

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, June 12, 2018 in the (new) 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 May 8, 2018
 - 2. May 2018 Financial Statements
 - 3. Warrants
 - 4. Departmental Reports (Written)
 - 5. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on Tuesday, July 10, 2018
 - b.) Meeting at 5:00 p.m. on Tuesday, June 24, 2018 IF NEEDED
- IV. DEPARTMENT REPORTS (Presentations) (3:08 p.m.)
 - . Sheriff's Department/Jails – Brett Strout
- V. BUSINESS ITEMS (3:18 p.m.)
 - 1. Authorization to Begin Hiring Process for Programs Officer/Job Description
 - 2. Reassignment of Homeland Security Grant Projects
 - 3. Authorization to Hire Finance Manager
 - 4. Consideration of Resolution 2018-3: Adoption of FY 2018-19 Budget
 - 5. Agreement with MCEDD for Administrative and Technical Services
 - 6. MOU for Auditing Services
 - 7. Update on Parking Lot Lighting Project
 - 8. Appointment of Members to the Board of Health
 - 9. Authorization to Transfer Funds from Contingency to Insurance Deductible
 - 10. County Administrator's Report
 - 11. 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.)