

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, January 10, 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.)

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

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

- 1. Approval of Minutes for December 13, 2016
- 2. December Financial Statements
- 3. Departmental Reports (Written)
- 4. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on Tuesday, February 14, 2017
 - b.) Meeting at 5:00 p.m. on Tuesday, January 24, 2017 IF NEEDED
 - c.) BAC Caucus at 6:00 p.m. on Wednesday, February 1, 2017 (February 8th snow date)

IV. DEPARTMENT REPORTS (Presentations) (3:08 p.m.)

- 1. Mid-Year Financial Update – Mike Leonard
- 2. Sheriff's Department/Jail Update – Joel Merry

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

- 1. Authorization to Extend Temporary Position for Deeds
- 2. Payment of MePERS from Contingency
- 3. Authorization to Hire Dispatcher
- 4. Approval of Updated Drug/Alcohol Policy
- 5. Budget Calendar/BAC Caucuses
- 6. Election of Chair and Vice Chair for 2017
- 7. County Administrator's Report
- 8. Other

VII. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (3:55 p.m.)

- 1. Workforce Investment – Commissioner Crosby
- 2. Other

VII. EXECUTIVE SESSION(S) (4:00 p.m.)

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

2. 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 union negotiations.

VIII. ADJOURNMENT (4:30 p.m.)