

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Carol L. Maines – Commissioner District #1
Richard L. Parent, Jr. – Commissioner District #2
Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Tuesday – November 14, 2017 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentation**
 1. Recognition of Volunteerism – 2017 Spirit of America Awards.
- III. 2:10 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the chair.
- IV. 2:25 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 October 10, 2017.
 - iii. Minutes of Special Commission Meeting of October 10, 2017.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
- V. 2:30 Action Items**
 1. Act to Approve and Sign Purchase and Sales Agreements with former Deputy Jeremy Joslyn for K-9's Brady and Gunner.
 2. Act to Approve Reappointments to the Knox County Board of Assessment Review.
 3. Act to Award Bid for Janitorial Services at the Knox County Courthouse for January 1 – December 31, 2018.
 4. Act to Approve Revised Job Description for Part-Time Airport Maintenance Worker.
 5. Act to Approve Revised Position Classification & Salary Administration Policy.
 6. Act to Authorize County Administrator to Approve, Sign and Execute Grant and Project Documents Associated with the FAA Airport Improvement Program (AIP) Grants for 2018.
 7. Act to Appoint a Commissioner to Serve as a Director on the Board of the Maine County Commissioners Association (MCCA) and as a Director on the Board of the Maine County Commissioners Association (MCCA) Self Funded Risk Management Pool for 2018.
 8. Act to Approve the Employment Contract Renewal for the County Administrator.
- VI. 3:00 Discussion Items**
 1. Update on the Jail Security Electronics Control Project.
 2. Update on the Courthouse HVAC Project.
- VII. 3:10 Other Business**
- VIII. Adjourn**