

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 – June 10, 2014 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentation and Discussion:** Cape Air's Proposal to renew their EAS contract with US DOT for scheduled commercial flights between Knox County Regional Airport and Boston.
- III. 2:20 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the chair.
- IV. 2:35 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 May 13, 2014.
 - iii. Minutes of Joint Quarterly Budget Meeting of May 29, 2014.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
- V. 2:40 Action Items**
 1. Act to Approve a Contract Between Knox County and the Town of Vinalhaven for Sheriff's Deputy Services for the Contract Year July 1, 2014 to June 30, 2015.
 2. Act to Approve Job Description for Temporary Part-Time (Grant Funded) Geospatial Database Manager in the EMA Office.
 3. Act to Review Possible Options of the MPERS (Maine Public Employee Retirement System).
 4. Act on Approval of Transfer to Reserves from Anticipated Fund Balance and Unencumbered Fund Balances.
 5. Act to Approve 2015 Budget Process Calendar.
- VI. 3:00 Discussion Items**
 1. Discuss Owls Head Representation on the Airport Public Advisory Committee with the Owls Head Selectboard.
 2. Discuss Workforce Innovation and Opportunity Act (WIOA) H.R. 803 (as amended).
- VII. 3:30 Other Business**
- VIII. Adjourn**