

## NOTICE OF PUBLIC MEETING

County of Sagadahoc Commissioners  
Mr. Charles E. Crosby III, Chair  
Ms. Carol Grose, Vice Chair  
Mr. Rabyrne Hutton

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, February 13, 2018 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 (3:00 p.m.)
- II. Public Comments (3:01 p.m.)
- III. CONSENT AGENDA (3:06 p.m.)
  - 1. Approval of Minutes for January 9, 2018
  - 2. Financial Statements for January 2018
  - 3. Departmental Reports (Written)
  - 4. Upcoming Meeting(s):
    - a.) Regular Meeting at 3:00 p.m. on Tuesday, March 13, 2018
    - b.) Budget Work Session with BAC at 8:45 a.m. Friday, March 16, 2018
    - c.) Special Meeting at 5:00 p.m. on Tuesday, March 20, 2018
    - d.) Meeting at 5:00 p.m. on Tuesday, March 27, 2018 IF NEEDED
- IV. DEPARTMENT REPORTS (Presentations) (3:08 p.m.)
  - 1. Sheriff's Department – Joel Merry
- V. BUSINESS ITEMS (3:15 p.m.)
  - 1. Government Opioid Cost Recovery Program – James Belleau, Esq.
  - 2. 2018 DOC Jail Restructuring Proposal – Joel Merry, Pam Hile
  - 3. 2018-19 Budget Advisory Committee
  - 4. Adoption of SCEMA Base Emergency Operations Working Plan
  - 5. Authorization to Accept Bid for Two Harris MASTR III Repeaters
  - 6. Transfer of Funds to Sheriff's Capital Vehicle Reserve Account
  - 7. Health Insurance Renewal
  - 8. Establish Health Insurance Rates for Year Beginning April 1, 2018
  - 9. Membership in Southern MidCoast Chamber of Commerce
  - 10. County Administrator's Report
  - 11. Other
- VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:15 p.m.)
  1. Workforce Investment – Commissioner Crosby
  2. Other

VII. EXECUTIVE SESSION(S) (4:20 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.

VIII. ADJOURNMENT (4:30 p.m.)