

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, February 10, 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 January 14, 2015
 - 2. Approval of Warrants
 - 3. Financial Statements
 - 4. Departmental Reports (Written)
 - 5. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on Tuesday, March 10, 2015
 - b.) Joint Budget Meeting with BAC at 8:30 a.m. on Friday, March 13, 2015
 - c.) Special Budget Meeting at 5:00 p.m. on Tuesday, March 17, 2015
 - d.) Meeting at 5:00 p.m. on Tuesday, March 24, 2015 IF NEEDED

- IV. PRESENTATIONS (3:08 p.m.)
 - 1. SHAPE Award – Department of Labor
 - 2. MCOG – Audra Cauler-Bell/Jeff Kobrock

- V. DEPARTMENT REPORTS (Presentations)
 1. Sheriff's Department – Joel Merry (3:35 p.m.)

- VI. BUSINESS ITEMS (3:45 p.m.)
 - 1. Request to Purchase Transport Vehicle – Sheriff Merry
 - 2. Request to Utilize Forfeiture Funds – Sheriff Merry
 - 3. Deeds Staffing – Lynn Moore
 - 4. Rescind Vote on HRA Funding
 - 5. Certificate of Appreciation for Web Design
 - 6. Discussions Regarding Benefits for Non-Union Employees
 - 7. County Administrator's Report
 - 8. Other

VII. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:30 p.m.)

1. Workforce Investment – Commissioner Crosby
2. TBRJ Contract – Commissioner Dawson
3. Other

VIII. EXECUTIVE SESSION(S)

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.

IX. ADJOURNMENT (4:50 p.m.)