

FRANKLIN COUNTY COMMISSIONERS MEETING AGENDA

LOCATION: Franklin County Superior Courtroom

DATE AND TIME: February 4, 2025, at 10:00 a.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.

RECOGNITION:

APPOINTMENTS:

- **Appointment of Amy Bernard from Rumford, Maine as the County Administrator**
- **MCCA Legislative Policy Committee**
- **MCCA Bylaw Working Group**
- **UMF Board of Visitors**

NEW BUSINESS:

- 1. Administrator's Report**
- 2. Treasurer's Report**
- 3. Sheriff's Department – K9 Bain**
- 4. Route 27 Corridor – Board Issues**
- 5. Greater Franklin Economic and Community Development MOU**

OLD BUSINESS:

- 1. Betterment Grant Fund**
- 2. Opioid Settlement Committee Update/Progress**

MISCELLANEOUS:

WARRANTS: UT, County AP, TIF, and Payroll

- **Executive Session1 M.R.S. 405(6)(D) - Personnel Matter - NCEU Request**
- **Executive Session 1 M.R.S. 405(6)(A) – Personnel Matter – IT Request**
- **Executive Session 1 M.R.S. 405(6)(F) - Lease Agreement 124 Main Street, Farmington**
- **Executive Session 1 M.R.S. 405(6)(A) – Personnel Matter – Title 30A (82) County Adminiustrator**

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)