

## ***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, January 12, 2016, 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
- III. CONSENT AGENDA (3:05 p.m.)
  - 1. Approval of Minutes for December 8 and December 18, 2015
  - 2. Approval of Warrants
  - 3. December Financial Statements
  - 4. Departmental Reports (Written)
  - 5. Upcoming Meeting(s):
    - a.) Regular Meeting at 3:00 p.m. on February 9, 2016
    - b.) Meeting at 5:00 p.m. on Tuesday, January 26, 2016 IF NEEDED
- V. DEPARTMENT REPORTS (Presentations) (3:07 p.m.)
  1. Mid-Year Financial Update – Michelle Cearbaugh
  2. Sheriff's Department – Sheriff Joel Merry
  3. TBRJ – Joel Merry/Pam Hile
- VI. BUSINESS ITEMS (3:20 p.m.)
  - 1. Request from Richmond to Pay for Spillman Maintenance Contract
  - 2. Assignment of Account for Topsham Training Repayment
  - 3. School Choice Proclamation
  - 4. Certificates of Deposit
  - 5. 2016-17 Budget Calendar/2016 BAC Caucuses
  - 6. Authorization to Purchase Cruisers – Joel Merry
  - 7. Transfer of Investigator to MDEA – Joel Merry
  - 8. Selection of Chair and Vice Chair for 2016
  - 9. County Administrator's Report
  - 10. Other
- VII. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:00 p.m.)
  1. Workforce Investment – Commissioner Crosby
  2. Other

VIII. EXECUTIVE SESSION(S) (4:10 p.m.)  
None Requested.

IX. ADJOURNMENT