

COMMISSIONERS SPECIAL MEETING

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The Hancock County Commissioners will meet at **8:30 a.m.** on **July 20, 2021** in the conference room at the county courthouse in Ellsworth, Maine. The public may attend in-person or join us through Zoom; the link is posted on the Hancock County website.

AGENDA

10:00 a.m. Commissioners' Workshop / ARP Funding

Lunch break possible at approximately 11:30 a.m.

Adjustments to / approval of agenda:

- 1. Public Comment**
- 2. Meeting Minutes:**
 - a. Approve the minutes of the July 6, 2021 Commissioners' Regular Meeting
- 3. District Attorney:**
 - a. Request approval to hire Colleen Rocker of Surry as Legal Secretary I, at Grade/Step 9B effective July 24, 2021
- 4. Emergency Management:**
 - a. Storm Mitigation Funding
- 5. Airport:**
 - a. Request approval of Airport Improvement Program #3-23-0006-052-2021 Airfield Pavement Marking Grant offer, and for the chair to sign
 - b. Request approval of Airport Improvement Program #3-23-0006-053-2021 Rotating Beacon Replacement Grant offer, and for the chair to sign
 - c. Request approval of Airport Improvement Program #3-23-0006-054-2021 Pavement Management Study Grant offer, and for the chair to sign
 - d. Request for per-approval for a contract with JJ Cunningham LLC 200 Woodbine Rd. Shavertown, PA in the amount of \$150,517.50 for Airfield Pavement Marking, [per Jacobs Engineering recommendation letter dated July 5, 2021] when contract becomes available and for the chair to sign

- e. Request for per-approval for a contract with Moulison Electric Inc. 10 Iron Trail Rd. Biddeford, Me. in the amount of \$172,700.00 for New Rotating Beacon, [per Jacobs Engineering recommendation letter dated July 5, 2021] when contract becomes available and for the chair to sign

6. Maintenance:

- a. Request approval to promote Mike Marshall from Custodian to Crew Leader effective July 10, 2021
- b. Request approval to promote Ramsey Abraham II of Ellsworth from part time to full time Janitor at Grade/Step 5C, effective July 17, 2021

7. Commissioners:

- a. LD 32 / Remote Participation in Public Meetings
- b. Finance Position / Update
- c. Covid-19 / Operational Update

