**AGENDA**

**FRANKLIN COUNTY COMMISSIONERS**

**FRANKLIN COUNTY COMMISSIONERS OFFICE**

**May 3, 2022 3:15 P.M.**

**The Franklin County Commissioners’ meetings are now open to the public.** This meeting is also available via Zoom, meeting ID# 492 510 0482 passcode 030621.

**APPOINTMENTS:**

**Executive Session: 1 MRSA 405 (6) (D) Labor Negotiations: FOP and Teamsters**

**NEW BUSINESS:**

1. **Clerk’s Report:**
2. **Treasurer Report:**
3. **ARPA Funds, Interest Rates:**
4. **Jail Approvals, two promotions and Part-time Officer move to Full-Time:**
5. **ARPA Projects:**
6. **New Project Presentations:**

**a. Salem Fire Department Request- SOS- $154,800**

**b. Healthy Community Coalition- Franklin County Community Wellness Center- $156,745**

**c. Facilities- Franklin County Courthouse- Security, Air Quality, and Safety - $107,497**

**d. Seniors Plus- Building Opportunities for Older Adults- Meals on Wheels/Education Facility- $125,000**

**e. Courthouse Repairs- Basement sills and windows- $8580, Heat pump ceiling units-$88,195, Fire alarm system replacement-$10,722. Total of $107,497.**

1. **Proposal introduction- Amanda Ricci- Lifeline for ME**
2. **Review RFP’s that have come in:**

**a. Design and Engineering of Medical space at Jail**

**AE Hodson (Waterville): $45,000**

**Haley Ward (Bangor): $101,440**

1. **Security and Camera System for cell block of jail including controls and locks.**

**Minuteman (Saco): $361,946.09**

**Johnson Controls (Westbrook): Provided two quotes, PLC Upgrade: $173,514.24, and Video Surveillance: $154,980.52. The total is $328,494.76.**

**CHA Consulting (Portland): Did not provide a quote in the packet.**

**iiii. RFP- Currently out for the Drainage at the Jail due on May 17th.**

**6. Recognition Program:**

**7. Annual Vacation Time for Nonunion Employees:**

1. **Maine Pre-Trial Services Increase:**
2. **IT, Cyber Security Insurance Claim:**

**OLD BUSINESS:**

**MISCELLANEOUS:**

**WARRANTS:**

**ADJOURNMENT:**