

# *Kennebec County, Maine*

## County Commissioner's Meeting

### Agenda

June 7<sup>th</sup>, 2022



In Person Meeting at 125 State Street  
Large Conference Room – 1<sup>st</sup> Floor

#### **Pre-Meeting** – 11:00a

#### **Regular Meeting** – 12:00p

- ✓ Call to Order
- ✓ Pledge of Allegiance
- ✓ Approval of the Prior Meeting Minutes
- ✓ Department Reports:

Human Resources, Chris Brawn  
Treasurer, Tom Doore  
Finance, Cynthia Ferguson, CPA  
Sheriff's Office, Ken Mason

Corrections, Bryan Slaney  
District Attorney, Maeghan Maloney, Esq.

Information Technology, Devon Parsons  
Deeds, Diane Wilson  
E.M.A., Sean Goodwin  
Facilities, Dan Brunelle  
Probate, Kathy Ayers  
County Administrator, Scott Ferguson

#### **Old Business**

- 1) Approval Signature of County Warrants
- 2) ARPA Update
- 3) FY23 Budget Committee Update

#### **New business**

- 1) Three Corners Solar Presentation – Matt Kearns, Chad Allen, Shana Mueller – Tax Agreement Proposals
- 2) TRC Threat & Vulnerability Assessment Proposal – Kennebec County Court Building
- 3) Fiscal Year 2023 Budget Adoption
- 4) Finance Department Motions
  - a. Set FY21 Fund Balances – Appropriate Unassigned Fund Balances for the Following Purposes
- 5) HR – Policy Adoption – Ethics, Harassment & Education
- 6) ARPA Uniform Guidance (from the County to recipients). Requires Commissioner adoption at the June 21<sup>st</sup> meeting.
- 7) ARPA Approved Applications – Motion to accept Approved Applications as Presented and for BerryDunn to move forward with the next step (see package insert) in the process.

#### **Public Comments**

#### **Executive Session**

- 1) EMA Personnel

#### **Adjournment**