

COMMISSIONERS SPECIAL MEETING

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The Hancock County Commissioners will meet at **8:30 a.m.** on **May 16, 2023**.
The public may access the link on the home page of the Hancock County website; look for the green box labeled *Commissioners Meetings 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 May 2, 2023 Commissioners' Regular Meeting
3. **ARP:**
 - a. Mission Broadband Report
 - b. Town of Orland County Contributions Request Broadband Project
 - c. Mission Broadband Draft Proposal County Wide RPF for Broadband Network.
 - d. Town of Brooklin request for ARPA Funding related to the Hale's Hill Road.
4. **Maintenance:**
 - a. Request approval to hire Wolf von Pankow of Dedham as a part-time Janitor, effective May 13, 2023 at Step 5A \$16.18.
 - b. Sheriff's steps discussion
 - c. Request approval to update/repair the fence between the County property and Ruth Foster's residence.
5. **UT:**
 - a. Request to approve the annual ATV Grant Program for Hancock County for the Airline Riders and Acadia Area ATVer's.
6. **Jail:**
 - a. Request approval to hire Brittany Villar of Great Pond as a full-time Corrections Officer, effective May 13, 2023 at Step 9a with full benefits.
 - b. Request approval for Matthew Saucier to move from full-time with benefits to part-time with no benefits, effective May 13, 2023 at Level 9H.
7. **RCC:**
 - a. Request approval to hire Caleb Whitney as a full-time Dispatcher, effective 5/16/2023 at Step 9A \$20.57

8. Deeds:

- a. Request approval to hire Samantha Boddy of Eastbrook for a full-time temporary position, with no benefits, to be paid out of G-3021-60.

9. IT:

- a. Mission Broadband / Airport dark fiber.
- b. GIS Managed Services for Spillman

10. Treasurer:

- a. Request to transfer funds from the Maintenance, County Buildings, G-account to the Maintenance Middle Roof Account for payment to GR Roofing for updates to the Middle Roof above the Sheriff's Department.
- b. Request to transfer funds from the CRSA 1 G-account, for an upgrade to the HVAC Controls System in the Airport Terminal Building as discussed and approved at the May 2, 2023 Regular Meeting.

11. Sheriff:

- a. Discussion regarding Call sharing

12. Commissioners:

- a. Executive Session under MRSA Title 1§405 6(D) for union contract negotiations

