

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, June 13, 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.)

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

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

1. Approval of Minutes for May 9, 2017
2. May 2017 Financial Statements
3. Departmental Reports (Written)
4. Upcoming Meeting(s):
 - Regular Meeting at 3:00 p.m. on Tuesday, July 11, 2017
 - Meeting at 5:00 p.m. on Tuesday, July 25, 2017 IF NEEDED

III. DEPARTMENT REPORTS (Presentations) (3:07 p.m.)

1. Introduction of Finance Manager
2. Sheriff's Department/Jail Update – Joel Merry

IV. BUSINESS ITEMS (3:25 p.m.)

1. Authorization to Execute Byrne-Jag Grant – Sheriff Merry
2. Transfer of Personnel – Brodie Hinckley
3. MOU for Auditing Services
4. Proposal to Remodel D.A.'s Offices
5. Request to Initiate Hiring Process for Probate Administrative Assistant
6. Amendments to the Board of Health By-Laws
7. Appointment of Members to the Board of Health
8. Appointment of Public Health Officer
9. Status of Maintenance Vehicle
10. Request for Funding: Brown Tail Moth Study
11. Consideration of Resolution 2017-1: Adoption of FY 2017-18 Budget
12. Agreement with MCEDD for Administrative and Technical Services
13. Request to Initiate Hiring Process for Deputy Communications Director
14. County Administrator's Report
15. Other

V. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:35 p.m.)

1. Workforce Investment – Commissioner Crosby
2. Other

VI. EXECUTIVE SESSION(S) (4:40 p.m.)

None requested.

VII. ADJOURNMENT (4:40 p.m.)