

8 TO SELECT A DAY AND TIME FOR CONDUCTING REGULAR COUNTY COMMISSIONER MEETINGS FOR 2015

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

9 TO REVIEW AND ADOPT POLICIES FOR 2015 AS FOLLOWS:

- a. MILEAGE REIMBURSEMENT RATE** (manager recommends '14 IRS rate of 56.5 cents)
- b. MEALS ON COUNTY BUSINESS RATE** (manager recommends '14 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 '14 rate of \$15.00)
- d. BACKGROUND CHECK FEES** (manager recommends '14 rate of \$15.00)
- e. NOTARIZATION/ATTESTATION FEES** (manager recommends '14 rate of \$5.00/\$10.00)

10 HEAR ANY REPORTS OF THE COMMISSIONERS

11 HEAR A REPORT FROM THE COUNTY MANAGER

- a. Discussion of Commissioner attendance at MCCA annual meeting on January 14, 2015.
- b. Review and recommendation for approval of draft legislation for ambulance service.
- c. Introduce Sheriff King to ratify hiring of one Corrections Officer.
- d. Review hiring information and recommend approval for hiring of two part time District Attorney department personnel.

12 NEW BUSINESS

- a. Recommend hearing Doiron tax abatement denial appeal hearing (Town of Berwick) at next Commissioners' meeting on January 21, 2015.

13 OLD BUSINESS

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. Review legal counsel communication (1 MRSA § 405 (6) (E)).

16 ADJOURN

