

# 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 – July 13, 2021 – 2:00 p.m.

To participate in Public Comments please use ZOOM link

<https://zoom.us/j/98624143630> .

- 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 Consent Items**
  1. Approve Consent Items as Presented:
    - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
    - ii. Monthly Written Departmental Reports.
    - iii. Minutes of Special Commission Meeting of May 21, 2021.
    - iv. Minutes of Special Commission Meeting of May 28, 2021.
    - v. Minutes of Regular Commission Meeting of June 8, 2021.
    - vi. Warrants.
    - vii. Reserve Withdrawals.
- IV. 2:05 Public Hearing – Remote Participation Policy**
  1. Commission Chair Opens Public Hearing
  2. Commission Chair Closes Public Hearing
  3. Act to Adopt a Remote Participation Policy.
- V. 2:15 Action Items**
  1. Act to Award the Bid for a Tracked Excavator for Use by the Knox County Regional Airport.
  2. Act to Award the Bid for a Compact Track Loader for Use by the Knox County Regional Airport.
  3. Act to Award the Bid for a 1-Ton Truck with Dump Body, Plow and Solid Material Spreader for Use by the Knox County Regional Airport.
  4. Act to Approve and Authorize the Chair to Execute the Lease Agreement Between Roland Lussier and the County of Knox.
  5. Act to Approve and Authorize the Chair to Execute the Consent and Assignment to Transfer the Hangar #5 Lease from Vance Bunker to Augustus Lookner.
  6. Act to Award the Bid for the KCPSB Sewer Line Repair/Replacement Project.
  7. Act to Award the Snow Removal, Sanding, & Hand Shoveling/Snow Blowing Bids for the Knox County Courthouse, Knox County Public Safety Building, and Knox County Regional Airport, and the Knox County Correctional (Jail) Facility Complex for 2021-2022, 2022-2023, and 2023-2024.
  8. Act to Award the Mowing, Trimming, Lawn Care, and Landscaping Maintenance Bids for the Knox County Courthouse, Knox County Public Safety Building, and the Knox County Correctional (Jail) Facility Complex for 2022, 2023, and 2024.
  9. Act to Award the Bid for Three (3) New Vehicles for Use by the Sheriff's Department.
  10. Act to Approve and Sign the Collective Bargaining Agreement (CBA) Between the County of Knox and the Knox County Communications Association for January 1, 2021 – December 31, 2021.
  11. Act to Authorize Use of Up to \$70,000 from the Dispatch Undesignated Fund Balance for the Avtec Console Upgrade at the Knox Regional Communications Center.
  12. Act on Approval of Safety and Health Policy Statement.
  13. Act to Accept the American Rescue Plan Act (ARPA) Funds and Establish a Special ARPA Account and Funds to be Authorized to be Expended by the Commission as Deemed Appropriate Under the Act.

14. Act on National Correctional Employees Union (NCEU) Retention Bonus to be Funded Through the American Rescue Plan Act (ARPA) Funds.
15. Act on Knox County Communications Association (KCCA) Retention Bonus to be Funded Through the American Rescue Plan Act (ARPA) Funds.
16. Act on a Knox County Retention Bonus to be Funded Through the American Rescue Plan Act (ARPA) Funds.

**VI. 2:30 Presentation**

1. Genesis Fund/Knox County Homeless Coalition.

**VII. 2:45 Action Item**

1. Act on Proposal for the Knox County Homeless Coalition for Funding Affordable Housing Projects Through the American Rescue Plan Act (ARPA) Funds.

**VIII. 2:50 Discussion Items**

1. Update on the KCPSB Floor Repair Project.
2. Updates on the Airport HVAC Project.
3. Update on the Correctional Facility HVAC Project.
4. Other

**IX. 3:00 Other Business**

**X. Adjourn**