

## ***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, July 14, 2015, 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 (3 p.m.)
- III. CONSENT AGENDA (3:05 p.m.)
  - 1. Approval of Minutes for May 12 and June 9, 2015
  - 2. Approval of Warrants
  - 3. June Financial Statements (Unaudited)
  - 4. Departmental Reports (Written)
  - 5. Upcoming Meeting(s):
    - a.) Regular Meeting at 3:00 p.m. on Tuesday, August 11, 2015
    - b.) Meeting at 5:00 p.m. on Tuesday, July 28, 2015 IF NEEDED
- IV. DEPARTMENT REPORTS (Presentations)
  1. Sheriff's Department/Jail Update – Joel Merry (3:06 p.m.)
- V. BUSINESS ITEMS (3:20 p.m.)
  - 1. Acceptance of Forfeitures
  - 2. Contract with Maine Pretrial Services – Sheriff Merry
  - 3. Lieutenant's Vacation Allowance – Sheriff Merry
  - 4. 2015 Municipal Tax Warrants
  - 5. County Administrator's Report
  - 6. Other
- VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (3:40 p.m.)
  1. Workforce Investment – Commissioner Crosby
  2. Other
- VII. EXECUTIVE SESSION(S) (3:45 p.m.)
  1. Request to enter into an executive session with attorney pursuant to Title 1, Chapter 13, Section 405, 6., E of the M.R.S.A. for the purpose of discussing rights and responsibilities.
- VIII. ADJOURNMENT (4:00)

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## **II. Consent Agenda**

The following items are presented for your review and consideration under the consent agenda. If any Commissioner would like to pull an agenda item, discuss it and vote on it separately, we can do that without any problem. If, however, each member is satisfied with the various items listed under the consent agenda we can accept and file each item with a single vote. The items for your consideration include:

1. Approval of Minutes for May 12 and June 9, 2015
2. Approval of Warrants
3. June Financial Statements (Unaudited)
4. Departmental Reports (Written)
5. Upcoming Meeting(s):
  - a.) Regular Meeting at 3:00 p.m. on Tuesday, August 11, 2015
  - b.) Meeting at 5:00 p.m. on Tuesday, July 28, 2015 IF NEEDED

**1. Request to Accept Forfeited Assets – Sheriff Merry**

Enclosed for your review and action is the form necessary to accept the transfer of forfeited assets (one rifle, one shotgun). Sheriff Merry will be present on Tuesday to provide additional information concerning this matter.

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**2. Contract with Maine Pretrial Services**

Enclosed for your review and consideration is a six month contract for the provision of pretrial services, home release monitoring and diversion services by Maine Pretrial Services. Sheriff Merry will be in attendance Tuesday to answer any questions you may have concerning this matter.

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**3. Lieutenant's Vacation Allowance**

Enclosed for your review and consideration is a memorandum from Sheriff Merry regarding vacation allowance for Lieutenant Stewart. Sheriff Merry will be in attendance on Tuesday to provide additional information concerning this matter.

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**4. 2015 Municipal Tax Warrants**

Enclosed for your review and action is the County's 2015 Tax Assessment, which reflects the amount included in the recently adopted FY 2015-16 budget. The individual warrants will be sent to the City/Towns by July 15<sup>th</sup>, with a September 1<sup>st</sup> due date and November 1<sup>st</sup> penalty date.

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## *County Administrator's Report*

### **1. Audit**

The auditors will be here the week of September 7<sup>th</sup> to complete the site work associated with the FY 2015 audit.

### **2. Update: MCOG/MCEDD**

A final MCEDD General Assembly was held on Thursday, June 25<sup>th</sup> for the purpose of dissolving the corporation and turning all assets over to MCOG. MCOG will hold a general assembly on July 23<sup>rd</sup> which will include all new members. The new Board of Directors and Officers will be selected at that time.

### **3. Update: TBRJ Contract Discussions**

Knox County continues to express interest in partnering with TBRJ in the future. Meetings to further explore this matter will resume later this month. In the meantime, TBRJ and Waldo County have entered into a one year contract to house all of Waldo's inmates in FY 2015-16. Finally, we are working with TBRJ Administrator Mark Westrum to determine ways in which the Counties might be able to assist the jail in light of the administrative layoffs that may be required. I will continue to keep the Commissioners updated concerning this matter.

### **4. Miscellaneous Enclosures**

- MCCA Minutes
- County Legislative Bills
- MCEDD Materials

### **5. New Employee**

I am pleased to report that Mary Kay Blatz accepted the position of Assistant to the Administrator. She began her tenure on July 6<sup>th</sup>, and will be present at Tuesday's meeting for introductions (and minute taking!).

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