

# KNOX COUNTY COMMISSION

## Special Meeting

Thursday – December 28, 2021 – 3:00 P.M.

The Special Meeting of the Knox County Commission was held on Thursday, December 28, 2021, at 3:00 P.M., at the Knox County Courthouse, 62 Union Street, Rockland, Maine.

**Commission members present were:** Dorothy G. Meriwether, Commissioner District #1 and Sharyn L. Pohlman, Commissioner District #3

**County staff present included:** County Administrator Andrew Hart, Wendy Galvin Administrative Assistant and Sheriff Tim Carroll.

**Absent:** *Richard L. Parent, Jr., Commissioner District #2, Chief Deputy Patrick Polky, Prosecutorial Assistant/Investigator Shane Riley, Register of Probate Elaine Hallett, Jail Administrator Bob Wood, Register of Deeds Madalene Cole, and District Attorney Natasha Irving. Systems Administrator Mike Dean, Communications Director Robert Coombs, Airport Manager Jeremy Shaw, and EMA Director Ray Sisk.*

### Special Meeting – Agenda

Tuesday– December 28, 2021 – 3:00 P.M.

- I. 3:00 Meeting Called To Order
- II. 3:01 Executive Session
  1. Convene in Executive Session for Consultations With Legal Counsel Pursuant to 1 M.R.S.A. §405(6)(E).
- III. 3:05 Action Items
  1. Act to Approve and Authorize the County Administrator and the Sheriff to Sign the Health Services Agreement Between the County of Knox and Correctional Health Partners (CHP), LLC for January 1, 2022 – December 31, 2024.
- IV. Adjourn

#### I. Meeting Called to Order

Commissioner Parent called the special meeting of the Knox County Commission to order at 3:00 P.M.

#### II. Executive Session

1. Convene in Executive Session for Consultation With Legal Counsel Pursuant to 1 M.R.S.A. §405(6)(E).

- *A motion was made by Commissioner Pohlman to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(E) to discuss a personnel matter. The motion was seconded by Commissioner Meriwether. A vote was taken with all in favor.*

The executive session convened at 3:01 P.M.

The executive session concluded at 3:40 P.M.

- Commissioner Meriwether has spoken with Administrator Hart regarding holding future Commission Meetings by ZOOM due to the high COVID outbreak.
- Commissioner Pohlman asked that we just go back to ZOOM.
- Administrator Hart will look into this for the next meeting in January 2022.

III. Action Item

1. **Act to Approve and Authorize the County Administrator and the Sheriff to Sign the Health Services Agreement Between the County of Knox and Correctional Health Partners (CHP), LLC for January 1, 2022 – December 31, 2024.**
  - *A motion was made by Commissioner Pohlman to Act to Approve and Authorize the County Administrator and the Sheriff to Sign the Health Services Agreement Between the County of Knox and Correctional Health Partners (CHP), LLC for January 1, 2022 - December 31, 2024. Year one (1), January 1, 2022-December 31, 2022 (1) for \$885,654.00, Year two (2), January 1, 2023 – December 31, 2023 for \$898,939.00 and Year three (3), January 1, 2024 – December 31, 2024 for \$916,918.00. The motion was seconded by Commissioner Meriwether. A vote was taken with all in favor.*

IV. Adjourn

- *A motion was made by Commissioner Meriwether to adjourn the meeting. The motion was seconded by Commissioner Pohlman. A vote was taken with both in favor.*

The meeting adjourned at 4:02 P.M.

Respectfully submitted,

Wendy Galvin  
Administrative Assistant

**The Knox County Commission approved these minutes at their regular meeting held on January 11, 2022.**