

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 – February 14, 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 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 January 5, 2012.
 - iii. Minutes of Regular Commission Meeting of January 10, 2012.
 - iv. Minutes of Special Commission Meeting of January 12, 2012.
 - v. Monthly Written Departmental Reports.
 - vi. Reserve Withdrawals.
 - vii. 2011 Budget Line Transfers.
- IV. 2:20 Action Items**
1. Act to Approve the Revised Airport Public Advisory Committee By-Laws & Charter.
 2. Act to Call for Nominees to Fill Seats on the Airport Public Advisory Committee (APAC), Set the Timeline, and Approve the Press Release.
 3. Act on Request for a New Public Hearing, and Budget Committee and Commission Votes, Regarding the Adoption of the 2012 County Budget.
 4. Act to Award EMA Bid for Radios/Pagers/Batteries.
 5. Act on NACo Rx Drug Prescription Card Program.
 6. Act to Approve the Changes to the Technical Support Specialist Job Description.
 7. Act to Approve the Revised Legal Secretary II Job Description for the DA's Office.
 8. Act to Set a Date for Meeting with Municipalities to Discuss the Participation of Knox County and Municipalities within the County in the Orthoimager Program.
 9. Act to Vote on Procedure for the County Administrator Performance Evaluation and Employment Agreement.
- V. 3:00 Discussion Items**
1. Discussion of Grandfathered Employee Health Benefits and Follow-Up on the Meeting with Employees.
 2. Update on 301 Park Street.
 3. Discussion of Legislative Update.
- VI. 3:15 Other Business**
- VII. Adjourn**