

## NOTICE OF PUBLIC MEETING

County of Sagadahoc Commissioners  
Mr. Charles E. Crosby III, Chair  
Mr. Brian Hobart, Vice Chair  
Ms. Carol Grose

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, May 11, 2021 via Zoom remote conferencing.

### TENTATIVE AGENDA

Consideration of:

I. Call to Order, Establishment of Quorum (3:00 p.m.)

II. Public Comments (3:01 p.m.)

III. CONSENT AGENDA (3:06 p.m.)

1. Approval of Minutes - TBD
2. April Financial Statements
3. Warrants
4. Departmental Reports (Written)
5. Upcoming Meeting(s)
  - a.) Regular Meeting at 3:00 p.m. on Tuesday, June 8, 2021
  - b.) Meeting at 5:00 on Tuesday, June 22, 2021 (IF NEEDED)

IV. DEPARTMENT REPORTS (Presentations) (3:08 p.m.)

1. Roof Project – Eric Dube (Tentative)
- 2. Sheriff's Department/Jails – Joel Merry

V. BUSINESS ITEMS (3:20 p.m.)

- 1. Resolution 2021-1: Inclusion of Communications Department Employees in MePERS Special Plan 2C
- 2. Letter of Engagement with RKO for 2021 Audit
- 3. Appointment of Incoming Administrator to MCEDD Executive Committee
- 4. Appointment of Incoming Administrator to TBRJ Board
- 5. Appointment of Incoming Administrator as MCCA/Risk Pool Proxy
- 6. County Administrator's Report
- 7. Other

VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (3:45 p.m.)

1. Workforce Investment – Commissioner Crosby
2. MCCA – Commissioner Hobart
3. Other

VII. EXECUTIVE SESSION(S) (3:55 p.m.)

1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405, 6., D. of the M.R.S.A. for the purpose of discussing personnel matters.

VIII. ADJOURNMENT (4:15)