

## ***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, August 9, 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 (3 p.m.)
  1. Rosemary Kulow, MCCA
  2. Other
  
- III. CONSENT AGENDA (3:10 p.m.)
  - 1. Approval of Minutes for July 12, 2016
  - 2. Approval of Warrants
  - 3. June and July Financial Statement(s) - Unaudited
  - 4. Departmental Reports (Written)
  - 5. Upcoming Meeting(s):
    - a.) Regular Meeting at 3:00 p.m. on Tuesday, September 13, 2016\*\*\*  
\*\*\*Discussion requested
    - b.) Meeting at 5:00 p.m. on Tuesday, August 23, 2016 IF NEEDED
  
- IV. DEPARTMENT REPORTS (Presentations) (3:12 p.m.)
  1. District Attorney – Jon Liberman, ADA
  2. Sheriff's Department/Jail Update – Joel Merry
  
- V. BUSINESS ITEMS (3:30 p.m.)
  - 1. Authorization to Hire Lieutenant – Sheriff Merry
  - 2. Authorization to Hire Deputy EMA Director – Eric Sawyer
  - 3. Authorization to Hire Dispatcher – Brodie Hinckley
  - 4. Authorization to Begin Hiring Process for DA and EMA/Communications Part-Time Positions
  - 5. Authorization to Execute a TAN
  - 6. County Administrator's Report
  - 7. Other
  
- VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (3:50 p.m.)
  1. Workforce Investment – Commissioner Crosby

2. Other

VII. EXECUTIVE SESSION(S) (3:55 p.m.)

1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405, 6., D of the M.R.S.A. for the purpose of discussing labor negotiations.

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