

# 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

Tuesday – October 14, 2014 – 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 Discussion Items**
  1. Discussion of the Board of Corrections with BOC Executive Director Ryan Thornell.
- IV. 2:35 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 September 9, 2014.
    - iii. Monthly Written Departmental Reports.
    - iv. Reserve Withdrawals.
- V. 2:40 Action Items**
  1. Act to Approve the Use of the Vacant EMA Offices' Space.
  2. Act to Authorize the Chair to Sign the Agreement by and between Knox, Lincoln, Sagadahoc, Waldo Counties and Maine Pretrial Services, Home Release, Monitoring, and Diversion Services in District 6.
  3. Act to Call for Nominations to Fill APAC's District #2 Seat.
  4. Act to Authorize the County Administrator to Sign the New 4-Year Contract with Cape Air.
  5. Act to Approve the New Draft Airport Master Plan Update Section 5 (Preferred Alternatives) and Set a Date for the Public Informational Meeting.
  6. Act to Appoint a Commissioner to Sit on the State Claims Commission Hearing Panel on April 15, 2015.
  7. Act to Approve Revised Job Description for EMA Resources Operations Planner.
  8. Act to Approve Revised Position Evaluation & Salary Administration Policy.
  9. Act to Establish a Reserve Account for Retirement Reserve Funds.
  10. Act to Set a Date to Meet with Municipalities and Legislative Delegation.
  11. Act to Approve the Placement of a Memorial Stone in Front of the Courthouse.
  12. Act to Vote on the % Amount of Overlay to be Used for the 2015 Knox County Budget.
- VI. 3:25 Other Business**
- VII. Adjourn**