

NOTICE OF PUBLIC MEETING

County of Sagadahoc Commissioners

Ms. Carol Grose, Chair

Mr. Charles Crosby III, Vice Chair

Mr. Max Dawson

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, February 14, 2017, 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 (3:00 p.m.)

II. Public Comments (3:01 p.m.)

III. CONSENT AGENDA (3:05 p.m.)

- 1. Approval of Minutes for January 10, 2017
- 2. January Financial Statements
- 3. Departmental Reports (Written)
- 4. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on Tuesday, March 14, 2017
 - b.) Joint Work Session with BAC at 8:30 a.m. on Friday, March 17, 2017
 - c.) Meeting at 5:00 p.m. on Tuesday, March 21, 2017
 - d.) Meeting at 5:00 p.m. on Tuesday, March 28, 2017 IF NEEDED

IV. DEPARTMENT REPORTS (Presentations) (3:08 p.m.)

- 1. Introduction of EMA Specialist Tod Hartung
- 2. Sheriff's Department/Jail Update – Joel Merry

VI. BUSINESS ITEMS (3:25 p.m.)

- 1. Code Red Analysis – Sarah Bennett (Hicks)
- 2. Text/Tip Analysis – Brodie Hinckley
- 3. Authorization to Begin Hiring Process of Accounting Manager
- 4. Health Insurance Renewal Quote
- 5. 2017 Budget Advisory Committee
- 6. Request by County Public Health Officer
- 7. County Administrator's Report
- 8. Other

VII. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (3:55 p.m.)

- 1. Workforce Investment – Commissioner Crosby
- 2. Other

VII. EXECUTIVE SESSION(S) (4:00 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 (4:30 p.m.)