

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 – November 10, 2014 – 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 Special Commission Meeting of October 3, 2014.
 - iii. Minutes of Special Commission Meeting of October 9, 2014.
 - iv. Minutes of Regular Commission Meeting of October 14, 2014.
 - v. Monthly Written Departmental Reports.
 - vi. Reserve Withdrawals.
- IV. 2:20 Action Items**
1. Act to Establish a Reserve Account for Retirement Reserve Funds.
 2. Act to Award Bid for New 2015 Vehicle for Use by the Sheriff's Department.
 3. Act to Approve Agreement Between the 16 Sheriff's Offices of Maine to Provide Mutual Aid.
 4. Act on Approval of the Transfer of Forfeited Assets of \$1,167.60 (or any portion thereof) to Knox County in the *State of Maine v. Daeshawn McDonald*.
 5. Act on Approval of the Transfer of Forfeited Assets of \$1,148.00 (or any portion thereof) to Knox County in the *State of Maine v. Daniel Williams*.
 6. Act on Approval of the Transfer of Forfeited Assets in the form of One 1990 Chevy K2500 VIN# 1GCGK24K5LE107925 to Knox County in the *State of Maine v. Zachary Barnes*.
 7. Act to Authorize the County Administrator to Negotiate and Authorize the Chair to Sign the Revised Agreement by and between Knox, Lincoln, Sagadahoc, Waldo Counties and Maine Pretrial Services, Home Release, Monitoring, & Diversion Services in District 6.
 8. Act to Authorize the County Administrator to Negotiate and Sign a Separate Lease Agreement By and Between Knox County and Maine Pretrial Services for Space at the Knox County Courthouse.
 9. Act on Re-Appointment to the Knox County Board of Assessment Review.
 10. Act to Appoint a Commissioner to Serve as Commission Representative to the MCCA Board and MCCA Risk Pool for 2015.
 11. Act on Next Steps for Moving Forward with Building Envelope/Masonry Project.
- V. 2:50 Discussion Items**
1. Update on Placement of Memorial Stone in Front of Courthouse.
- VI. 3:00 Other Business**
- VII. Adjourn**