

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 – December 13, 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 November 8, 2011.
 - iii. Minutes of Special Commission Meeting of November 14, 2011.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
 - vi. Budget Line Transfers.
- IV. 2:20 Action Items**
 1. Act on Approval of Transfer of Forfeited Assets of One M1 U.S. Carbine 30 Cal. Firearm Serial #1559392, One New England Fire Arms 410 Pardner Model Serial #NP 296705, and One SPECO Made 12 Gauge Shotgun Model 451 Serial #205466 in the *State of Maine v. Robert Stevens*.
 2. Act on Job Evaluation Salary Administration Policy.
 3. Act on Change to Grandfathered Employee Health Benefits.
 4. Approve Revised Transport Officer Job Description for the Jail.
 5. Act on Approval of Knox County Order Resolution Approving Moors & Cabot, Inc. as Financial Advisor and Approving and Establishing Other Certain Details of the Knox County Bonds for the 301 Park Street Property.
 6. Act on Legal Opinion of Budget Committee's Authority on Knox County Budget Review.
 7. Act on Reimbursement to the Town of Warren for Programming Costs.
 8. Act on Date and Time to Visit Waldo County Sheriff's Office and EMA Facility.
 9. Act to Approve the Maine County Directors Council Mutual Aid Agreement.
- V. 3:00 Discussion Items**
 1. Discuss EMA Resource Prioritization.
 2. Update on 301 Park Street Status.
- VI. 3:20 Other Business**
- VII. Adjourn**