

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Edward Glaser – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Tuesday – January 9, 2024 – 2:00 p.m.

Town Hall Streams:

https://townhallstreams.com/stream.php?location_id=50&id=57772

- I. 2:00 Meeting Called to Order**
- II. 2:01 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the Chair.
- III. 2:02 Election of Officers**
 1. Elect Chair for 2024.
 2. Elect Vice-Chair for 2024.
 3. Elect Representative for 2024 to:
 - a. CCWI
 - b. Union Negotiations
 - c. Airport Public Advisory Committee
 - d. MCEDD/MCOG
 - e. Strategic Planning Committee
- IV. 2:05 Consent Items**
 1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Regular Commission Meeting of December 12, 2023.
 - iii. Monthly Written Departmental Reports.
 - iv. Warrants
 - v. Reserve Withdrawals.
- V. 2:10 Action Items**
 1. Act to Approve and Sign the Collective Bargaining Agreement (CBA) Between the County of Knox and the Fraternal Order of Police Knox County Deputy Sheriff's Association Lodge 700 for January 1, 2024 – December 31, 2026.
 2. Act to Approve and Authorize the County Administrator to Sign a Contract With Dirigo Safety for Consulting Services to be Provided to the Knox Regional Communications Center (KRCC) in an Amount Not to Exceed \$30,000.
 3. Act to Schedule a Special Commission Meeting to Meet With the Knox County Charter Review Subcommittee to Discuss the Charter Commission's Recommendation of Changes and Executive Summary.
 4. Act on Changing the Date of the April Commission Meeting and Discuss Other Dates to be Changed.
 5. Act to Approve and Sign a Memorandum of Understanding (MOU) Between the County of Knox and the National Correctional Employees Union (NCEU).
- VI. 2:25 Discussion Items**
 1. Discussion of County Property Identified for Potential Sale.
 2. Other Items.
- VII. 2:30 Other Business**
- VIII. 2:35 Executive Session**
 1. Convene in Executive Session to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6)(A).
- IX. Adjourn**