

FRANKLIN COUNTY COMMISSIONERS MEETING AGENDA

LOCATION: Franklin County Commissioners Conference Room 2nd Floor

DATE AND TIME: June 4, 2024 @ 3:30 P.M.

The Franklin County Commissioners' meetings are open to the public. This meeting is also available virtually via Video Conferencing, Cloud Phone, Webinars, Chat, Virtual Events | Zoom. Here is the meeting ID# 492 510 0482 passcode 030621.

Public Hearing Giving Notice of Intent to Build Emergency Operations Center Application

APPOINTMENTS: None

NEW BUSINESS:

- 1. Clerk's Report**
- 2. Treasurer's Report**
- 3. Strategic Planning Process**

OLD BUSINESS:

MISCELLANEOUS:

WARRANTS: County AP, UT, and Payroll

ADJOURNMENT:

Meeting Packets are available to view by clicking on the link below:

[Agendas & Minutes - Franklin County, Maine \(franklincountymaine.gov\)](https://www.franklincountymaine.gov/agendas-minutes)

**County Commissioner's Meeting
Agenda Discussion and Analysis
June 4, 2024**

Appointments: None at this time.

Agenda Item: Clerk's Report

Comments: Minutes from the May 21, 2024 meeting

- Mark Bower, the County Attorney, provided you with the Notice of Decision for Tax Abatement Appeal in the Axelson matter. This document is in the Flower Folder and needs to be signed by all of you.
- After the last abatement hearing, I reached out to Mark Bower, the County Attorney, to see if there is a different way to hold these abatement hearings. The County does have the option to establish an assessment review board. If this is something you would like to consider, we need a consensus. Please see the e-mail in your flower folder.
- Commissioner Carlton and I met with representatives from Sugarloaf Mountain Corporation, and they have determined that they will not be able to complete their Caribou Pond Dam Project in which they received TIF funding. We will be receiving a final report, and we will be closing this project.
- At the March 26th Commissioners Meeting you were presented with a Coburn Gore Land Port Right of Way Agreement in which Lance signed. I have received an update on the project from Sara Massarello. Due to public comments and ongoing environmental studies, the U.S. General Services Administration has expanded the project study area. The expanded study area includes property on the east side of Big Island Road and South of Route 27. GSA will be holding a public scope meeting on June 27th at 5:00 at the Coburn Gore Port of Entry that they are encouraging you to attend. Please see the e-mail in the Flower Folder.
- On Friday, May 29th, we transferred the monies held in Bangor Savings for Deeds and Probate over to Androscoggin Bank. The only account left at Bangor Savings is the Payroll Account.

Recommended: Motion to approve and sign the minutes from May 21, 2024.

Treasurer's Report: None at this time

Strategic Planning Process

Comments: Commissioner Harvel had requested that this be put on the Agenda for discussion.

Recommendation: None at this time

The total of the FY24 AP warrants for 6-4-2024 is \$180,283.35

AP UT - \$3,760.29

AP County - \$176,523.06

Some significant expenditures in the FY24 warrants for 6-4-2024

AP UT

GCA Logging, Inc. - \$2,667.15– Grade Kennebago Rd

AP County

Allegiant Care - \$9,170.00 - July Health for Dispatch/Communications

AT&T Mobility - \$2,055.56 - April cell phones - EMA, IT, Courthouse, Sheriff Offc, Jail Fund

CN Brown Company - \$5,076.75 - 1,800 gal bulk fuel - Sheriff

CN Brown Company - \$582.10 - 67.1 gal fuel oil for heat - Jail

Electrical Systems of Maine - \$66,933.00 - Jail Generator

Maine Municipal Employees Health Trust - \$80,412.04 - June Health, Dental, Vision, Life, IPP

Systems Engineering, Inc. - \$3,689.46 – Technology services