

COMMISSIONERS REGULAR MEETING

Learn more about **HANCOCK COUNTY** by visiting
www.hancockcountymaine.gov

The Hancock County Commissioners will meet at **8:30 a.m.** on **December 7, 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- look for the green box under the calendar labeled *COMMISSIONERS MEETING ZOOM LINK*.

AGENDA

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

Adjustments to / approval of agenda:

Commission Business:

1. Public Comment

2. Meeting Minutes:

- a. Approve the minutes of the November 16, 2021 Commissioners' Special Meeting

3. Employee recognition:

- a. David Linnell, Assistant Facilities Director, 15 years

4. Sheriff:

- a. Recognize Sgt. Daniel Harlan and Deputy Dylan Hall for Life Saving Awards
- b. Request permission to purchase replacement of 23 laptops for cruisers at a total of \$33,310.00. \$28,800.00 from USEF funds and the remaining \$4,510.00 from E 10-20-100 / Computer R & M, which currently has an unspent balance of \$5,014.03
- c. Request permission to ask for RFP on radio project to replace in-car and portable radios, making them digital.
- d. Request permission to ask for bids for (4) 2022 cruisers
- e. Request approval of transfer of forfeited assets: State of Maine v. Keith Wedge \$7,440.00 and one Dodge Challenger
- f. Request permission to remove Kenneth Debeck from the County payroll

5. K. Barbee Business Services / ARP Consultant

- a. ARP / Revenue Loss Grant Awards
 - Main Street Bucksport - \$2,765
 - Acadia Fire FC - \$10,000
- b. Update – Broadband
- c. Update - Hancock County Regional Ambulance Service Study Group

6. Airport:

- a. Monthly report
- b. Request approval of the 2022 Hancock County Bar Harbor Airport Operating Budget of \$792,253.00
- c. Request permission to remove Joshua George from the County payroll
- d. Request permission to sell two items of surplus equipment by sealed bid:
 - Bombardier Chassis #321780101 Snowcat Track Machine with backhoe and brush mower
 - 16 ft. Fisher Marine boat with two Johnson 2 cycle outboard motors (one 25 HP and one 6 HP), with trailer

7. Deeds:

- a. Request to go out to RFP for recording software vendor

8. Probate:

- a. Request approval of fund transfer sheet

9. Maintenance:

- a. Monthly report

10. UT:

- a. Monthly report

11. EMA:

- a. Presentation on the Emergency Performance Grant awarded Hancock County

12. RCC:

- a. Monthly report

13. Jail:

- a. Request permission to remove Susan Ellis from the County payroll

14. Treasurer:

- a. Approve monthly bills and warrants

15. County Administrator:

- a. 2022 Employee Health Insurance Contributions

16. Commissioners:

- a. 2022 Budget / Final Approval
- b. Abatement Appeal / Knowlton v. Town of Sullivan / Dismissal