

**PISCATAQUIS COUNTY COMMISSIONERS MEETING**

**February 16, 2021**

**DOVER-FOXCROFT**

**Agenda**

**8:30 a.m. PLEDGE OF ALLEGIANCE**

1. Piscataquis County Commissioners to review for approval the minutes of their January 19, 2021 meeting.
2. Piscataquis County Commissioners to review for approval the County expenditures in the amount of \$30,983.89.
3. Piscataquis County Commissioners to review for approval the County expenditures in the amount of \$42,343.17.
4. Piscataquis County Commissioners to review for approval the Jail expenditures in the amount of \$16,353.86.
5. Piscataquis County Commissioners to review for approval the Jail expenditures in the amount of \$19,954.46.
6. Piscataquis County Commissioners to review for approval the Unorganized Territory expenditures in the amount of \$118,141.71.
7. Piscataquis County Commissioners to review for approval the Unorganized Territory expenditures in the amount of \$10,029.75.
8. Piscataquis County Commissioners to review for approval the Payroll Warrant for January 7, 2021 in the amount of \$118,945.27.
9. Piscataquis County Commissioners to review for approval the Payroll Warrant for January 21, 2021 in the amount of \$105,819.34.
10. Piscataquis County Commissioners to review for approval the Employee Benefit Warrant in the amount of \$88,457.88.
11. Piscataquis County Commissioners to review for approval a special Payroll Warrant in the amount of \$424.11.
12. Piscataquis County Commissioners to review for approval a special County Warrant in the amount of \$49.00.
13. The Sheriff's Office would like to request \$400 to be transferred from account #090-01-03-160 (Professional Fees) to account #090-01-03-150 (Dues and Fees).
14. Presentation from CLEO the board for Northeastern Workforce Development System and Workforce Innovation.
15. Piscataquis County Commissioners to review the Ski Resort Resolution with legal counsel.
16. Piscataquis County Commissioners to approve the Adult Use Marijuana Licensing Application.

17. Piscataquis County Commissioners to review and sign for the transfer of 15% of the \$6,410.00 on the grounds that the Piscataquis County District Attorney's Office did make substantial contribution to concluded case.
18. Piscataquis County Commissioners to consider the authorization and issuance of a 2021 Tax Anticipation Note in the amount of \$1,750,000 to Androscoggin Savings Bank.
19. Piscataquis County Commissioners to sign and authorize the cost of \$200 to set a headstone honoring a Civil War Veteran at the Barnard Cemetery.
20. Piscataquis County Commissioners to discuss raising the \$5,000 bid limit to \$10,000.
21. Piscataquis County Commissioners to review and approve two Adult Use Marijuana Licensing Applications for Linda Vail in Orneville and Derek Ross (tentative) of Nova Farms in Moosehead Junction.
22. Piscataquis County Commissioners to review and approve a liquor license renewal for Northern Pride Lodge for on-premises, located at 3405 Lily Bay Road, Frenchtown Township and owned by Wayne and Barbara Plummer.
23. 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