW, THEREFORE, in consideration of the foregoing recitals and the benefits and obligations in the original Agreement, the parties hereby agree as follows:

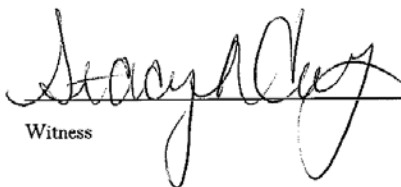
1. The term of the Agreement (or the most recent renewal term thereof, as the case may be) shall be extended for an additional one year period, commencing on **July 1, 2017**, and expiring on **June 30, 2018**.

2. For the services to be provided by BHS during the renewal term, the (Municipality) agrees to pay BHS the total annual sum of **\$1124.58**, which is based on **1.4586** per capita of the **Piscataquis County's** population as of the most recent Maine Municipal Association data, payable in advance in **11** equal **monthly** installments of **93.72** and a final installment of **\$93.66**, the first installment being due and payable on the date of commencement of this renewal term set forth in Paragraph 1.

3. Other terms:

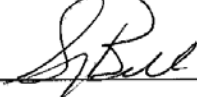
4. Except as expressly modified hereby, the parties agree that the terms and conditions of the original Agreement shall be applicable to and binding on the parties for the one year renewal term set forth in Paragraph 1.

IN WITNESS WHEREOF, the parties have caused this Renewal Addendum to be duly executed and sealed on their behalf, in duplicate counterparts, as of the date first above written.

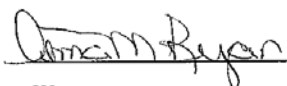


Witness

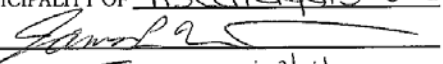
BANGOR HUMANE SOCIETY

By: 

Printed Name: Suzan Bell
Its: Executive Director



Witness

MUNICIPALITY OF Piscataquis County
By: 

Printed Name: James White
Its: Commissioner - chairperson

9. Department Head:

a. County Manager, Thomas Lizotte –

- Labor consultant Annalee Rosenblatt has finalized the revised County Personnel Policy manual approved by Commissioners on March 7, and has scheduled two presentations for employees on Monday, March 27, at 10 a.m. and 1 p.m. Copies of the new manual will be distributed to Department Heads and employees on that date.
- The County Law Enforcement Task Force completed its review of major issues at a third and final meeting on March 16. The County Manager will draft a list of recommendations and potential action steps for the County Commissioners to consider at their April 4 meeting.
- At the annual Brownville town meeting on March 20, citizens voted 125-49 to de-fund operations of the Brownville Police Department as of April 1, rather than raising the requested \$167,620 to operate the department in 2017. Without its own police force, Brownville will rely on the Piscataquis County Sheriff's Department for routine patrol and response to law enforcement calls. The Sheriff's Department intends to assign a patrol deputy to the eastern section of the county (Milo-Brownville area) around June 1, when two new deputies graduates from the Maine Criminal Justice Academy. If Brownville requires police coverage beyond that level, Sheriff Goggin stated that the town could pay for specific shift coverage within the community, assuming the required manpower is available. If Brownville does contract with the Sheriff's Department for dedicated service, Sheriff Goggin has offered to establish a local police committee in Brownville that could provide input to him on police coverage concerns.
- The Legislature has scheduled a work session on a new jail funding bill for March 29, and the MCCA will be advocating for its passage. The bill would lift the hard tax cap on county jail budgets, and instead allow County Commissioners to raise necessary jail operating funds under the existing provisions of LD1.
- Rep. Norman Higgins reports that a bill has yet to be submitted in this year's Legislature in order to allow Atkinson to de-organize and join the Unorganized Territory. Atkinson is concentrating on efforts to withdraw from SAD 41 (Milo-area schools) and educate its students in SAD 68 (Dover-Foxcroft), so the municipal de-organization initiative may be postponed until 2018.

b. County Treasurer, Johanna Greenfield – did not attend

c. Jail Administrator, Maria Landry – did not attend

d. Sheriff, John Goggin – reiterated everything the County Manager stated in regards to the Town of Brownville.

e. EMA Director, Tom Capraro –

- The Town of Dover-Foxcroft will be using 3 generators provided by EMA for the Maple Syrup breakfast
- April 1st, Hazmat training in Guilford
- April 8th, 8-hour training session for first responders, the trucking industry and others who have a need or desire to understand the correct response procedures required for an accident involving hazardous materials on the roadway. Maine DEP will conduct the class with the support of the State Emergency Response Commission, Gould Equipment, Linda LLC, GAC Chemical, Dead River and a number of other chemical and petroleum carriers and transporters.
- April 4th, attending a meeting with people from American Red Cross pertaining to recruiting Volunteers
- April 15th, hazmat refresher course with the Town of Sangerville, LEPC will pay for everything
- April 11th, a State wide table top exercise in Augusta pertaining to ice storms and space weather
- April 22nd, working at the Piscataquis County Canoe race

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 Josh York – did not attend**

Other Business:

Meet adjourned: 9:40 a.m. M: James Annis S: Wayne Erkinen V: 3-0