

## ***NOTICE OF PUBLIC MEETING***

County of Sagadahoc Commissioners

Mr. Max Dawson, Chair

Mr. Charles Crosby, III, Vice Chair

Ms. Carol Grose

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on **THURSDAY, NOVEMBER 13, 2014** in the Commissioners' Meeting Room of the County Courthouse, 752 High Street, Bath, Maine 04530.

### TENTATIVE AGENDA

Consideration of:

- I. Call to Order and Establishment of Quorum (3 p.m.)
- II. Public Comments (3:01 p.m.)
- III. CONSENT AGENDA (3:04 p.m.)
  - 1. Approval of Minutes for October 14, 2014
  - 2. Approval of Warrants
  - 3. Departmental Reports (Written)
  - 4. Upcoming Meeting(s):
    - a.) Regular Meeting at 5:00 p.m. on Tuesday, November 25, 2014 (ONLY IF NEEDED)
    - b.) Regular Meeting at 3:00 p.m. on Tuesday, December 9, 2014
- IV. DEPARTMENT REPORTS (Presentations)
  1. Introduction of Accounting Manager (3:05 p.m.)
  2. Sheriff's Department – Sheriff Merry (3:10 p.m.)
- V. BUSINESS ITEMS (3:20 p.m.)
  - 1. Mutual Aid Agreement – Sheriff Merry
  - 2. Disposition of Transport Van – Sheriff Merry
  - 3. Lieutenant's Position/Approval of Job Description – Sheriff Merry
  - 4. Use of Forfeiture Funds – Sheriff Merry
  - 5. Homeland Security Grant – Eric Sawyer
  - 6. Part-Time Preservation Position – Judi Stevens
  - 7. Authorization to Fill Part-Time Custodial Position
  - 8. Board of Health Appointment
  - 9. 2015 Holiday Schedule
  - 10. Weathervane Update
  - 11. Certificates of Appreciation
  - 12. Purchase Order Policy
  - 13. Health Insurance Update
  - 14. Other

VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:55 p.m.)

1. Workforce Investment – Commissioner Crosby
2. Other

VII. EXECUTIVE SESSION(S) (5:00 p.m.)

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

VIII. ADJOURNMENT