



**8 TO SELECT A DAY AND TIME FOR CONDUCTING REGULAR COUNTY COMMISSIONER MEETINGS FOR 2022**

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

**9 TO REVIEW AND ADOPT POLICIES FOR 2022 AS FOLLOWS:**

- a. **MILEAGE REIMBURSEMENT RATE** (manager recommends '22 IRS rate 58.5 cents)
- b. **MEALS ON COUNTY BUSINESS RATE** (manager recommends '20 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 '21 rate of \$20.00)
- d. **NOTARIZATION/ATTESTATION FEES** (manager recommends '20 rate of \$5.00/\$10.00)

**10 TO APPROVE TREASURERS' WARRANT(S)**

- a. Approve treasurer's warrant dated December 15, 2021 in the amount of \$409,140.44
- b. Approve treasurer's warrant dated December 22, 2021 in the amount of \$734,278.00
- c. Approve treasurers' warrant dated December 29, 2021 in the amount of \$416,132.74

**11 HEAR ANY REPORTS OF THE COMMISSIONERS**

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

**13 NEW BUSINESS**

- a. Seek Commissioner approval for the promotion of David Lambert to the position of Captain effective January 10, 2022.
- b. Seek Commissioner approval for the promotion of Donovan Cram to the position of Corporal with an effective date of January 10, 2022.
- c. Seek hiring approval for Gabby Powell in the position of Full-Time Patrol Deputy in the Sheriff's Office with a hire date of January 24, 2022.
- d. Seek hiring approval of Melissa Higgins in the position of Corrections Officer in the Sheriff's Office with a hiring date of January 7, 2022.
- e. Seek hiring approval of Kayley Weeman in the position of Corrections Officer in the Sheriff's Office with a hiring date of January 7, 2022.
- f. Sheriff to request administrative termination of the following reserve Corrections Officers in inactive status: Ashanti Williams, Marrisa Morrison, Steve Barber, Abraham Conde, Mathew Cummer, and Richard Allard.

**14 OLD BUSINESS**

- a. Commissioner access to County Software Programs (tabled from 12-15-21 mtg.)
- b. Discussion of OSHA-ETS (executive session pursuant to 1 M.R.S.A. §405 (6) (A), personnel matters may be necessary)
- c. ARPA updates

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

**16 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) (A), personnel matters

**17 ADJOURN**