

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 – March 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 to view only:

https://townhallstreams.com/stream.php?location_id=50&id=44145

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentations**
 - 1. KRCC – Certificate of Recognition.
 - 2. 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 Regular Commission Meeting of February 8, 2022.
 - iii. Monthly Written Departmental Reports.
 - iv. Warrants
 - v. Reserve Withdrawals.
- V. 2:15 Action Items**
 - 1. Act to Approve the North Haven Deputy Services Contract for January 1, 2022 – December 31, 2022.
 - 2. Act to Approve the Vinalhaven Deputy Services Contract for January 1, 2022 – December 31, 2022.
 - 3. Act to Sell the 2014 Ford Explorer AWD Vehicle of the Sheriff's Office to EMA.
 - 4. Act to Approve the Transfer to Reserves from the 2021 Budget in the Amount of \$186,846.
 - 5. Act to Approve to Rejoin the Maine Public Employees Retirement System (MPERS) Under the Consolidated Plan for Participating Local Districts for the Knox Regional Communication Center Communications (Dispatch) Employees.
 - 6. Act to Approve the Knox County Airport Hazardous Conditions Compensation Program.
 - 7. Act to Discuss and Vote on Whether to Continue Remote Meetings of the Commission.
- VI. 2:30 Discussion Items**
 - 1. Update on the KCPSB Floor Repair Project.
 - 2. Update on the Airport HVAC Project.
 - 3. Update on the Correctional Facility HVAC Project.
 - 4. Other
- VII. 2:45 Other Business**
- VIII. 3:00 Executive Session**

1. Convene in Executive Session for Discussion or Consideration of the Acquisition of Real Property Pursuant to 1 M.R.S.A. §405(6)(C).

IX. Adjourn