

# Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Carol L. Maines – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Roger A. Moody – Commissioner District #3

## Regular Meeting – Agenda

Monday – April 11, 2011 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- III. 2:15 Consent Items**
  1. Approve Consent Items as Presented:
    - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
    - ii. Minutes of Regular Commission Meeting of March 8, 2011.
    - iii. Minutes of Special Commission Meeting of March 30, 2011.
    - iv. Minutes of Special Commission Meeting of April 4, 2011.
    - v. Monthly Written Departmental Reports.
    - vi. Reserve Withdrawals.
    - vii. Budget Line Transfers.
- IV. 2:20 Action Items**
  1. Act on Appointments to the Airport Public Advisory Committee.
  2. Act on Approval of Knox County Personnel Policy Handbook.
  3. Act on Approval of Plan for Knox County Human Resources.
  4. Act to Set a Date for Meeting with Municipalities to Discuss the Structure of the Mid-Coast Economic Development District (MCEDD).
  5. Act to Appoint Commissioner Representatives to the Maine County Commissioners Association (MCCA), MCCA/Risk Pool, and the Knox/Waldo Regional Economic Development Council (KWRED).
  6. Act on Appointments to the MCEDD Transition Executive Committee.
- V. 2:50 Other Business**
- VI. Adjourn**