

1st and 3rd Wednesdays beginning at 5:00 P.M.-following dates: January 3, January 17, February 7, February 21, March 6, March 20, April 3, April 10, May 1, May 15, June 5, (*Thursday, June 20th if needed), *July 10 (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.

*Wednesday, June 19th is Junteenth

*July 3 is the first Wednesday

9 TO REVIEW AND ADOPT POLICIES FOR 2024 AS FOLLOWS:

- a. **MILEAGE REIMBURSEMENT RATE** (manager recommends '24 IRS rate 67 cents)
- b. **MEALS ON COUNTY BUSINESS RATE** (manager recommends increase of \$5.00 to \$15.00-breakfast, \$20.00 lunch, \$25.00 dinner or \$60.00 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. *RECEIPTS REQUIRED***
- c. **POLICE/ACCIDENT/INCIDENT REPORTS** (manager recommends '21 rate \$20.00)
- d. **BACKGROUND CHECKS FEES** (manager recommends Sheriff's '23 rate of \$20.00)
- e. **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 20, 2023 in the amount of \$618,527.80
- b. Approve treasurer's warrant dated December 27, 2023 in the amount of \$619,892.01

11 HEAR ANY REPORTS OF THE COMMISSIONERS

12 HEAR ANY REPORTS OF THE COUNTY MANAGER

13 NEW BUSINESS

- a. To review and seek approval of Acton/Shapleigh Contract Deputy Agreement
- b. To review and seek approval of Good Works Program
- c. To review and seek approval of bids for (8) eight police cruisers for Sheriff's Office
- d. Introduce Deputy Manager/H.R. Director Linda Corliss to seek approval of the following new hire(s):
 - i. Andrew Dumond in the position of Corrections Officer in the Sheriff's Office with a date of hire of January 2, 2024

14 OLD BUSINESS

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

