

## ***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, July 12, 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.)
- III. CONSENT AGENDA (3:05 p.m.)
  - 1. Approval of Minutes for June 14, 2016
  - 2. Approval of Warrants
  - 3. Financial Statement(s) - Unaudited
  - 4. Departmental Reports (Written)
  - 5. Upcoming Meeting(s):
    - a.) Regular Meeting at 3:00 p.m. on Tuesday, August 9, 2016
    - b.) Meeting at 5:00 p.m. on Tuesday, July 26, 2016 IF NEEDED
- IV. DEPARTMENT REPORTS (Presentations) (3:06 p.m.)
  1. Board of Health – Sharon Baglio
  2. Sheriff's Department/Jail Update – Joel Merry
- V. BUSINESS ITEMS (3:30 p.m.)
  - 1. Authorization to Purchase NIBRS Module
  - 2. Authorization to Contract with Critical Software for Pre-Employment Testing
  - 3. Update: ACO Contract
  - 4. Appointment to Midcoast Maine Community Action
  - 5. 2016 Municipal Tax Warrant
  - 6. Parking on Courthouse Lot
  - 7. County Administrator's Report
  - 8. Other
- VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:00 p.m.)
  1. Workforce Investment – Commissioner Crosby
  2. Other
- VII. EXECUTIVE SESSION(S) (4:05 p.m.)

None requested.
- VIII. ADJOURNMENT (4:05 p.m.)