FRANKLIN COUNTY COMMISSIONERS MEETING AGENDA

LOCATION: Bass Room, MaineHealth Franklin Hospital **DATE AND TIME:** March 4, 2025, at 10:00 a.m.

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

RECOGNITION:

APPOINTMENTS:

- Appointment of Amy Bernard from Rumford, Maine as the County Administrator
- > Flagg Staff/Mount Blue Advisory Committee

NEW BUSINESS:

- 1. Administrator's Report
- 2. Minutes
- 3. Treasurer's Report
- 4. Rescind of Minutes of February 4, 2025
- 5. Amend Minutes of February 4, 2025
- 6. UMF President, Joe McDonnell Status of UMF
- 7. Charlie Woodworth TIF Scholarship
- 8. Calderwood Engineering Oberton Stream Bridge, Reeds Mill Road, Madrid Township – Bid Review
- 9. Jail Administrator Job Description
- 10. Opioid Committee Request for Funds
- 11. RHR Smith & Co. UT Engagement Letter for Audit
- 12. RFQ for HR Consulting Services
- 13. Memorandum of Agreement NCEU
- 14. Road Postings
- 15. Probate Court Billing
- **16. Strategic Planning Invoice**
- 17. Letter of Support for the Arnold Trail Snowmobile Club

OLD BUSINESS:

1. Commissioner Meeting Operation and Ground Rules

MISCELLANEOUS:

WARRANTS: UT, County AP, ARPA, and Payroll

ADJOURNMENT:

Meeting Packets are available to view by clicking on the link below: Agendas & Minutes - Franklin County, Maine (franklincountymaine.gov)