

## ***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, April 12, 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
  1. Presentation by MEMA – Bruce Fitzgerald
- III. CONSENT AGENDA (3:20 p.m.)
  - 1. Approval of Minutes for March 8, March 11 and March 15, 2016
  - 2. Approval of Warrants
  - 3. March Financial Statements
  - 4. Departmental Reports (Written)
  - 5. Upcoming Meeting(s):
    - a.) Regular Meeting at 3:00 p.m. on Tuesday, May 10, 2016
    - b.) Joint Public Hearing with BAC on Tuesday, April 26, 2016 at 6:00 p.m.
    - c.) Meeting at 5:00 p.m. on Tuesday, April 26, 2016 IF NEEDED
- IV. DEPARTMENT REPORTS (Presentations) (3:22 p.m.)
  1. Domestic Violence Investigator – Steve Edmondson
  2. Sheriff's Department – Sheriff Joel Merry
- V. BUSINESS ITEMS (3:45 p.m.)
  - 1. Appropriation of State Funds for TBRJ – Sheriff Merry
  - 2. Appointment of County Health Officer
  - 3. Authorization to Begin Hiring Process for EMA Deputy Director
  - 4. Request to Use County Property
  - 5. Update: FY 2016-17 Budget
  - 6. County Administrator's Report
  - 7. Other
- VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:15 p.m.)
  1. Workforce Investment – Commissioner Crosby
  2. Other

VII. EXECUTIVE SESSION(S) (4:25 p.m.)  
None requested.

VIII. ADJOURNMENT (4:25)