

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, June 14, 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 Comments (3 p.m.)
 1. Meritain Insurance Annual Summary – Malcolm Ulmer
 2. Other

- III. CONSENT AGENDA (3:15 p.m.)
 - 1. Approval of Minutes for May 10 and June 10, 2016
 - 2. Approval of Warrants
 - 3. Financial Statement(s)
 - 4. Departmental Reports (Written)
 - 5. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on Tuesday, July 14, 2015
 - b.) Meeting at 5:00 p.m. on Tuesday, July 28, 2015 IF NEEDED

- IV. DEPARTMENT REPORTS (Presentations) (3:16 p.m.)
 1. Sheriff's Department/Jail Update – Joel Merry
 - a. NARCAN Policy
 - b.) NIBRS Spillman Module

- V. BUSINESS ITEMS (3:30 p.m.)
 - 1. Authorization to Begin Hiring Process for SO Lieutenant
 - 2. ACO Contract
 - 3. MOU for Auditing Services
 - 4. Authorization to Execute Renewal Contract for Short-Term Disability
 - 5. Appointment of Board of Health Member
 - 6. Consideration of Resolution 2016-2: Adoption of FY 2016-17 Budget
 - 7. Renewal of Contract with MCEDD
 - 8. MCCA Conference
 - 9. Committee Assignments
 - 10. County Administrator's Report
 - 11. Other

VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:10 p.m.)

1. Workforce Investment – Commissioner Crosby
2. Other

VII. EXECUTIVE SESSION(S) (4:15p.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. 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 labor negotiations.

VIII. ADJOURNMENT (4:40 p.m.)