PENOBSCOT COUNTY COMMISSIONERS’

AGENDA FOR AUGUST 25, 2020

Regular\_\_\_\_\_\_\_\_\_ Adjourned\_\_\_\_\_\_\_\_\_

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|  |  | Disposed of or CNM |
| 9:00 | Approval of August 11 and August 18, 2020 Meeting Minutes |  |
| 9:05 | Public Comment |  |
| 9:10 | UT Update – Shaw Weeks |  |
| 9:20 | PRCC Update –Chris Lavoie and Josh Lilley |  |
| 9:30 | HR Update – Erika Honey |  |
| 9:40 | Administration Update – Bill Collins |  |
| 9:50 | Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter - Commissioners, Administrator Bill Collins, Register Susan Bulay and HR Director Erika Honey |  |
| 10:00 | Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter - Commissioners, Administrator Bill Collins and HR Director Erika Honey |  |
| 10:15 | Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter - Commissioners, Administrator Bill Collins, HR Director Erika Honey, Director Chris Lavoie, Deputy Josh Lilley, Finance Director Judy Alexander and Treasurer John Hiatt. |  |
| 10:30 | Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter - Commissioners, Administrator Bill Collins, HR Director Erika Honey, Chief Birch, Capt. Clukey, Lt. Hotaling, Finance Director Judy Alexander, Treasurer John Hiatt and Tom Carter |  |
| 11:00 | Open |  |
|  | **“ALL TIMES LISTED ARE TENTATIVE”** |  |
|  | Payroll Warrant to be approved for August 21,2020: | **$** |
|  | Accounts Payable Warrant to be approved for August 25, 2020: | **$** |
|  | Unorganized Territory Warrant to be approved for | **$** |
|  | Unorganized Territory TIF Warrant to be approved for | **$** |