

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 Tuesday, January 13, 2015, 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 p.m.)
- III. CONSENT AGENDA (3:05 p.m.)
 - 1. Approval of Minutes for December 10, 2014
 - 2. Approval of Warrants
 - 3. Financial Statements
 - 4. Departmental Reports (Written)
 - 5. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on Tuesday, February 10, 2015
 - b.) Meeting at 5:00 p.m. on Tuesday, January 27, 2015 ONLY IF NEEDED
- IV. PRESENTATIONS (3:08 p.m.)
 - 1. Kate Norfleet, Aide to Senator Susan Collins (Teleconference)
 - 2. MCOG – Audra Caler-Bell/Jeff Kobrock
- V. DEPARTMENT REPORTS (Presentations)
 1. Sheriff's Department – Joel Merry (3:35 p.m.)
- VI. BUSINESS ITEMS (3:45 p.m.)
 - 1. Authorization to Appoint Lieutenant – Sheriff Merry
 - 2. Treasurer's Duties – Jane Scease
 - 3. Deeds Staffing – Lynn Moore
 - 4. Credit Card Policy
 - 5. Brunswick PSAP Agreement – Brodie Hinckley
 - 6. Report on Equipment Failure – Brodie Hinckley
 - 7. Certificates of Deposit
 - 8. Budget Calendar/Caucus Date
 - 9. Selection of Chair and Vice Chair for 2015
 - 10. County Administrator's Report
 - 11. Other

VII. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:50 p.m.)

1. Workforce Investment – Commissioner Crosby
2. Other

VIII. EXECUTIVE SESSION(S)

None requested.

IX. ADJOURNMENT (5:00 p.m.)