

## ***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, April 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 March 10 and March 17, 2015
  - 2. Approval of Warrants
  - 3. March Financial Statements
  - 4. Departmental Reports (Written)
  - 5. Upcoming Meeting(s):
    - a.) Regular Meeting at 3:00 p.m. on Tuesday, May 12, 2015
    - b.) Budget Public Hearing with BAC at 6:00 p.m. on Tuesday, April 28, 2015
    - c.) Meeting at 5:00 p.m. on Tuesday, April 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. Introduction of Interim HR Director
  - 2. Board of Health Proposal
  - 3. Acceptance of Grant Funds
  - 4. RFP for EMA Vehicle
  - 5. Personnel Manual Amendment
  - 6. Preliminary BAC Recommendations/Salaries for Part-Time Elected Officials
  - 7. County Administrator's Report
  - 8. Other
- VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:00 p.m.)
  1. Workforce Investment – Commissioner Crosby
  2. Other

VII. EXECUTIVE SESSION(S) (4:05 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.

2. 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.

VIII. ADJOURNMENT (4:25 p.m.)