

PISCATAQUIS COUNTY COMMISSIONERS MEETING

December 5, 2017

Dover-Foxcroft, ME

Minutes

8:30 a.m.

PLEDGE OF ALLEGIANCE

1. Piscataquis County Commissioners reviewed the revised plan for interior renovations of the District Attorney's office in the County Court House and gave Corina permission to send out requests for bids for the project. County Commissioner James White requested that she receives two separate bids, one for the electrical and the other for the renovation of the project itself. The Commissioners would like the bids to close on February 2, 2018 and opened at the Commissioners meeting on February 6, 2018. The Commissioners also stated they reserved the right to take whatever action deemed to be in the best interest of the County. They do not have to accept any or all bids that are submitted. M: Wayne Erkkinen S: James Annis V: 3-0
2. Piscataquis County Commissioners reviewed and approved the minutes of their November 21, 2017 meeting. M: James Annis S: Wayne Erkkinen V: 3-0
3. Piscataquis County Commissioners reviewed and approved the County expenditures in the amount of \$32,729.58. M: James Annis S: Wayne Erkkinen V: 3-0
4. Piscataquis County Commissioners reviewed and approved the Jail expenditures in the amount of \$4,567.32. M: James Annis S: Wayne Erkkinen V: 3-0
5. Piscataquis County Commissioners reviewed and approved the Unorganized Territory expenditures in the amount of \$88,508.84. M: James Annis S: Wayne Erkkinen V: 3-0
6. Piscataquis County Commissioners reviewed and approved the Payroll Warrant for November 30, 2017 in the amount of \$112,530.93. M: James Annis S: Wayne Erkkinen V: 3-0
7. Piscataquis County Commissioners reviewed and approved the Employee Benefit Warrant in the amount of \$82,856.79. M: James Annis S: Wayne Erkkinen V: 3-0
8. Piscataquis County Commissioners reviewed and approved liquor license renewal for Kokadjo Trading Post in the Unorganized Territory of Frenchtown and owned by Marie and Fred Candeloro. (Restaurant) M: James Annis S: Wayne Erkkinen V: 3-0
9. Piscataquis County Commissioners reviewed and approved liquor license renewal for Kokadjo Trading Post in the Unorganized Territory of Frenchtown and owned by Marie and Fred Candeloro. (Store) M: James Annis S: Wayne Erkkinen V: 3-0
10. Piscataquis County Commissioners approved DA's office manager, Corina Tibbetts request to transfer \$2,500 from account #504-01-05-110 (office/capital expenses) to account #504-01-05-170 (motor vehicles). M: James Annis S: Wayne Erkkinen V: 3-0

11. Piscataquis County Commissioners approved DA's office manager, Corina Tibbetts request to transfer \$2,500 from account #504-01-05-110 (office/capital expenses) to account #060-01-04-030 (office supplies, re: varidesks). M: Wayne Erkkinen S: James Annis V: 3-0
12. Piscataquis County Commissioners approved DA's office manager, Corina Tibbetts request to transfer \$3,000 from account #504-01-05-020 (computer hardware) to account #060-01-04-010 (computer, re: citrix). M: Wayne Erkkinen S: James Annis V: 3-0
13. Piscataquis County Commissioners approved DA's office manager, Corina Tibbetts request to transfer \$1,000 from account #504-01-05-020 (computer hardware) to account #060-01-04-030 (office supplies, re: ScanSnap). M: James Annis S: Wayne Erkkinen V: 3-0
14. Piscataquis County Commissioners approved the annual reappointment of Chief Deputy Robert Young as part-time special investigator for the District Attorney's office, effective Jan. 1, 2018. M: James Annis S: Wayne Erkkinen V: 3-0

STATE OF MAINE
OFFICE OF THE DISTRICT ATTORNEY
PROSECUTORIAL DISTRICT V

R. CHRISTOPHER ALMY
District Attorney

ALICE E. CLIFFORD
Deputy District Attorney



PISCATAQUIS COUNTY
(207) 564-2181
Fax (207) 564-6503

PENOBSCOT COUNTY
(207) 942-8552
Fax (207) 945-4748

PISCATAQUIS COUNTY COURT HOUSE
159 East Main Street • Suite 11 • Dover-Foxcroft, Maine 04426

November 21, 2017

To: Piscataquis County Commissioners

From: R. Christopher Almy, Esquire, District Attorney

The undersigned, R. Christopher Almy, Esq., District Attorney for Prosecutorial District V, hereby authorizes the appointment of Robert Young as part-time Special Investigator for the District Attorney's Office, Piscataquis County, effective January 1, 2018.

This position will continue to December 31, 2018, for review at that time, or prior to that date if deemed proper and necessary.

Dated and Approved: November 21, 2017

A handwritten signature in blue ink that reads "R. Christopher Almy".

R. Christopher Almy, Esq.
District Attorney

15. Piscataquis County Commissioners reviewed and adopted the proposed 2018-19 Unorganized Territory budget. M: James Annis S: Wayne Erkkinen V: 3-0

PISCATAQUIS COUNTY COMMISSIONERS
163 EAST MAIN STREET
DOVER-FOXCROFT, MAINE 04426
(207) 564-6500
FAX (207) 564-3022

JAMES L. WHITE, CHAIR
JAMES D. ANNIS
WAYNE E. ERKKINEN

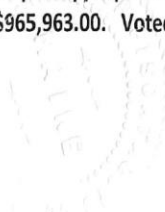
TOM LIZOTTE, CTY MANAGER
JOHANNA GREENFIELD, TREASURER
KATHY WALSH, FIN OFFICER
ALMA RYAN, ADMINISTRATIVE ASST.


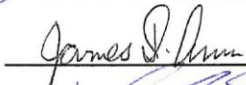
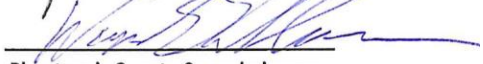
December 5, 2017

TO: THE PISCATAQUIS COUNTY LEGISLATIVE DELEGATION
FROM: THE PISCATAQUIS COUNTY COMMISSIONERS
SUBJECT: 2018-2019 Piscataquis County Unorganized Territory Budget

After reviewing the recommendations of the Piscataquis County Budget Advisory Committee and listening to the comments and suggestions at the public hearing, pertaining to the 2018-2019 Piscataquis County Unorganized Territory Budget, the Piscataquis County Commissioners hereby vote and adopt the enclosed budget at a meeting held by the Piscataquis County Commissioners on December 5, 2017.

The total Budget appropriation for the 2018-2019 Piscataquis County Unorganized Territory Budget is \$1,488,763.00, which includes a surplus appropriation of \$170,000.00. The total tax assessment for the County of Piscataquis Unorganized Territory for 2018-2019 is \$965,963.00. Voted and adopted on December 5, 2017 we are the:






Piscataquis County Commissioners

A True Copy Attest:


Alma J. Ryan, Administrative Asst.

16. Piscataquis County Commissioners reviewed and adopted the proposed 2018 Piscataquis County budget. M: James Annis S: Wayne Erkkinen V: 3-0

PISCATAQUIS COUNTY COMMISSIONERS
163 EAST MAIN STREET
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JAMES L. WHITE, CHAIR
JAMES D. ANNIS
WAYNE E. ERKKINEN

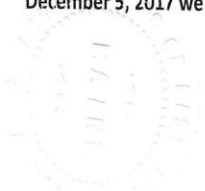
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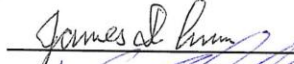
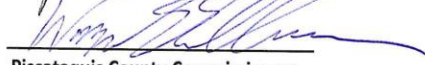
December 5, 2017

TO: THE PISCATAQUIS COUNTY LEGISLATIVE DELEGATION
FROM: THE PISCATAQUIS COUNTY COMMISSIONERS
SUBJECT: 2018 Piscataquis County Budget

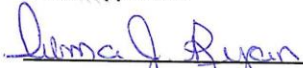
After reviewing the recommendations of the Piscataquis County Budget Advisory Committee and listening to the comments and suggestions at the public hearing, pertaining to the 2018 Piscataquis County Budget, the Piscataquis County Commissioners hereby vote and adopt the enclosed budget at a meeting held by the Piscataquis County Commissioners on December 5, 2017.

The total Budget appropriation for the 2018 Piscataquis County Budget is \$4,247,114.00, which includes a surplus appropriation of \$190,000.00. The total tax assessment for the County of Piscataquis for 2018 is \$3,493,512.00. Voted and adopted on December 5, 2017 we are the:






Piscataquis County Commissioners

A True Copy Attest:


Alma J. Ryan, Administrative Asst.

17. Piscataquis County Commissioners to open, review and select the winning bid for constructing a roof enclosure over the exercise yard at the Piscataquis Jail. **THIS LINE ITEM WAS TABLED TO A LATER DATE**
18. a. County Manager, Thomas Lizotte –
no comment, but the County Commissioners asked County Manager, Lizotte to reach out to the Attorney General's office to inquire the status of the State vs James Confalone involving Big Squaw Mountain.
- b. County Treasurer, Johanna Greenfield – no comment
- c. Jail Administrator, Maria Landry –
- Informed the Commissioners that the jail is housing 15 federal prisoners
 - Interviewing to fill vacant positions for part-time cooks and corrections officers
- d. Sheriff, John Goggin
- Ask the County Commissioners their opinions on renovating the present sheriff's department building. They gave him permission to contact an engineering company to do a "walk" through the building to give the County an estimate on the cost. This way the County will know if it is feasible to remodel or if they should consider to build a new office on the Smith property. EMS Director, Tom Capraro is using Dirigo Architectural Engineering for the new EMA garage and the County Commissioners suggested Sheriff Goggin get in contact with them. County Manager, Thomas Lizotte informed the Commissioners there is \$27,000 in the capital account that would cover the cost. M: James Annis S: Wayne Erkkinen V: 3-0
- e. EMA Director, Tom Capraro –
- On November 29th held a First aid class for the County's employees, taught by employees of Mayo Regionals Hospital EMS
 - Bought 4 Hi-Tech first aid kits for the different departments funded from his homeland security grant.
 - FEMA came and surveyed the damage caused by the storm and stated the County had \$68,396 worth of damage and the State has \$4.68 million which is over the minimum amount required by the State. EMA Director Capraro was frustrated because beside the County, only 4 towns submitted paper work – Brownville, Milo, Greenville and Guilford.
 - On December 12th will be holding a table-top exercise with the Dover-Foxcroft Water District, MEMA AND WARN (Water/Wastewater Agency Response Network)
- f. Probate Register Donna Peterson – did not attend
- g. Deeds Register, Linda Smith – did not attend
- h. DA Administrative, Chris Almy – did not attend, but office manager, Corina Tibbetts did attend and stated she was working with Fairpoint to find out why her department has 5 lines megabits and other departments have higher amounts.
- i. Head of Maintenance, Joshua York – made his comments on line item 1

Other Business:

Meeting adjourned: 9:40 am