

NOTICE OF PUBLIC MEETING

County of Sagadahoc Commissioners
Mr. Charles E. Crosby III, Chair
Ms. Carol Grose, Vice Chair
Mr. Brian Hobart

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, January 8, 2019 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 (3:06 p.m.)
 - 1. Approval of Minutes for December 11 and December 14, 2018
 - 2. December Financial Statements
 - 3. Warrants
 - 4. Departmental Reports (Written)
 - 5. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on Tuesday, February 12, 2019
 - b.) Meeting at 5 p.m. on Tuesday February 26, 2019 (IF NEEDED)
 - c.) BAC Caucuses at 6:00 p.m. on Tuesday, February 5, 2019 (snow date Thursday, February 7th)
- IV. DEPARTMENT REPORTS (Presentations) (3:08 p.m.)
 - 1.) Mid-Year Financial Update – Jill Flaherty
 - 2.) Sheriff's Department/Jails – Joel Merry
- V. BUSINESS ITEMS (3:30 p.m.)
 - 1. 2019-20 Budget Calendar/BAC Caucuses
 - 2. Courthouse ADA Compliance
 - 3. Roof Repairs
 - 4. Selection of Chair and Vice Chair for 2019
 - 5. County Administrator's Report
 - 6. Other
- VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:00 p.m.)
 1. Workforce Investment – Commissioner Crosby
 2. Other
- VII. EXECUTIVE SESSION(S) (4:05 p.m.)

None requested.
- VIII. ADJOURNMENT (4:05 p.m.)