

# Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Edward Glaser – Commissioner District #1

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

Sharyn L. Pohlman – Commissioner District #3

## Regular Meeting – Agenda

Tuesday – March 21, 2023 – 2:00 p.m.

**\*RESCHEDULED MEETING DATE\***

### Hybrid ZOOM Link:

<https://us06web.zoom.us/j/87549335970>

### Town Hall Streams Link:

[https://townhallstreams.com/stream.php?location\\_id=50&id=51669](https://townhallstreams.com/stream.php?location_id=50&id=51669)

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentations**
  1. Employee Recognition Presentations.
- III. 2:10 Public Comment - Public Comment during other portions of the meeting will only be granted by permission of the chair.**
- IV. 2:15 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 14, 2023.
    - iii. Monthly Written Departmental Reports.
    - iv. Warrants
    - v. Reserve Withdrawals.
- V. 2:20 Action Items**
  1. Act to Approve and Authorize the Chair to Sign and Execute a New Hangar Lease at the Knox County Airport for Dr. Hans Tobler.
  2. Act to Accept the Resignation of the District #1 Representative Brad Ketcher from the Knox County Airport Public Advisory Committee.
  3. Act to Approve and Authorize Optional Arrest Powers to the Sheriff and Deputies, Pursuant to Maine Revised statutes Title 30-A Section 405.
  4. Act to Approve Revised Job Descriptions.
    - a. EMA Resources and Operations Planner
    - b. Geospatial Database Manager
  5. Act on Appointment to Penquis Knox County Steering Committee.
- VI. 2:30 Discussion Items**
  1. Update on the Correctional Facility HVAC Project.
  2. Update on Other Projects.
  3. Other Items.
- VII. 2:40 Other Business**
- VIII. Adjourn**