

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 – January 10, 2012 – 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 Election of Officers**
 1. Elect Chair for 2012.
 2. Elect Vice-Chair for 2012.
 3. Elect Representative for 2012 to:
 - a. MCCA
 - b. MCCA Risk Pool
 - c. MCEA
 - d. MCEDD
 - e. CLEO
 - f. Union Negotiations
 - g. 301 Park Street Project
 - h. Airport Public Advisory Committee
- IV. 2:25 Consent Items**
 1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Special Commission Meeting (Budget Public Hearing) of December 1, 2011.
 - iii. Minutes of Regular Commission Meeting of December 13, 2011.
 - iv. Minutes of Special Commission Meeting of December 22, 2011.
 - v. Monthly Written Departmental Reports.
 - vi. Reserve Withdrawals.
 - vii. 2011 Budget Line Transfers.
- V. 2:30 Action Items**
 1. Act to Award Courthouse Probate Court Window Replacement EECEBG Efficiency Upgrade Bid.
 2. Act on Renewal of MUNIS Contract and Authorize the County Administrator to Sign.
 3. Approve Contract between North Haven and Knox County for Sheriff's Deputy Services for Contract Year January 1, 2012 to December 31, 2012.
- VI. 3:00 Discussion Items**
 1. Discuss Visit to Waldo County Sheriff's Office and EMA Facility.
 2. Update on EECEBG Progress.
 3. Update on 301 Park Street Status.
- VII. 3:15 Other Business**
- VIII. 3:20 Executive Session**
 1. Convene in Executive Session to discuss Acquisition of Real Property pursuant to 1 M.R.S.A. §405(6)(C).
- IX. Adjourn**