

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

REVISED

Regular Meeting – Agenda

Tuesday – September 14, 2021 – 2:00 p.m.

https://townhallstreams.com/stream.php?location_id=50&id=39877

- I. 2:00 Meeting Called to Order**
- II. 2:01 Presentation**
1. Presentation of the Knox County Audit for the Year Ending December 31, 2020.
- III. 2:10 Public Comment - Public Comment during other portions of the meeting will only be granted by permission of the Chair.**
- IV. 2:15 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 August 4, 2021.
 - iii. Minutes of Regular Commission Meeting of August 10, 2021.
 - iv. Minutes of Special Commission Meeting of September 1, 2021.
 - v. Monthly Written Departmental Reports.
 - vi. Warrants.
 - vii. Reserve Withdrawals.
- V. 2:20 Action Items**
1. Act to Approve and Authorize the Chair to Execute the Consent and Assignment to Transfer Hangar #15 Lease from Cameron Lewis to Willard Hardy Jr. and Approve and Authorize the Chair to Execute the Request for Lease Assignment.
 2. Act on Knox County Communications Association (KCCA) Retention Bonus to be Funded Through the American Rescue Plan Act (ARPA) Funds.
 3. Act to Approve Revised Job Descriptions
 - a. Communications Director
 - b. Dispatch Supervisor
 - c. Dispatcher
 - d. Information Technology Director
 - e. Technical Support Specialist
 4. Act on Amendment to the Position Classification & Salary Administration Policy.
 5. Act to Approve the Commission Meeting Two Times Per Month.
- VI. 2:45 Discussion Items**
1. Letter from the Town of South Thomaston – Knox County to Lead and facilitate Regionalization of Fire and EMS and Host a Meeting to Invite Interested Towns to Discuss This Matter.
 2. ARPA Funding Request Applications and Next Steps
 3. Update on the KCPSB Floor Repair Project.
 4. Updates on the Airport HVAC Project.
 5. Update on the Correctional Facility HVAC Project.
 6. Other
- VII. 2:55 Other Business**

VIII. 3:00 Executive Session

1. Convene in Executive Session to discuss a Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).

IX. Action Items:

1. Act on Knox County Retention Bonus to be Funded Through the American Rescue Plan Act (ARPA Funds).

X. Adjourn