**FRANKLIN COUNTY COMMISSIONERS** **MEETING AGENDA**

**LOCATION:** Franklin County Superior Courtroom

**DATE AND TIME:** January 7, 2025, at 10 AM

**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](https://zoom.us/). Here is the meeting ID# 492 510 0482 passcode 030621.

**APPOINTMENTS:**

* **Vote on a Chair**
* **Maine County Commissioner Association & Risk Pool Representative and Proxy**
* **Opioid Committee Representative**
* **Central Western Maine Workforce Development Board Representative**
* **Androscoggin Valley Council of Government (AVCOG)**
* **NorthStar Advisory Committee**

**NEW BUSINESS:**

1. **Clerk’s Report**
2. **Treasurer’s Report**
3. **Policy for On-Call (Facilities Department)**
4. **Flex Schedule Policy Review**
5. **Union MOU for approval and signatures**

* **FOP – Holiday**
* **NCEU – Paid Leave**

1. **K-9 Sheriffs Department purchase**
2. **Programing/ re-entry Coordinator Job description & Pay**
3. **RFQ for Jail renovations through COSSUP Grant**
4. **Compact Grant MOU**
5. **Budget Committee Legislative Draft**

**OLD BUSINESS:**

1. **Part-time Probate Clerk**
2. **Approve purchase and sale agreement with Russ Bassett Corp for the Dispatch consoles**
3. **Byron Road**

**MISCELLANEOUS:**

**WARRANTS: UT, County AP**

**ADJOURNMENT:**

Meeting Packets are available to view by clicking on the link below: [Agendas & Minutes - Franklin County, Maine (franklincountymaine.gov)](https://www.franklincountymaine.gov/county-commissioners/agendas-minutes/)