

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, October 13, 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.)
 1. MCCA Update – Rosi Kulow, Executive Director
 2. Other

- III. CONSENT AGENDA (3:10 p.m.)
 - 1. Approval of Minutes for September 8, 2015
 - 2. Approval of Warrants
 - 3. September Financial Statements
 - 4. Departmental Reports (Written)
 - 5. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on Tuesday, November 10, 2015
 - b.) Meeting at 5:00 p.m. on Tuesday, October 27, 2015 IF NEEDED

- IV. DEPARTMENT REPORTS (Presentations)
 1. Sheriff's Department – Joel Merry (3:11 p.m.)

- V. BUSINESS ITEMS (3:20 p.m.)
 - 1. Authorization to Hire Transport Officer – Joel Merry
 - 2. Appropriation of State Jail Funding
 - 3. Request to Contract for Back Scanning- Deeds Registrar Lynn Moore
 - 4. Appropriation of MePERS Funds
 - 5. Request to Remove Trees from County Property
 - 6. County Administrator's Report
 - 7. Other

- VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (3:40 p.m.)
 1. Workforce Investment – Commissioner Crosby
 2. Other

VII. EXECUTIVE SESSION(S) (3:45 p.m.)

1. Request to enter into an executive session with attorney pursuant to Title 1, Chapter 13, Section 405, 6., D of the M.R.S.A. for the purpose of discussing rights and responsibilities.

VIII. ADJOURNMENT (4:10)