

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 – May 10, 2016 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentation**
 1. Window Dressers Presentation – Mike Mayo.
- 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 Regular Commission Meeting of April 12, 2016.
 - iii. Monthly Written Departmental Reports.
 - iv. Reserve Withdrawals.
- V. 2:25 Action Items**
 1. Act on Approval of the Transfer of Forfeited Assets in the form of \$2,032.40 (*or any portion thereof*) to Knox County in the *State of Maine v. Donna Johnson*.
 2. Act on and Approve the 2016 Budgeted Amount of \$65,000 and Transfer to Airport Projects and Transfers to Reserves from Anticipated Fund Balance.
 3. Act to Approve the Black & White and Color “ANSI E” Print Fee for EMA and Amend the Fee Schedule in the Knox County Public Information Policy.
 4. Act to Approve the Revised Job Descriptions to be Used in Conjunction With the 2016 Compensation Study Project.
 5. Act on and Approve Additional Expenditures for the Building Envelope Project.
 6. Act on Extension of Snow Removal/Sanding Services Contract at the Knox County Regional Airport.
 7. Act on Extension of Snow Removal/Sanding and Hand Shoveling/Snow Blowing Services Contract at the Knox County Courthouse and the Knox County Public Safety Building and the Snow Removal/Sanding Services Contract at the Knox County Jail.
 8. Act to Change Date of the August 9th Regular Commission Meeting.
- VI. 3:00 Discussion Items**
 1. Discussion and Update on the Review of the Future Jail Operations.
 2. Discussion of the Solar Energy Proposal for the Knox County Public Safety Building.
 3. Discussion of the Safety Enhancement Grant and Ergonomic Evaluations.
 4. Discussion of the Department Manager Handbook.
 5. Discussion and Update of the Compensation Study.
 6. Discussion and Update on Building Envelope Project.
 7. Discussion of the Quarterly Budget Committee Meeting.
 8. Discussion of the Quote on the Desks and Chairs in the Commission Hearing Room.
- VII. 3:20 Other Business**
- VIII. 3:25 Executive Session**
 1. Convene in Executive Session to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6)(A).
- IX. Adjourn**