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, March 8, 2016, 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 COMMMENTS

III.   CONSENT AGENDA (3:05 p.m.)
- 1. Approval of Minutes for February 9, 2016
- 2. Approval of Warrants
- 3. February Financial Statements
- 4. Departmental Reports (Written)
- 5. Upcoming Meeting(s):
  - a.) Regular Meeting at 3:00 p.m. on Tuesday, April 12, 2016
  - b.) Work Session with BAC at 8:30 a.m. on Friday, March 11, 2016
  - c.) Special Meeting at 6 p.m. on Tuesday, March 15, 2016
  - b.) Meeting at 5:00 p.m. on Tuesday, March 22, 2016 IF NEEDED

IV.   DEPARTMENT REPORTS (Presentations) (3:07 p.m.)
1. Sheriff's Department – Sheriff Joel Merry
2. EMA – Eric Sawyer

V.   BUSINESS ITEMS (3:25 p.m.)
- 1. Purchase/Lease of Thermal Imaging Equipment – Sheriff Merry
- 2. Acceptance of Forfeiture Funds – Sheriff Merry
- 3. Appointment of Member to Board of Health
- 4. Appointment of County Representative to Midcoast Maine Community Action's Board of Directors
- 5. Adoption of Health Insurance Rates
- 6. Overview of FY 2016-17 Budget
- 7. Overview of Salary Survey – Sharon Hinckley
- 8. County Administrator's Report
- 9. Other

VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (3:50 p.m.)
1. Workforce Investment – Commissioner Crosby
2. Other

VII.   EXECUTIVE SESSION(S)   (3:55 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. 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 matters related to labor negotiations.

VIII.   ADJOURNMENT   (4:35)