



**8 TO SELECT A DAY AND TIME FOR CONDUCTING REGULAR COUNTY COMMISSIONER MEETINGS FOR 2018**

Manager recommendations: 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays beginning at 4:30 P.M.-following dates: January 3, January 17, February 7, February 21, March 7, March 21, April 4, April 18, May 2, May 16, June 6, (June 20th if needed), July 11, (July 4<sup>th</sup> Holiday- and July 25<sup>th</sup> if needed), August 1, (August 15th if needed), September 5, September 19, October 3, October 17, November 7, November 21, December 5, December 19.

**9 TO REVIEW AND ADOPT POLICIES FOR 2018 AS FOLLOWS:**

- a. **MILEAGE REIMBURSEMENT RATE** (manager recommends '18 IRS rate 54.5 cents)
- b. **MEALS ON COUNTY BUSINESS RATE** (manager recommends '15 rates of \$10.00- breakfast, \$15.00 lunch, \$20.00 dinner or \$45.00 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 '15 rate of \$15.00)
- d. **NOTARIZATION/ATTESTATION FEES** (manager recommends '15 rate of \$5.00/\$10.00)

**10 HEAR ANY REPORTS OF THE COMMISSIONERS**

**11 HEAR ANY REPORTS OF THE COUNTY MANAGER**

**12 OLD BUSINESS**

- a. Approval of County Manager's contract (tabled at 12-20-17 meeting)

**13 NEW BUSINESS**

- a. Approve treasurer's warrant dated December 21, 2017 in the amount of \$588,119.01
- b. Approve treasurer's warrant dated December 28, 2017 in the amount of \$388,374.00.
- c. H.R. Director to seek approval to hire (2) two Corrections Officers
- d. H.R. Director to seek approval to hire jail records clerk (full time)
- e. Hear grievances (County Patrol Association) Executive Session may be necessary
- f. Approval to authorize Chair/Vice-Chair to sign warrant on non-meeting weeks for 2018.

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

**15**            **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).**

a. Executive session pursuant to 1 M.R.S.A. § 405 (6) (D) labor negotiations

**16**            **ADJOURN**