

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Edward B. Glaser – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

REVISED

Regular Meeting – Agenda

Tuesday – January 10, 2023 – 2:00 p.m.

To view the meeting click on Town Hall Streams link:

https://townhallstreams.com/stream.php?location_id=50&id=50397

- I. 2:00 Meeting Called to Order**
- II. 2:01 Presentation**
 1. Finance 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. 2:06 Election of Officers**
 1. Elect Chair for 2023.
 2. Elect Vice-Chair for 2023.
 3. Elect Representative for 2023 to:
 - a. CCWI
 - b. Union Negotiations
 - c. Airport Public Advisory Committee
 - d. MCEDD/MCOG
 - e. Strategic Planning Committee
- V. 2:10 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 December 1, 2022.
 - iii. Minutes of Regular Commission Meeting of December 13, 2022.
 - iv. Monthly Written Departmental Reports.
 - v. Warrants.
 - vi. Reserve Withdrawals.
- VI. 2:15 Action Items**
 1. Act to Vote to Approve the Transfer of Fund and Approve in Writing the Written Request by the Knox County Regional Airport (KCRA) Airport Manager to Transfer \$342,000 From the “Paving Project” Line of the CARES Act Appropriation in the 2022 Amended Budget to the “Obstruction Removal” Line.
 2. Act to Approve and Sign the Memorandum of Understanding (MOU) Between the County of Knox and the Fraternal Order of Police Knox County Deputy Sheriff’s Association Lodge 700.
 3. Act to Approve and Sign the Memorandum of Understanding (MOU) Between the County of Knox and the National Correctional Employees Union.
- VII. 2:25 Discussion Items**
 1. Update on the Benner Lane Hangars.
 2. Update on the Owls Head Cemetery.
 3. Update on the Correctional Facility HVAC Project.
 4. Other

VIII. 2:35 Other Business

IX. Adjourn