

NOTICE OF PUBLIC MEETING

County of Sagadahoc Commissioners
Mr. Charles Crosby, III, Chair
Ms. Carol Grose, Vice Chair
Mr. Max Dawson

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, February 9, 2016, in the Commissioners' Meeting Room of the County Courthouse, 752 High Street, Bath, Maine 04530.

TENTATIVE AGENDA

Consideration of:

- I. Call to Order and Establishment of Quorum (3 p.m.)
- II. PUBLIC COMMENTS
- III. CONSENT AGENDA (3:05 p.m.)
 1. Approval of Minutes for January 12, 2016
 2. Approval of Warrants
 3. January Financial Statements
 4. Departmental Reports (Written)
 5. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on Tuesday, March 8, 2016
 - b.) Work Session with BAC at 8:30 a.m. on Friday, March 11, 2016
 - c.) Special Meeting at 5 p.m. on Tuesday, March 15, 2016
 - b.) Meeting at 5:00 p.m. on Tuesday, March 22, 2016 IF NEEDED
- V. DEPARTMENT REPORTS (Presentations) (3:07 p.m.)
 1. Sheriff's Department – Sheriff Joel Merry
 2. TBRJ – Joel Merry/Pam Hile
 3. Communications – Brodie Hinckley
- VI. BUSINESS ITEMS (3:25 p.m.)
 1. Transfer of Investigator to MDEA – Sheriff Merry
 2. Request to Purchase Thermal Imaging Equipment – Sheriff Merry
 3. Authorization to Begin Hiring Process for Dispatcher – Brodie Hinckley
 4. Appointment of County Representative to Midcoast Maine Community Action's Board of Directors
 5. 2016-17 BAC Membership
 6. Health Insurance Renewal Quote
 7. Fire Department Surveys – Brodie Hinckley
 8. County Administrator's Report
 9. Other
- VII. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:00 p.m.)
 1. Workforce Investment – Commissioner Crosby
 2. Other

VIII. EXECUTIVE SESSION(S) (4:10 p.m.)

1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405, 6., A of the M.R.S.A. for the purpose of discussing personnel matters.

IX. ADJOURNMENT (4:35)