

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 – April 12, 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:

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

Town Hall Streams Link:

https://townhallstreams.com/stream.php?location_id=50&id=44808

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentations**
 1. DA's Office – Recognition of Retirement.
- 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 March 8, 2022.
 - iii. Monthly Written Departmental Reports.
 - iv. Warrants
 - v. Reserve Withdrawals.
- V. 2:15 Action Items**
 1. Act to Approve and Sign the Collective Bargaining Agreement (CBA) Between the County of Knox and the Knox County Communications Association for January 1, 2022 – December 31, 2022.
 2. Act to Award the Bid for the 2022 Tax Anticipation Note.
 3. Act to Approve Appointments to the Airport Public Advisory Committee (APAC).
 4. Act to Approve the Revised Knox County Regional Airport Public Advisory Committee (APAC) By-Laws.
 5. Act to Approve and Authorize the Chair to Execute the Consent and Assignment to Transfer Hangar # 5 Lease from Augustus Lookner to Cantwell Clark V and Approve and Authorize the Chair to Execute the Request for Lease Assignment.
 6. Act to Award the Bid for the Hangar Taxilane Phase 1 Electrical Service Project at the Knox County Regional Airport, Funded by the CARES Act, to Hedstrom Electric for the Amount of \$275,950.
 7. Act to Approve and Sign the Resolve Supporting the People of Ukraine.
 8. Act to Approve Revised Job Descriptions
 - a. Receptionist
 - b. Legal Secretary II
 - c. Administrative Office Coordinator
- VI. 2:30 Discussion Items**
 1. Discussion of Cybersecurity Within Knox County Government
 2. Update on the KCPSB Floor Repair Project.
 3. Update on the Airport HVAC Project.

4. Update on the Correctional Facility HVAC Project.
5. 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) and for Consultations With Legal Counsel Pursuant to 1 M.R.S.A. §405(6)(E).

IX. Adjourn