COMMISSIONER'S AGENDA

Wednesday, February 7, 2024

MEETING STARTS AT 3:00 PM

SOMERSET COUNTY COMMISSION CHAMBERS

A. PLEDGE OF ALLEGIANCE:

B. CALL TO ORDER:

C. MINUTES:

Resolution 24 - 28: To Accept the Minutes of January 17, 2024

D. PUBLIC HEARING:

E. PUBLIC COMMENT: (To allow members of the public to comment or reserve time to speak on an upcoming agenda item).

F. WORKSHOP:

1. Update from Erin Benson on the Central/Western Maine Workforce Development Board & the Chief Local Elected Officials (CLEO) Board

2. Further Discussion of SEDC Loan for High Tide Capital

3. Discussion regarding non-union wage increases/health insurance buyout for the upcoming budget cycle

G. NEW AGENDA ITEMS: (Commissioners Only)

H. FINANCE REPORTING:

I. ADMINISTRATOR REPORT:

1. Update on U/T TIF (New England Clean Energy Connect) Corridor

J. DEPARTMENT HEADS:

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

Resolution 24 - 29: To authorize $2,000 in Community Benefit funds to be distributed to The Old Canada Road Scenic Byway.

Resolution 24 - 30: To authorize $15,000 in Community Benefit funds to be distributed to the Solon Community Food Cupboard.

Resolution 24 – 31: To authorize $15,000 in Community Benefit funds to be distributed to Main Street Skowhegan.

Resolution 24 – 32: To authorize the next round of Community Benefit Matching Grant Applications for Spring 2024.

Resolution 24 - 33: To approve the underwriting of an SEDC loan to High Tide Capital

Resolution 24 – 34: To approve the promotion of Tammy Barker to Communications Director.

Resolution 24 - 35: To authorize the posting of a job opening for an Emergency Management Deputy Director.

Resolution 24 - 36: To acknowledge two Corrections Officer resignations of from the Somerset County Jail.

Resolution 24 - 37: To acknowledge the termination of a probationary Corrections Officer from the Somerset County Jail.

Resolution 24 - 38: To approve the hire of the following Corrections Officers at the Somerset County Jail; Nicholas Rotondi, Brandon Chase & Camryn Atwood.

Resolution 24 – 39: To approve Commissioners Mileage Reimbursement from November 2023 through January 2024.

M. CAPITAL RESERVE EXPENDITURES:

Resolution 24 - 40: To authorize the purchase of a Ford Explorer to be used as a Detective's vehicle for the Sheriff's Office. ($56,000)

Resolution 24 - 41: To authorize addition funds to outfit the recently purchased transport van for the Somerset County Jail. ($18,206.90)

N. UNORGANIZED TERRITORY:

O. WARRANTS:

Resolution 24 - 42: To approve the Treasurer's Warrant for General Fund, SCJ, Unorganized Territory and TIF Tax Revenue:

General Fund:

Jail:

U/T:

TIF Tax Revenue:

Total:

P. MISCELLANEOUS DISCUSSION ITEMS (Commissioners Only):

Q. ADJOURN: