

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

County of Sagadahoc Commissioners  
Mr. Charles Crosby, III, Chair  
Ms. Carol Grose, Vice Chair  
Mr. Max Dawson

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, June 9, 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 May 12, 2015
  - 2. Approval of Warrants
  - 3. May Financial Statements
  - 4. Departmental Reports (Written)
  - 5. Upcoming Meeting(s):
    - a.) Regular Meeting at 3:00 p.m. on Tuesday, July 14, 2015
    - b.) Meeting at 5:00 p.m. on Tuesday, July 28, 2015 IF NEEDED
  
- IV. DEPARTMENT REPORTS (Presentations)
  1. Sheriff's Department/Jail Update – Joel Merry (3:06 p.m.)
  
- V. BUSINESS ITEMS (3:20 p.m.)
  - 1. Acceptance of Drug Forfeiture Funds – Sheriff Merry
  - 2. Contract with Town of Bowdoinham – Sheriff Merry
  - 3. "Tobacco-Free" Policy – Eric Sawyer
  - 4. Authorization to Purchase EMA Vehicle – Eric Sawyer
  - 5. Appointment of Board of Health Members
  - 6. Consideration of Resolution 2015-1: Adoption of FY 2015-16 Budget
  - 7. Renewal of Contract with MCOG
  - 8. Renewal of MOU with MCOG for Office Space
  - 9. Authorize Award of Contract for Siding Project
  - 10. Authorize Hiring of Assistant to the Administrator
  - 11. County Administrator's Report
  - 12. Other
  
- VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:15 p.m.)
  1. Workforce Investment – Commissioner Crosby

2. Other

VII. EXECUTIVE SESSION(S) (4:20 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 (4:45 p.m.)