

- PUBLIC MEETING -
Sagadahoc County Commissioners
Tuesday, August 17, 2021 – 3:00 p.m.
Commissioners' Meeting Room – Sagadahoc County Courthouse
752 High Street, Bath, Maine

AGENDA

- I. Call Meeting to Order and Establish Quorum**
- II. Public Comments (3:01 p.m.)**
- III. Amendments to the Agenda (3:02 p.m.)**
- IV. Consent Agenda (3:03 p.m.)**
 - a. Meeting Minutes of July 13, 2021
 - b. July Financial Statements
 - c. Written Department Reports
 - d. Accounts Payable and Payroll Warrants
- V. Department Reports (3:05 p.m.)**
 - a. Sheriff's Department & TBRJ Jail – Sheriff Joel Merry
 - b. County Administrator's Report
- VI. Action Items (3:15 p.m.)**
 - a. Act on Appointment of Provisional Treasurer
 - b. Act on Memorandums of Agreement Between County and Transport Association and County and Deputy Sheriff's Association
 - c. Act on Approval of Probate Clerk Job Description
 - d. Act on Authorization to Hire Probate Clerk
 - e. Act on Bank Account Authorizations
- VII. Discussion Items (3:45 p.m.)**
 - a. Draft ARPA Decision Process
 - b. Draft Remote Meeting Policy
- VIII. Commissioner's Comments (4:05 p.m.)**
 - a. Workforce Investment – Commissioner Crosby
 - b. MCCA – Commissioner Hobart
- IX. Adjourn (4:15 p.m.)**

Future Meetings, Office Closures, Etc.

Monday, September 6, 2021 – Labor Day, County Offices closed
Tuesday, September 14, 2021 – Regular Meeting
Tuesday, September 28, 2021 – Meeting, if needed

Consent Agenda

The following items are presented for your review and consideration under the consent agenda. Any Commissioner can remove an item from the Consent Agenda for further discussion. If each Commissioner is satisfied with the various items listed under the consent agenda these can be approved with a single motion and vote. The items for your consideration include:

- a. Meeting Minutes of July 13, 2021
- b. June Financial Statements
- c. Written Department Reports
- d. Accounts Payable and Payroll Warrants

Suggested Motion:

I move the Board approve the Consent Agenda as presented.