

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 – December 12, 2017 – 9:00 a.m.

- I. 9:00 Meeting Called To Order**
- II. 9:01 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- III. 9:15 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 November 7, 2017.
 - iii. Minutes of Regular Commission Meeting of November 14, 2017.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
- IV. 9:20 Action Items**
 1. Act to Approve the North Haven Deputy Services Contract for January 1 – December 31, 2018.
 2. Act to Approve and Sign the Collective Bargaining Agreement (CBA) Between the Fraternal Order of Police Knox County Deputy Sheriff's Association Lodge 700 and the County of Knox for January 1, 2018 – December 31, 2020.
 3. Act on Interest to be Charged to Municipalities on 2017 Dispatch Fees Paid Late.
 4. Act to Approve and Authorize the Chair to Sign the Request for Lease Assignment and Consent and Assignment for Transfer of Hangar #22 from Daniel Richard to Kevin Kecy.
 5. Act to Approve the Step 16 Special Bonuses Based on the Recommendation of the County Administrator.
 6. Act to Approve the 2018 County of Knox Personnel Policy Handbook.
 7. Act on Appointments to the Knox Regional Communications Center Executive Board for 2018.
 8. Act to Close the Knox County Administrative Offices at Noon on Friday, December 22, 2017.
- V. 9:30 Discussion Items**
 1. Update on Jail Security Electronics Control Project.
 2. Update on Courthouse HVAC Project.
- VI. 9:40 Other Business**
- VII. Adjourn**