



COMMISSIONER'S AGENDA

Wednesday, June 5, 2024

MEETING STARTS AT 3:00 PM

SOMERSET COUNTY COMMISSION CHAMBERS

A. PLEDGE OF ALLEGIANCE:

B. CALL TO ORDER:

C. MINUTES:

Resolution 24 - 102: To Accept the Minutes of May 15, 2024, and the minutes of the Special Meeting on May 29, 2024.

D. WORKSHOP:

1. Charter/Policy Review

2. Discuss Proposed Charter Amendment

3. Discuss County Membership with Kennebec Valley Council of Governments (KVCOG)

E. PUBLIC HEARING:

F. PUBLIC COMMENT: (To allow members of the public to comment or reserve time to speak on an upcoming agenda item.)

G. NEW AGENDA ITEMS: (Commissioners Only)

H. FINANCE REPORTING:

I. ADMINISTRATOR REPORT:

J. DEPARTMENT HEADS:

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

Resolution 24-103: To make adjustments to the Commissioners Meeting Schedule for the months of June, July and August

Resolution 24-104: To authorize job postings for the positions of Emergency Management Director and Deputy Communications Director

Resolution 24-105: To approve the promotion of Savanna Beaudry to Programs Manager at the Somerset County Jail.

Resolution 24-106: To award a Community Benefit Matching Grant to the Norridgewock Fire Department for the purchase and equipping of a side by side to provide fire and rescue services along the newly opened Rail Trail. Request: \$15,000. Review Committee Recommends: \$0

Resolution 24-107: To award a Community Benefit Matching Grant to the Moose Alley ATV Riders for repairs to trails. Request: \$15,000. Review Committee Recommends: \$15,000

Resolution 24-108: To award a Community Benefit Matching Grant to the Friends of the LC Bates Museum for marketing funds. Request: \$2,066. Review Committee Recommends: \$2,066

Resolution 24-109: To award a Community Benefit Matching Grant to Maine Laboratories LLC to expand PFAS testing. Request: \$15,000. Review Committee Recommends: \$5,000.

Resolution 24-110: To award a Community Benefit Matching Grant to the East Pond Association for dam repairs. Request: \$15,000. Review Committee Recommends: \$15,000.

Resolution 24-111: To award a Community Benefit Matching Grant to SAD 12 to replace the bleachers at Forest Hills School in Jackman. Request: \$15,000. Review Committee Recommends: \$15,000.

Resolution 24-112: To award a Community Benefit Matching Grant to the Sno-Devils Snowmobile Club for repairs to a storage facility. Request: \$15,000. Review Committee Recommends: 15,000.

Resolution 24-113: To award a Community Benefit Matching Grant to Spineology Chiropractic to make ADA improvements. Request: \$15,000. Review Committee Recommends: \$0.

Resolution 24-114: To award a Community Benefit Matching Grant to the Mercer Historical Society to install a heat pump in their building. Request: \$4,000. Review Committee Recommends: \$4,000.

Resolution 24-115: To award a Community Benefit Matching Grant to the SKILLS INC to provide safety and mobility improvements at 5 group homes in the area. Request: \$15,000. Review Committee Recommends: \$15,000.

Resolution 24-116: To award a Community Benefit Matching Grant to the Somerset Economic Development Corporation to equip a Tech Lab. Request: \$15,000. Review Committee Recommends: \$10,000.

Resolution 24-117: To accept the resignation of Patrol Deputy Jeffrey Brann from the Somerset Sheriff's Office.

Resolution 24-118: To approve the hire of Jeffrey Warner as Reserve Dispatcher for Somerset County Communications Center.

M. CAPITAL RESERVE EXPENDITURES:

N. UNORGANIZED TERRITORY:

Resolution 24-119: To Authorize the Continued Payment of Road Maintenance of Camp Roads in Mayfield.

O. WARRANTS:

Resolution 24-120: To approve the Treasurer's Warrant for General Fund, SCJ, Unorganized Territories and TIF Comm. Benefit:

General Fund:	\$
Jail:	\$
U/T:	\$
TIF Comm. Benefit	\$
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Total:	\$

P. MISCELLANEOUS DISCUSSION ITEMS: (Commissioners Only):

Q. RECESS TO EXECUTE DOCUMENTS:

R. EXECUTIVE SESSION(s):

1-M.S.A. Section 405(6)(D) Labor Contract Proposal Discussion (Corrections/Supervisors)

1-M.S.A. Section 405(6)(E) Discuss with Legal Counsel pending litigation (Town of Palmyra)

S. ADJOURN: