

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 – October 11, 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 August 9, 2011.
 - iii. Minutes of Special Commission Meeting of August 18, 2011.
 - iv. Minutes of Special Commission Meeting of August 22, 2011.
 - v. Minutes of Regular Commission Meeting of September 13, 2011.
 - vi. Monthly Written Departmental Reports.
 - vii. Reserve Withdrawals.
 - viii. Budget Line Transfers.
- IV. 2:20 Action Items**
 1. Act to Approve the EMA Resources and Operations Planner Job Description.
 2. Act to Approve Including Past Experience to the Compensation Study.
 3. Act to Approve Re-Evaluation of Adjusting Salaries Only up to Midpoint.
 4. Act to Approve the Job Evaluation & Salary Administration Policy.
 5. Act to Re-Consider and Approve 2012 Budget Amounts.
 6. Act to Award the Insulation Upgrade Bid.
- V. 3:00 Discussion Items**
 1. Discussion of Appointment to the Airport Public Advisory Committee (APAC).
 2. Discussion of HR Specialist Position Options.
- VI. 3:15 Other Business**
- VII. 3:20 Executive Session**
 1. Convene in Executive Session to discuss a Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).
- VIII. Adjourn**