

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Dorothy Meriwether – Commissioner District #1

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

Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Tuesday – February 11, 2020 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentation**
 1. Employee Recognition Presentations.
- III. 2:05 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- IV. 2:10 Consent Items**
 1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Special Commission Meeting of November 8, 2019.
 - iii. Minutes of Special Commission Meeting of December 18, 2019.
 - iv. Minutes of Regular Commission Meeting of January 14, 2020.
 - v. Monthly Written Departmental Reports.
 - vi. Reserve Withdrawals.
- V. 2:15 Action Items**
 1. Act to Approve and Authorize the County Administrator and Sheriff to Sign the Cooperative Partner Agreement Between Healthy Acadia's AmeriCorps/Maine RecoveryCorps Programs, the Knox County Sheriff's Office, and Volunteers of America Northern New England for a Part-Time Recovery Coach for Knox County Corrections.
 2. Act to Approve and Authorize the County Administrator and Sheriff to Sign the Agreement Between Knox County, Starbucks Associates, and the Penobscot Bay YMCA for Discharging Planning Services for Knox County Corrections.
 3. Act to Approve and Sign the Memorandum of Understanding (MOU) Between the County of Knox and the Fraternal Order of Police Knox County Deputy Sheriff's Association Lodge 700.
 4. Act to Approve the Sheriff's Office to Move Forward With a Purchase of a New or Used Vehicle.
 5. Act to Call for Nominations to Fill 3 Seats on the Airport Public Advisory Committee (APAC) and Approve the Nomination/Appointment Timetable and Press Release.
 6. Act to Award the Bid for the 2020 Tax Anticipation Note.
 7. Act to Set the Mil Rate for 2020.
 8. Act to Set the Interest Rate on Delinquent County Taxes for 2020.
 9. Act to Approve the Submittal of a Boundary Validation Program (BVP-FI-I Form and Authorize the Chair to Sign.
 10. Act to Approve the Resolution of the County Commissioners of the County of Knox Affirming its Commitment to the Paris Climate Accord, Environmental Sustainability and Combating Climate Change.
- VI. 2:30 Discussion Items**
 1. Update on the KCPSB Floor Repair Project.
 2. Discussion of the Maine Bicentennial Parade
 3. Other
- VII. 2:45 Other Business**
- VIII. Adjourn**