

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 8, 2022 – 2:00 p.m.

Due to the prevalence of the COVID-19 Omicron variant in Knox County and the inherent risk to the health and safety of our employees and the public from it, the Chair of the Knox County Commissioners determines there is an emergency situation that requires the Knox County Commission to hold its public meetings remotely via Zoom video conference on an ongoing basis until further notice, as allowed under the Knox County Commission Remote Participation Policy and 1 M.R.S. Section 403-B.

ZOOM link:

<https://us06web.zoom.us/j/81623332113>

Town Hall Streams Link:

https://townhallstreams.com/stream.php?location_id=50&id=43535

- 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. 2:05 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 January 11, 2022.
 - iii. Monthly Written Departmental Reports.
 - iv. Warrants
 - v. Reserve Withdrawals.
- IV. 2:10 Action Items**
1. Act to Approve an Expenditure of State Forfeiture Funds in the Amount of \$3,750.00 for Professional Services to Achieve Accreditation Through the Maine Law Enforcement Accreditation Program (MLEAP) for the Knox County Sheriff's Office.
 2. Act to Award Bid for One (1) New Vehicle for Use by the Sheriff's Office Airport Security Unit.
 3. Act to Call for Nominations to Fill Three (3) Seats on the Airport Public Advisory Committee (APAC) and Approve the Nomination/Appointment Timetable and Press Release.
 4. Act to Authorize the County Administrator to Sign Master Settlement Agreements for the Nationwide Settlements to Resolve all Opioids Litigation Brought by States and Local Political Subdivisions.
 5. Act to Set the Mil Rate for 2022.
 6. Act to Set the Interest Rate on Delinquent County Taxes for 2022.
- V. 2:25 Discussion Items**
1. Discussion of Audio Visual Equipment Proposal With Options for the Commissioner's Hearing Room.
 2. Update on the KCPSB Floor Repair Project.
 3. Update on the Jail HVAC Project.
 4. Update on Airport HVAC Project
 5. Other
- VI. 2:30 Other Business**
- VII. Adjourn**