

COMMISSIONERS SPECIAL MEETING

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The Hancock County Commissioners will meet at **8:30 a.m.** on **June 4th, 2024** in the conference room at the County Courthouse in Ellsworth, Maine. The public may attend in-person or join through Zoom; look for the green box labeled *Commissioners Meetings Zoom Link* on the Hancock County website.

AGENDA

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

Adjustments to / approval of agenda:

Order of Business:

1. **Call to Order**
2. **Adoption of Agenda**
3. **Public Comment**
4. **Approval of Minutes:**
 - a. Approve the minutes of the May 21st, 2024 Commissioners' Regular Meeting
5. **Unorganized Territories:**
 - a. Monthly report
 - b. Request to renew the Fire & Emergency Management Services agreement with the City of Ellsworth to serve Fletcher's Landing.
 - c. Request to renew the Fire & Emergency Management Services agreement with the Franklin Volunteer Fire Department to serve T9SD, T10SD, T16MD and the area of the Sunrise Trail in T7SD.

6. Airport:

- a. Monthly report

7. Jail:

- a. Request to remove Brittney Villar from payroll
- b. Request to hire Lane Rush of Franklin as full-time corrections officer with full benefits at pay rate 9-A effective June 15th, 2024.
- c. Request to hire Debra Robinson of Ellsworth as part-time corrections officer, as needed, at pay rate 9-A effective June 8th, 2024.
- d. Request to hire Dominic Mitchell of Old Town as part-time corrections officer at pay rate 9-A effective June 8th, 2024.

8. Sheriff's Office:

- a. Resignation of Justin Burnett effective May 17th, 2024
- b. Opening of Cruiser bids
- c. Action on Cruiser Bids
- d. Proposed Memorandum of Agreements concerning schedule changes for Detectives and the Airport Deputy

9. Regional Communications Center:

- a. Monthly report

10. Emergency Management Agency:

- a. Monthly report
- b. Request to approve the purchase of RAVE notification system.

11. Information Technology:

- a. Cruiser Cameras

- b. Laptops

12. Maintenance:

- a. Monthly report

13. Human Resources:

- a. Monthly report

14. Treasurer:

- a. Approve monthly bills and warrants

15. County Administrator:

- a. Approval of Bid Procedures and Requirements Policy Proposed Amendments
- b. Request permission to amend the March 12th, 2024 Minutes, to accurately reflect action taken on item 5.d of the March 12th, 2024 Agenda.

16. Commissioners:

- a. Executive Session pursuant to MRSA Title 1§405 6(E) consultation with legal counsel concerning the legal rights and duties of the Commission.
- b. Executive Session pursuant to MRSA Title 1§405 6(A) for exempt employee evaluation / Facilities Director, Dennis Walls.
- c. Executive Session pursuant to MRSA Title 1§405 6(A) for exempt employee evaluation / Airport Manager, Leroy Muise.
- d. Executive Session pursuant to MRSA Title 1§405 6(C) acquisition of real property.

17. County Administrator's Comments

18. Commissioners Comments and Suggestions for Future Agendas

19. Adjournment