

01-02-19	ITEM
1	PUBLIC COMMENT(S) ON ANY ITEM(S)
2	TO SELECT A COUNTY COMMISSIONER CHAIRPERSON FOR 2019
3	TO SELECT A COUNTY COMMISSIONER VICE CHAIRPERSON FOR 2019
4	TO SELECT A WORKFORCE CENTER DIRECTOR FOR 2019
5	TO SELECT A SOUTHERN MAINE REGIONAL PLANNING REPRESENTATIVE FOR 2019
6	TO SELECT A REPRESENTATIVE TO THE MCCA BOARD AND RISK POOL
7	TO SCHEDULE COMMISSIONERS' REVIEW/TOUR OF THE Y.C. JAIL
8	TO REVIEW AND APPROVE THE MINUTES OF THE COUNTY COMMISSIONERS MEETING OF DECEMBER 19, 2018
9	TO ADOPT ROBERT'S RULES OF GOVERNANCE FOR CONDUCTING 2019 COMMISSIONER MEETINGS

10 TO SELECT A DAY AND TIME FOR CONDUCTING REGULAR COUNTY COMMISSIONER MEETINGS FOR 2019

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

11 TO REVIEW AND ADOPT POLICIES FOR 2019 AS FOLLOWS:

- a. **MILEAGE REIMBURSEMENT RATE** (manager recommends '19 IRS rate 58 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)

12 HEAR ANY REPORTS OF THE COMMISSIONERS

13 HEAR ANY REPORTS OF THE COUNTY MANAGER

14 NEW BUSINESS

- a. Approve treasurer's warrant dated December 19, 2018 in the amount of \$396,885.96
- b. Approve treasurer's warrant dated December 26, 2018 in the amount of \$452,111.33
- c. Request from newly elected Treasurer (Bobbi Mills) to increase the treasurer's pay to the same as the outgoing treasurer
- d. Request from Sheriff King/Lt. Col. Vitiello to purchase new transport vehicle
- e. Request from Lt. Col. Vitiello to approve promotion of Office Perry to Training Director
- f. Schedule poverty abatement (recommended date February 6, 2019)

15 OLD BUSINESS

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

17 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).

18 ADJOURN

