

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 12, 2012 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:05 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- III. 2:20 Consent Items**
1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Special Commission / Quarterly Budget Committee Meeting of May 3, 2012.
 - iii. Minutes of Regular Commission Meeting of May 8, 2012.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
 - vi. Budget Line Transfers.
- IV. 2:25 Action Items**
1. Act on the Number of Hours for the Part-Time Deeds Clerk Position.
 2. Act to Approve and Authorize the Chair to Sign the Request for Lease Assignment and Consent Assignment for Transfer of Hangar #41 from James Munroe to Igor Maychin.
 3. Act to Approve Contract between Knox County and the Town of Vinalhaven for Sheriff's Deputy Services for July 1, 2012 – June 30, 2013.
 4. Act on Approval of Purchase of Bulletproof Vests for the Sheriff's Department from State Forfeiture Funds.
 5. Act to Approve Changes to the Administrative Assistant to the Jail Administrator, Assistant Programs-Classification Coordinator, Programs-Classification Coordinator and Records Officer Job Descriptions for the Knox County Jail.
 6. Act to authorize the County Administrator to Sign the Contract with Correct RX for Providing Pharmacy Services at the Knox County Jail.
 7. Act to Appoint a Commissioner to Serve as Commissioner Parent's Alternate to the Labor Relations Management Team.
 8. Act on Scheduling a Meeting Date and Time to Meet with Municipalities to Discuss Common Needs, Problems, and Potential County Coordination and Response.
- V. 2:45 Discussion Items**
1. Discuss Grandfathered Health Benefits.
 2. Discuss Amendments to the County's Personnel Policy.
 3. Update on the Knox County Public Safety Building Project.
 4. Discussion Commission Meeting Times.
- VI. 3:00 Other Business**
- VII. Adjourn**