

# *Kennebec County, Maine*

## County Commissioner's Meeting

### Agenda

August 15<sup>th</sup> , 2023

In Person Meeting at 125 State Street  
Commissioner's Conference Room – 2<sup>nd</sup> Floor



#### **Pre-Meeting** – 11:00a – 12:00p

#### **Regular Meeting** – 12:00p

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of the Prior Special Meeting Minutes from August 1st, 2023

#### **Department Reports:**

Chris Brawn, Human Resources Director	Abigail St. Valle, Register of Probate
Tom Doore, Treasurer	Matthew Boucher, Register of Deeds
Cynthia Ferguson, Finance Director	John Brenenstuhel, E.M.A. Director
Ken Mason, County Sheriff	Devon Parsons, IT Director
Bryan Slaney, Jail Administrator	Dan Brunelle, Facilities Director
Shay Freeman., D.A. Administrator	Scott Ferguson, County Administrator

#### **Old Business**

- 1) Probate Court Electrical Wiring – Vendor Visit - Update
- 2) NCEU Contract – Approval for Commissioner Chair Signature
- 3) State Claims Commission - CHANGES – District 2 & 3 – September 13<sup>th</sup> Meeting & Site Visit
  - a. see August 14<sup>th</sup> email to Richard Estabrook for clarification.
- 4) Kennebec County Vehicle Policy – Sent to Commissioners August 4<sup>th</sup> for Review.
- 5) Spirit of America
- 6) BerryDunn - ARPA Update

#### **New business**

- 1) Unity Township Animal Control Officer Contract
- 2) Selection of Budget Caucus Locations for District 1 and 3
- 3) Sheriff – Forfeiture Request
- 4) Sheriff – Stone Garden Grant
- 5) Jail – Johnson Controls Contract
- 6) Town of Clinton – Tax Bill Extension Request
- 7) Finance - Purchasing and Procurement Policy Requested Changes

#### **Public Comments**

#### **Executive Session**

- 1) Human Resources – Grievance
- 2) Human Resources – Personnel

#### **Adjournment**