

COMMISSIONERS SPECIAL MEETING AGENDA

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The Hancock County Commissioners will meet at **8:30 a.m.** on **August 18, 2026**, in the Commissioners Meeting Room at the County Courthouse at 50 State Street, 2nd Floor, Ellsworth, Maine. The public may attend in-person or join us via Zoom; *Hancock County Website - Commissioners Page* - look for the green box labeled “Commissioners Meetings Zoom Link”

AGENDA

Lunch break is 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:**
5. **Employee Recognition:**
 - a. Dennis Wellman of the ESGR (Employer Support of the Guard and Reserve) will Recognize Tim Richardson for his Exceptional Support to Military Members and their families.
6. **Airport:**
 - a. Request approval of the Lease Amendment No. 7 to the Columbia Air Services-BHB, LLC d/b/a Modern Aviation lease and operating agreement, with the effective date of August 18, 2026.
 - b. Request approval of the Stanley Electric Proposal for electric power distribution to the future hangar sites on Taxi lane Echo in the amount of \$56,825.00 as a sole source vendor.
 - c. Request approval of the contract with Axtell’s Pavement Solutions, LLC in the amount of \$248,693.00 for Airport-wide Pavement Maintenance & Marking AIP Project No. 3-23-0006-068-2026 and authorize the chair to sign on behalf of Hancock County.

- d. Request approval of the Axtell's Pavement Solutions, LLC Notice to Proceed for Airport-Wide Pavement Maintenance & Marking and authorize the chair to sign on behalf of Hancock County.
- e. Request approval of the contract with M-B Companies, Inc in the amount of \$851,095.21 for Acquisition of Snow Removal Equipment AIP Project No. 3-23-0006-065-2026 and authorize the chair to sign on behalf of Hancock County.
- f. Request approval of the M-B Companies, Inc Notice to Proceed for Acquisition of Snow Removal Equipment and authorize the chair to sign on behalf of Hancock County.

7. Jail:

- a. HR Recommendation for Jail Staffing.

8. Sheriff:

- a. Discussion regarding the hiring of new employees in respect to health insurance.
- b. Approval of the purchase and/or request bids for purchase of a new vehicle for the Civil Deputy.

9. Maintenance:

- a. Request approval to hire Ashley Burgess of Millbridge as a full-time Janitor, at the pay grade of 5-C, with the effective date of August 15, 2026.
- b. EOC Update:

10. Human Resources:

- a. Request approval to the update of the Termination Section of the Hancock County Personnel Policy.
- b. Request approval to the update of the Special Compensation Section of the Hancock County Personnel Policy.

11. Commissioners:

- a. Request approval of the Amended Trail Easement.
- b. 2027 Budget Department Reviews.

- i. Dept 10 – Sheriff
 - ii. Dept 12 – Town Contracts
 - iii. Dept 13 – Civil Process
 - iv. Dept 46 – Drug Task Force
 - v. Dept 11 – Jail CAP
 - vi. Dept 24 – Jail Dept
 - vii. Dept 35 – Animal Control
- c. **10:15am** - Executive Session Pursuant to MRSA Title 1 § 406 6(D) for union contract negotiation discussions with Teamsters Local Union #340 HCRCC/911 Dispatch Center.
- d. Court Lease Agreements Update.

12. County Administrator's Office Comments:

13. Commissioner Comments and Suggestions for Future Agendas:

14. Adjournment: