

NOTICE OF PUBLIC MEETING

County of Sagadahoc Commissioners

Ms. Carol Grose, Chair

Mr. Charles Crosby III, Vice Chair

Mr. Max Dawson

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, April 11, 2017, 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 (3:00 p.m.)

II. Public Comments (3:01 p.m.)

III. CONSENT AGENDA (3:05 p.m.)

- 1. Approval of Minutes for March 14, March 17 and March 28, 2017
- 2. March Financial Statements
- 3. Departmental Reports (Written)
- 4. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on Tuesday, May 9, 2017
 - b.) Meeting at 5:00 p.m. on Tuesday, May 23, 2017 IF NEEDED
 - c.) Joint Public Hearing with BAC @ 6:00 p.m. on TUESDAY, APRIL 25, 2017

IV. DEPARTMENT REPORTS (Presentations) (3:08 p.m.)

- 1. Update on Self-Funded Health Insurance Program – Malcolm Ulmer
- 2. DA's Department – Geoff Rushlau
- 3. Sheriff's Department/Jail Update – Joel Merry

VI. BUSINESS ITEMS (3:45 p.m.)

- 1. Consideration of Health Insurance Reimbursement for Emergency Room Charges – Malcolm Ulmer/Pam Hile
- 2. Request to Begin Bid Process on New Vehicle – Joel Merry
- 3. Update on Budget Process
- 4. County Administrator's Report
- 5. Other

VII. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:10 p.m.)

- 1. Workforce Investment – Commissioner Crosby
- 2. Other

VII. EXECUTIVE SESSION(S)

None requested.

VIII. ADJOURNMENT (4:15 p.m.)