



**7 TO SELECT A DAY AND TIME FOR CONDUCTING REGULAR COUNTY COMMISSIONER MEETINGS FOR 2014**

Manager Recommendations: 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays beginning at 4:30 P.M.-following dates: January 15th, February 5th, February 19<sup>th</sup>, March 5th, March 19th, April 2nd, April 16th, May 7th, May 21st, June 4th (June 18<sup>th</sup> if needed), July 2nd (July 16th if needed), August 6th, (August 20<sup>th</sup> if necessary), September 3rd, September, 17<sup>th</sup>, October 1st, October 15th, November 5th, November 19th, December 3rd, December 17<sup>th</sup>.

**8 TO REVIEW AND ADOPT POLICIES FOR 2014 AS FOLLOWS:**

**a. MILEAGE REIMBURSEMENT RATE** (manager recommends '14 IRS rate of 56 cents)

**b. MEALS ON COUNTY BUSINESS RATE** (manager recommends '13 rates of \$10.00-breakfast, \$15.00 lunch, \$20.00 dinner or \$45 per diem)

*\*Special note:* When the event you are attending includes any of the meals you are required to take part in the meal. If you are staying at a hotel that provides breakfast, you must utilize the breakfast provided by the hotel. In these instances, the amounts stated above will be deducted from the per diem rate.

**c. POLICE/ACCIDENT/INCIDENT REPORTS** (manager recommends '13 rate of \$15.00)

**d. BACKGROUND CHECK FEES** (manager recommends '13 rate of \$15.00)

**e. NOTARIZATION/ATTESTATION FEES** (manager recommends '13 rate of \$5.00/\$10.00)

**9 HEAR ANY REPORTS OF THE COMMISSIONERS**

**10 HEAR A REPORT FROM THE COUNTY MANAGER**

**11 NEW BUSINESS**

a. Poverty abatement hearing (in executive session)

**12 OLD BUSINESS**

**13 PUBLIC COMMENT(S) ON ANY ITEM(S)**

**14 TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO 1 M.R.S.A. § 405(6) (A), ACQUISITION OF REAL PROPERTY OR ECONOMIC DEVELOPMENT PURSUANT TO 1 M.R.S.A. § 405(6) (C), LABOR NEGOTIATIONS PURSUANT TO 1 M.R.S.A. § 405(6) (D) AND CONSULTATION WITH LEGAL COUNSEL PURSUANT TO 1 M.R.S.A. §405 (6) (E) TO CONDUCT AN EXECUTIVE SESSION ON CONSULTATION WITH LEGAL COUNSEL PURSUANT TO M.R.S.A. §405 (6)(E).**

**15 ADJOURN**

**S/YORK COUNTY COMMISSIONERS**