

# KNOX COUNTY COMMISSION

**Special Meeting**

**Tuesday – August 21, 2012 - 8:00 a.m.**

A special meeting of the Knox County Commission was held on Tuesday, August 21, 2012, at 8:00 a.m., at the Knox County Public Safety Building at 301 Park Street, Rockland, and at the County Courthouse, 62 Union Street, Rockland, Maine.

Commission members present were: Carol L. Maines, Commissioner District #1, Richard L. Parent, Jr., Commissioner District #2, and Roger A. Moody, Commissioner District #3.

County staff present at the groundbreaking included: County Administrator Andrew L. Hart, EMA Director Ray Sisk, EMA Administrative Assistant Donna Allen, EMA Planning & Resources Coordinator Don Grinnell, Building Maintenance Supervisor Don Decker, Systems Administrator Mike Dean, Communications Director Linwood Lothrop, and Sheriff Donna Dennison.

Others present at the groundbreaking: Steve Betts of the *Bangor Daily News*, and Mike Adams, Dick Beaulieu, and Stacey Morrison from Ganneston Construction.

County staff present at the Courthouse portion included: County Administrator Andrew L. Hart, and Administrative Assistant Candice Richards.

## **Special Meeting – Agenda**

**Tuesday – August 21, 2012 – 8:00 a.m.**

- I. 8:00 Meeting Called To Order**
- II. 8:01 Groundbreaking Ceremony at 301 Park Street, Rockland**
- III. 8:25 Return to Courthouse**
- IV. 8:30 Action Item**
  - 1. Act to Approve FY14-15 Knox County Jail Budget.
- V. Adjourn**

### **I. Meeting Called to Order**

Commission Chair Roger Moody called the August 21, 2012 special meeting of the Knox County Commission to order at 8:15 a.m.

### **II. Groundbreaking Ceremony at 301 Park Street, Rockland**

### **III. Return to Courthouse**

Resumed Commission meeting at the courthouse at approximately 8:41 a.m.

### **IV. Action Item**

#### **1. Act to Approve FY14-15 Knox County Jail Budget.**

Administrator Hart explained that the Board of Corrections (BOC) wants the County's Jail budget to be submitted using an online system. The budgets were due from all counties yesterday but not all of the counties were able to do that. He said that he informed the BOC yesterday that the Commission was meeting today to approve the budget so it could be submitted today. He stated that these were probably not the final numbers, so if there are any changes, it will be brought back to the Commission for another vote. The counties were each asked to submit what it actually costs to run their jail. Knox County's Jail budget is up 14% (\$622,000) over the 2013 budget. The BOC had flat-funded FY13 to be the same as FY12. FY15 is about 4% increase over FY14. Wages and benefits are the driving force behind the increases each year. The wage increases for the period of January 1 – June 30, 2012 will need to come from Jail surplus.

- A motion was made by Commissioner Carol Maines to approve the submission of the FY2014 and FY2015 Knox County Jail budget based on numbers available as of August 21, 2012. The motion was seconded by Commissioner Richard Parent. A vote was taken with all in favor.

**IV. Adjourn**

- A motion was made by Commissioner Carol Maines to adjourn the meeting. The motion was seconded by Commissioner Richard Parent. A vote was taken with all in favor.

The meeting adjourned at 9:03 a.m.

Respectfully submitted,

Candice Richards  
Administrative Assistant

**The Knox County Commission approved these minutes at their regular meeting held on September 11, 2012.**