

COMMISSIONERS REGULAR MEETING

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The Hancock County Commissioners will meet at **8:30 a.m.** on **December 5, 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.

Order of Business:

1. **Call to Order**
2. **Adoption of Agenda** – *Adjustments to / approval of agenda:*
3. **Public Comment**
4. **Approval of Minutes:**
 - a. Approve the minutes of the November 21, 2023 Commissioners’ Special Meeting
5. **UT:**
 - a. Monthly report
 - b. Discussion – Eagle Island Fire and Safety Needs
 - c. ACO Agreement Between Hancock County & the UT
 - d. Memorandum of Understanding Between Hancock County & the UT
6. **Airport:**
 - a. Monthly report
7. **EMA:**
 - a. Monthly report
8. **Maintenance:**
 - a. Monthly report
 - b. SO steps update
 - c. Jail plumbing update
 - d. Old county truck discussion
9. **RCC:**
 - a. Monthly report

10. Jail:

- a. Discuss jail nurse contract
- b. Discuss Aroostook Mental Health (AMHC) 6 month contract

11. Human Resources:

- a. Monthly report
- b. Administrative Assistant Job Description

12. Treasurer:

- a. Approve monthly bills and warrants

13. Commissioners:

- a. Review, discuss and approve the 2024 Employee Health Insurance Buyout / Buydown Policy.
- b. Review and approve the 2024 Retiree Health Insurance rates
- c. Representative to Risk Pool Board of Directors and proxy for 2024.
- d. Representative to MCCA and proxy for 2024.
- e. Appoint primary point-of-contact with the Risk Pool in 2024.
- f. Final approval of the 2024 Budget
- g. Executive Session Pursuant to MRSA 405(6)(C) and (E) Consultation with Legal Counsel for the County concerning a tax increment financing and credit enhancement agreement proposal by Three Rivers.
- h. Executive Session Pursuant to MRSA Title 1§405 6(D) for union contract negotiations discussion.

14. County Administrator's Office Comments

15. Commissioner Comments and Suggestions for Future Agendas

16. Adjournment: