

8 TO SELECT A DAY AND TIME FOR CONDUCTING REGULAR COUNTY COMMISSIONER MEETINGS FOR 2013

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

9 TO REVIEW AND ADOPT POLICIES FOR 2013 AS FOLLOWS:

- a. MILEAGE REIMBURSEMENT RATE** (manager recommends '13 IRS rate of 56.5 cents)
- b. MEALS ON COUNTY BUSINESS RATE** (manager recommends '12 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 '12 rate of \$15.00)
- d. BACKGROUND CHECK FEES** (manager recommends '12 rate of \$15.00)
- e. NOTARIZATION/ATTESTATION FEES** (manager recommends '12 rate of \$5.00/\$10.00)

10 HEAR ANY REPORTS OF THE COMMISSIONERS

11 HEAR A REPORT FROM THE COUNTY MANAGER

- a. Confirm Commissioner attendance at Maine County Commissioners Association annual meeting to be held on January 9, 2013 at 9:00 a.m. in Augusta.
- b. EMA Director position to be posted by the end of the week
- c. Dacri update
- d. Discuss date(s) and time to conduct strategic planning.

12 NEW BUSINESS

13 OLD BUSINESS

- a. Budget Committee Public Hearing on January 16, 2013 at 6:30 p.m.

14 PUBLIC COMMENT(S) ON ANY ITEM(S)

15 TO CONDUCT AN EXECUTIVE SESSION ON CONSULTATION WITH LEGAL COUNSEL PURSUANT TO M.R.S.A. §405 (6)(E).

16 ADJOURN

