

# 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 9, 2018 – 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 2018.
  2. Elect Vice-Chair for 2018.
  3. Elect Representative for 2018 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 Regular Commission Meeting of December 12, 2017.
    - iii. Monthly Written Departmental Reports.
- V. 2:25 Action Items**
  1. Act to Approve the Revised Administrative Assistant to the County Administrator Job Description.
  2. Act to Approve and Sign the Collective Bargaining Agreement (CBA) Between the National Correctional Employees Union and the County of Knox for January 1, 2018 – December 31, 2020.
  3. Act to Approve and Authorize the Chair to Sign a Contract Between Knox County and the Towns of Cushing, Thomaston, Saint George, South Thomaston, Warren, and the Georges River Regional Shellfish Management Committee for Shellfish Warden Services for the Term of January 1, 2018 – June 30, 2018.
  4. Act on Approval of Agreement with the State of Maine for the Purposes of Sharing Office Space, Utilities, Building Maintenance, and Janitorial Services Within the Knox County Courthouse Complex and to Authorize the Chair to Sign the Agreement.
  5. Act to Authorize the County Administrator to Lock In/Fix the Interest Rate for the HVAC Project Lease Financing at the Knox County Courthouse.
- VI. 3:00 Discussion Items**
  1. Update on Jail Security Electronics Control Project.
  2. Update on Courthouse HVAC Project.
- VII. 3:10 Other Business**
- VIII. Adjourn**