

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 9:00 a.m. on Tuesday, October 11, 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 (3:00 p.m.)
- II. Public Comments (3:01 p.m.)
 - a.) MCCA – Rosi Kulow, Executive Director
- III. CONSENT AGENDA (3:15 p.m.)
 - 1. Approval of Minutes for September 8, 2016
 - 2. September Financial Statements
 - 3. Departmental Reports (Written)
 - 4. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on Tuesday, November 8, 2016
 - b.) Meeting at 5:00 p.m. on Tuesday, October 25, 2016 IF NEEDED
- IV. DEPARTMENT REPORTS (Presentations) (3:18 p.m.)
 - 1. Sagadahoc County Board of Health – Sharon Bagalio
 - 2. Sheriff's Department/Jail Update – Joel Merry
- V. BUSINESS ITEMS (3:45 p.m.)
 - 1. Appointment of BAR Member
 - 2. Probate Preservation Project
 - 3. 2016 Homeland Security Grant
 - 4. Authorization to Begin Hiring Process for Communications
 - 5. Dispatch Staffing Issues
 - 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)

None requested.
- VIII. ADJOURNMENT (4:20 p.m.)

October 11, 2016

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 September 8, 2016
2. September Financial Statements
3. Departmental Reports (Written)
4. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on Tuesday, November 8, 2016
 - b.) Meeting at 5:00 p.m. on Tuesday, October 25, 2016 IF NEEDED