

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 – January 10, 2017 – 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 Election of Officers**
 1. Elect Chair for 2017.
 2. Elect Vice-Chair for 2017.
 3. Elect Representative for 2017 to:
 - a. CCWI
 - b. Union Negotiations
 - c. Airport Public Advisory Committee
 - d. MCEDD
- IV. 2:20 Consent Items**
 1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Joint Commission Meeting (2017 Budget Public Hearing) of December 8, 2016.
 - iii. Minutes of Regular Commission Meeting of December 13, 2016.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
- V. 2:25 Action Items**
 1. Act to Approve the North Haven Deputy Services Contract January 1 - December 31, 2017.
 2. Act to Approve 2017 Personnel Policy Handbook.
 3. Act to Approve 2017 Commissioner Handbook.
 4. Act on Appointment of a Commissioner to the Strategic Plan Sub-Committee.
 5. Act on Authorizing the County Administrator to Proceed with a Qualifications Based Selection Process for the Installation of the Knox County Jail Security Electronics Control Systems.
- VI. 3:00 Discussion Items**
 1. Cupola Copper Roof/Downspout Replacement Project.
- VII. 3:10 Other Business**
- VIII. Adjourn**