

COMMISSIONERS REGULAR MEETING

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www.co.hancock.me.us

The Hancock County Commissioners will meet at **8:30 a.m.** on **May 4, 2021**.

Due to COVID 19 restrictions & social distancing guidelines, this meeting will be held remotely via Zoom. The public can access the Zoom link through the Hancock County website: www.co.hancock.me.us

AGENDA

Lunch break possible at approximately 11:30 a.m.

Adjustments to / approval of agenda:

Commission Business:

1. Public Comment

2. Meeting Minutes:

- a. Approve the minutes of the April 6, 2021 Commissioners' Regular Meeting
- b. Approve the minutes of the April 15, 2021 Commissioners' Special Meeting

3. Employee Recognition:

- David Brady, 911/Dispatcher, 40 years
- Scott Adkins, Hancock County Administrator, 5 years

4. Sheriff:

- a. Recognize retirement of Detective Stephen McFarland
- b. Recognize promotion of Deputy Daniel Harlan to Patrol Sergeant
- c. Recognize promotion of Deputy Jacob Day to Detective
- d. Discussion of costs for accreditation of HCSO
- e. Discussion regarding purchase of Chevrolet Tahoes
- f. Discussion of Airport security and tentative approval to hire

5. Airport:

- a. Monthly Report
- b. Request approval for Jacobs Engineering to enter into an agreement with Haley Ward Inc. for Eagle Nest Monitoring Scope of Service, letter dated April 6, 2021

- c. Request approval of Lease of Office 100 in the Terminal Building to Maine Coastal Flight Center Inc. for the term June 1, 2021 to May 31, 2032, and approval for the Chairman to sign

6. IT:

- a. Domain name change

7. Maintenance:

- a. Monthly Report
- b. Approval of Annex sign
- c. Approve the hire of Ramsey Abraham II of Ellsworth as part time janitor at the rate of \$13 per hour, limited to not more than 30 hours per week

8. Deeds:

- a. Request approval to hire Tracy Young of Franklin as full time Deeds Clerk, at Grade / Step 6C, effective May 15, 2021

9. RCC:

- a. Monthly Report

10. Treasurer:

- a. Approve monthly bills and warrants
- b. Financial reports and update on AR

11. County Administrator:

- a. ARP Funding Update – Discussion on the new information and expected receipt of funds
- b. 2021 TAN / Update & Cash Flow Discussion
- c. Finance Position – Discussion on the prior proposal to bring in resources / personnel to enhance Admin. Offices
- d. TIF / Community Benefit -Financial Review
- e. Covid-19 Update / Building Access