

COMMISSIONERS REGULAR MEETING

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The Hancock County Commissioners will meet at **8:30 a.m.** on **March 7, 2023** 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

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 amended minutes of the February 7, 2023 Commissioners' Regular Meeting to correct the Sheriff's item 9b to reflect the correct sale amount of \$5000
- b. Approve the minutes of the February 22, 2023 Commissioners' Special Meeting

3. Employee recognition:

- a. Troy Frye, Corrections Corporal, 10 years

4. Maine Judicial Branch update on New County Courthouse Project:

5. ARP:

- a. MDI High School New Septic System Project
- b. Request approval to purchase three rack mounted UPS to provide back-up power to the county radios in the even of a power outage.

6. Deeds:

- a. Request to purchase copier from Transco for a price of \$8021.00 to be paid from G1 3012-10 \$4769, G1 3012-90 \$1500.00, current budget line 09-30-125 \$1752.00 Maintenance will be paid from budget line 09-30-125
- b. Upon approval of new a copier we would transfer the replaced copier to the Registry of Probate.

7. UT:

- a. Monthly report
- b. Review and possibly approve a Policy for ACO matters between County of Hancock and Member Towns.
- c. Schedule a Workshop to meet with Howland Fire Department to view presentation.

8. Airport:

- a. Monthly report

9. EMA:

- a. Monthly report

10. Maintenance:

- a. Monthly report
- b. SO steps project update and upgrade request

11. RCC:

- a. Monthly report

12. DA:

- a. Request approval to hire Colleen Rocker as Administrative Assistant at Step 12B. Colleen is currently employed with the County as a Legal Secretary 1.
- b. Request approval for the DA to advertise for a Legal Secretary 1 to fill the vacancy created by this in-house transfer.

13. Treasurer:

- a. Approve monthly bills and warrants

14. Commissioners:

- a. Opioid Participation Agreements; Allergan, Teva, CVS, Walgreens, and Walmart and to authorize the Treasurer to sign each agreement on behalf of Hancock County.
- b. Executive Session under MRSA Title 1§405 6 (D) for union contract negotiations.