

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 – August 14, 2012 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:05 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- III. 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 July 10, 2012.
 - iii. Minutes of Special Commission Meeting with the Municipalities of July 16, 2012.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
 - vi. Budget Line Transfers.
- IV. 2:25 Discussion Items**
 1. Knox County Audit for Year Ending December 31, 2011 and Knox County Jail Audit for Year Ending June 30, 2011.
- V. 2:45 Action Items**
 1. Act to Approve 2012 Knox County Personnel Policy.
 2. Act to Approve FFY2013 EMA Strategic Work Plan.
 3. Act to Approve and Sign Union Contract with the Fraternal Order of Police.
 4. Act to Approve and Sign Union Contract with the National Correctional Employees Union.
 5. Act to Approve and Sign Agreement with the Tenants Harbor Water District.
 6. Act to Approve and Sign Letter to the Federal Department of Labor and Authorize the Chair to Sign.
 7. Act to Award 301Park Street Knox County Public Safety Building Renovation and Addition Bid and Authorize the County Administrator to Sign All Construction and Associated Documents.
- VI. 3:30 Discussion Items**
 1. Update on CLEO.
- VII. 3:35 Other Business**
- VIII. Adjourn**