

# 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

Monday – August 15, 2016 – 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 Regular Commission Meeting of July 12, 2016.
    - iii. Monthly Written Departmental Reports.
    - iv. Reserve Withdrawals.
- IV. 2:20 Action Items**
  1. Act to Award Bid for One Used UTV.
  2. Act to Approve the Knox Regional Communications Center Contingency Action Plan.
  3. Act to Approve Step 16 “Special Bonuses” for Employees at the Top of Their Salary Ranges, Based on the Recommendation of the County Administrator.
  4. Act to Approve and Authorize the Chair to Sign a Contract Between Knox County and the Towns of Cushing, Thomaston, Saint George, South Thomaston, Warren, and the Georges River Regional Shellfish Management Committee for Shellfish Warden Services for the Term of September 1, 2016 to December 31, 2016.
  5. Act to Approve Date & Time for 2017 Budget Review with the Commission.
  6. Act to Approve 2017 Budget Process Calendar.
  7. Act to Approve List of Program Grants to be Invited to Request Funding in the County’s 2017 Budget.
- V. 2:40 Discussion Items**
  1. Discussion of the 2016 Compensation Study Results.
  2. Discussion of the Change in the Courts Hours of Operation.
  3. Discussion of Criehaven Being Placed Into Knox County Budget Committee District #1.
  4. Discussion of the Courthouse Cupola Project.
- VI. 2:55 Other Business**
- VII. Adjourn**