

NOTICE OF PUBLIC MEETING

County of Sagadahoc Commissioners

Mr. Max Dawson, Chair

Mr. Charles Crosby, III, Vice Chair

Ms. Carol Grose

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, June 10, 2014 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 (3:01 p.m.)
- III. CONSENT AGENDA (3:05 p.m.)
 - 1. Approval of Minutes for May 13 and May 20, 2014
 - 2. Approval of Warrants
 - 3. May 2014 Financial Statements
 - 4. Departmental Reports (Written)
 - 5. Upcoming Meeting(s):
 - a.) Regular Meeting at 5:00 p.m. on Tuesday, June 24, 2014 (ONLY IF NEEDED)
 - b.) Regular Meeting at 3:00 p.m. on Tuesday, July 8, 2014
- IV. DEPARTMENT REPORTS (Presentations)
 1. Sheriff's Department – Joel Merry (3:08 p.m.)
- V. BUSINESS ITEMS (3:25 p.m.)
 - 1. Resolution No. 2014-1: A Resolution to Adopt the Annual Budget for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015
 - 2. Agreement with MCOG for Administrative and Technical Services
 - 3. MOU with MCOG for Use of Office
 - 4. Appointments to the Board of Health
 - 5. Update: Weathervane/Roof Repairs
 - 6. Appointment of Part-Time Probate Clerk
 - 7. Transfer of Funds from Contingency to EMA
 - 8. County Administrator's Report
 - 9. Other
- VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:00 p.m.)
 1. Workforce Investment – Commissioner Crosby
 2. Other

VII. EXECUTIVE SESSION(S)
None requested.

VIII. ADJOURNMENT