

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 8, 2013 – 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 2013.
 2. Elect Vice-Chair for 2013.
 3. Elect Representative for 2013 to:
 - a. MCCA
 - b. MCCA Risk Pool
 - c. MCEDD
 - d. CLEO
 - e. Union Negotiations
 - f. 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 of October 19, 2012.
 - iii. Minutes of Regular Commission Meeting of December 11, 2012.
 - iv. Minutes of Special Commission Meeting (Budget Public Hearing) of December 11, 2012.
 - v. Minutes of Special Commission Meeting with the Municipalities of December 12, 2012.
 - vi. Monthly Written Departmental Reports.
 - vii. Reserve Withdrawals.
 - viii. 2012 Budget Line Transfers.
- V. 2:30 Action Items**
 1. Act on Appointments to the Knox County Board of Assessment Review.
 2. Approve Contract between North Haven and Knox County for Sheriff's Deputy Services for Contract Year January 1, 2013 to December 31, 2013.
 3. Act on Interest to be Charged to Municipalities on County Taxes and Fees Paid Late.
 4. Act on Request to Change Airport Administrative Assistant's Weekly Hours from 28 to 32.
 5. Act to Approve and Authorize the County Administrator to Approve, Execute, and Sign All 2013 FAA AIP Grant Documents.
 6. Act to Approve the Amended Job Evaluation and Salary Administration Policy.
 7. Act to Approve the Amended Donated Sick Leave Policy.
- VI. 3:00 Discussion Items**
 1. Update on Knox County Public Safety Building Project.
- VII. 3:15 Other Business**
- VIII. Adjourn**