

8 TO SELECT A DAY AND TIME FOR CONDUCTING REGULAR COUNTY COMMISSIONER MEETINGS FOR 2016

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

9 TO REVIEW AND ADOPT POLICIES FOR 2016 AS FOLLOWS:

- a. **MILEAGE REIMBURSEMENT RATE** (manager recommends '16 IRS rate 54 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 TO HEAR A POVERTY ABATEMENT (HEARD IN EXECUTIVE SESSION PURSUANT TO 1 M.R.S.A. §405 (6)(F), REVIEW OF CONFIDENTIAL RECORDS.)

11 HEAR ANY REPORTS OF THE COMMISSIONERS

12 HEAR ANY REPORTS OF THE COUNTY MANAGER

- a. Recognize County Employee
- b. Introduce Sheriff King to seek approval of acquisition of surplus property

13 OLD BUSINESS

14 NEW BUSINESS

- a. Discussion on contracting authority
- b. Hear NCEU grievances (2)- (executive session may be necessary)

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).**

17 ADJOURN