

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 – August 15, 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 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 July 11, 2017.
 - iii. Minutes of Joint Quarterly Budget Meeting of August 3, 2017.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
- IV. 2:20 Action Items**
 1. Act to Approve to Rescind the December 13, 2016 Motion to take \$40,000 from the Communications Undesignated Fund Balance to Restore the Funding cut by the Knox County Budget Committee.
 2. Act to Approve the Knox County Strategic Plan.
 3. Act to Approve Date & Time for 2018 Budget Review with the Commission.
 4. Act to Approve 2018 Budget Process Calendar.
 5. Act to Approve List of Program Grants to be Invited to Request Funding in the County's 2018 Budget.
- V. 2:30 Discussion Items**
 1. Update on Jail Security Electronics Control Project.
 2. Update on Cupola Copper Roof/Downspout Replacement Project.
 3. Update on HVAC/Controls Commissioning Project.
- VI. 2:40 Other Business**
- VII. 2:45 Executive Session**
 1. Convene in Executive Session to discuss a Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).
- VIII. Adjourn**