

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 – September 13, 2011 – 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, 2011.
 - iii. Minutes of Special Commission Meeting of August 1, 2011.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
 - vi. Budget Line Transfers.
- IV. 2:20 Action Items**
1. Act on Approval of the Total Compensation/Position Classification System:
 - a. Pay Adjustment Philosophy
 - b. Job Evaluation/Compensation Structure
 - c. Recommended Pay Adjustments for 1/1/2012
 - d. Elected Officials
 - e. Job Descriptions
 - f. Job Evaluation Committee and Process
 2. Act to Approve the IT Co-Sourcing Strategic Plan.
 3. Act to Award the Used Vehicle Bid for the Sheriff's Patrol Department.
 4. Act to Approve the EMA Press Release.
 5. Act to Approve and Authorize the Chair to Sign the Request for Lease Assignment and Consent & Assignment Documents to transfer Hangar #11 from Eric White to Bill O'Brien, and Hangar #38 from Edward Coffin to David Lawrence.
 6. Act to Award the Building Envelope Improvement Bid.
 7. Act to Award the Lighting Efficiency Upgrade Bid.
- V. 3:15 Other Business**
- VI. 3:20 Executive Session**
1. Convene in Executive Session to discuss a Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).
- VII. Adjourn**