

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 12, 2016 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Action Items**
 1. Act on Proclamation Declaring April 10 - 16, 2016 as National Telecommunicator's Week.
- III. 2:05 Presentation**
 1. Presentation of Proclamation Declaring April 10 - 16, 2016 as National Telecommunicator's Week.
 2. Commission Chair will present commendations to two dispatchers.
- IV. 2:15 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the chair.
- V. 2:30 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 March 8, 2016.
 - iii. Monthly Written Departmental Reports.
 - iv. Reserve Withdrawals.
- VI. 2:35 Action Items**
 1. Act on Appointments to the Airport Public Advisory Committee (APAC).
 2. Act to Approve Revised Job Description for Airport Maintenance Supervisor.
 3. Act to Authorize the Chair to Sign a 3-Year (2016 - 2019) Concessionaire Agreement with Enterprise Rent-a-Car.
- VII. 2:50 Discussion Items**
 1. Update on the Review of Future Jail Operations.
 2. Update on Building Envelope Project.
 3. Update on Job Descriptions and Wage Study.
- VIII. 3:00 Other Business**
- IX. Adjourn**