## PISCATAQUIS COUNTY COMMISSIONERS MEETING

February 4, 2020
Dover-Foxcroft, ME
Minutes
8:30 a.m.
PLEDGE OF ALLEGIANCE

- 1. Piscataquis County Commissioners reviewed and approved the minutes of their January 21, 2020 meeting. M: James Annis S: Wayne Erkkinen V: 3-0
- 2. Piscataquis County Commissioners reviewed and approved the 2019 County expenditures in the amount of \$13,090.29. M: James Annis S: Wayne Erkkinen V: 3-0
- 3. Piscataquis County Commissioners reviewed and approved the 2020 County expenditures in the amount of \$55,179.74. M: James Annis S: Wayne Erkkinen V: 3-0
- 4. Piscataquis County Commissioners reviewed and approved the Jail expenditures in the amount of \$9,461.84. M: James Annis S: Wayne Erkkinen V: 3-0
- 5. Piscataquis County Commissioners reviewed and approved the Unorganized Territory expenditures in the amount of \$114,038.69. M: James Annis S: Wayne Erkkinen V: 3-0
- 6. Piscataquis County Commissioners reviewed and approved the Payroll Warrant for January 9, 2020 in the amount of \$156,039.95. M: James Annis S: Wayne Erkkinen V: 3-0
- 7. Piscataquis County Commissioners reviewed and approved the Payroll Warrant for January 23, 2020 in the amount of \$138,846.95. M: James Annis S: Wayne Erkkinen V: 3-0
- 8. Piscataquis County Commissioners to review for approval the Employee Benefit Warrant in the amount of \$87,051.22.
- 9. Piscataquis County Commissioners to review and sign the new job description for Emergency Management Agency's Deputy Director.
- 10. The County Commissioners to review and sign the letter they requested County Manager to write in regards to allowing refugees to be housed in Piscataquis County.
- 11. The Piscataquis County Commissioners to review and sign the new contract with Pavement Management Services, LLC., Roger A, Picard.
- 12. Piscataquis County Commissioners to review for approval liquor license renewal for West Cove Lounge located in the unorganized territory of Moosehead Jct., and owned by VIC-SAM Holdings LLC, Patrick H. Bryan.
- 13. Department heads:
  - a. County Manager, Michael Williams

- b. County Treasurer, Johanna Turner
- c. Jail Administrator, Maria Landry
- d.Sheriff, Robert Young
- e. EMA Director, Tom Capraro
- f. Probate Register Donna Peterson
- g. Deeds Register, Linda Smith
- h.District Attorney, Marianne Lynch
- i. Head of Maintenance, Joshua York

Other Business:

Meeting to adjourn