

COMMISSIONERS SPECIAL MEETING AGENDA

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The Hancock County Commissioners will meet at **8:30 a.m.** on **September 15, 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. **Presentation:** City of Ellsworth Update on Progress and Request for Assistance in Funding the Courthouse Road Project.
6. **Airport:**
 - a. Request approval of Butler Parkland Inc. Terminal Building Advertisement Agreement and authorized the chair to sign on behalf of Hancock County.
 - b. Request approval of the Airport General Consultant Agreement with DuBois & King of Randolph, VT. For Planning Services and authorize the chair to sign on behalf of Hancock County.
7. **Jail:**
 - a. Request to approve Stacia Johnson's resignation with the effective date of September 1, 2026.
 - b. Request to approve Liberty White to temporarily work out of classification as Jail Corporal with the effective date of September 19, 2026.
 - c. Request to approve Dominic Mitchell to temporarily work out of classification as Jail Corporal with the effective date of September 19, 2026.

- d. Request to approve Corporal Troy Frye's request to step-down from a supervisory role and return to the non-supervisory role of a corrections officer with the effective date of September 19, 2026.

8. Maintenance:

- a. Request approval to hire Zachary McEwen, of Holden, for the position of Full-time Janitor, at the pay grade of 5C, with effective date of 09/12/2026.
- b. Discussion on Old Jail construction and possible action regarding staging of the building.
- c. EOC Update.
- a. Request to approve an additional transfer from G1-3011-00 in the amount of \$11,905.98 for the environmental services portion of the Elevator Jack replacement Project to be performed by Clean Harbors as a sole source vendor.
- b. Review and approve the Transfer Sheet, for the transfer of funds from the County Buildings G-account (G1-3011-00) to the Maintenance – Buildings account in the amount of \$101,705.98 for the Elevator Project.

9. Human Resources:

- a. Discussion and approval of DA Administrative Assistant job description update and upward transfer.
- b. Discussion and approval of DA Investigator job description update.

10. County Administrator:

- a. Request approval to submit an application to the MMA Property and Casualty Pool as part of the Risk Reduction Grant Program for the purchase of a CPR Dummy and an AED and AED Display Case and authorize the County Administrator to sign the application on behalf of Hancock County.

11. Commissioners:

- a. Request for the appointment of a Hancock County Commissioner for a State Claims Commission on October 14, 2026.
- b. County Budget 2027 Commissioners Final Changes & Review Before Public Hearing
- c. U.T. 2027-2028 Budget Commissioners Final Changes & Review Before Public Hearing.

- d. **9:45am** - Executive Session Pursuant to MRSA Title 1 § 406 6(D) for union contract negotiation discussions with Teamsters Local Union #340 HCRCC/911 Dispatch Center.
- e. Executive session pursuant to 1 MRSA § 405 (6)(A) to discuss Personnel Matters.

12. County Administrator's Office Comments:

13. Commissioner Comments and Suggestions for Future Agendas:

14. Adjournment:

