

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 – April 10, 2012 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentation** – Commission Chair will present commendations to three dispatchers.
- III. 2:05 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- IV. 2:20 Consent Items**
 1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Joint Commission and Budget Committee Work Session of March 1, 2012.
 - iii. Minutes of Regular Commission Meeting of March 14, 2012.
 - iv. Minutes of Special Commission Meeting – Public Hearing – 2012 Budget of March 15, 2012.
 - v. Minutes of Special Commission Meeting of March 20, 2012.
 - vi. Minutes of Special Commission Meeting with the Municipalities of March 20, 2012.
 - vii. Monthly Written Departmental Reports.
 - viii. Reserve Withdrawals.
 - ix. Budget Line Transfers.
- V. 2:25 Action Items**
 1. Act to Approve and Authorize the Chair to Execute Concessionaire’s Agreement with Richard & Sherree Craig to Operate the “Aviary Café” in the Airport Terminal.
 2. Act on Appointments to the Airport Public Advisory Committee.
 3. Act on Approval of Purchase of Tasers for the Sheriff’s Department from Drug Forfeiture Funds.
 4. Act to Approve the FY2013 Jail Budget & Submit to the Board of Corrections for Their Approval.
 5. Act on Elected Officials Compensation.
 6. Act on Grandfathered Health Benefits.
 7. Act to Award TAN Bid.
 8. Act to Set Mil Rate for 2012.
 9. Act on Expenditures from Projected Fund Balances.
 10. Act on Approval of Three Appointments to the PENQUIS Knox County Steering Committee.
 11. Act on Orthoimagery Buy-Up Process.
 12. Act to Authorize County Administrator to Sign Owner’s Representative Agreement for 301 Park Street Project.
- VI. 3:00 Discussion Items**
 1. Update on 301 Park Street Project.
- VII. 3:15 Other Business**
- VIII. 3:20 Executive Session**
 1. Convene in Executive Session to discuss a Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).
- IX. Adjourn**