

8 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 15, February 5, February 19, March 4, March 18, April 1, April 15, May 6, May 20, June 3, (June 17th if needed), July 1, (July 15th if needed), August 5, (August 19th if needed), September 2, September 16, October 7, October 21, November 4, November 18, December 2, December 16.

9 TO REVIEW AND ADOPT POLICIES FOR 2020 AS FOLLOWS:

- a. **MILEAGE REIMBURSEMENT RATE** (manager recommends '20 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)

10 HEAR ANY REPORTS OF THE COMMISSIONERS

11 HEAR ANY REPORTS OF THE COUNTY MANAGER

12 NEW BUSINESS

- a. Approve treasurer's warrant dated December 18, 2019 in the amount of \$200,466.15
- b. Introduce MEMA Director, Peter Rogers to address Commissioners
- c. EMA Director, Art Cleaves to give UAV (drone) update
- d. Commissioner review and possible approval of Jail Medical Assisted Treatment Agreement
- e. Commissioner review and possible approval of Inmate Boarding Contract with Cumberland County
- f. Lt. Col. Michael Vitiello to present quotes for new dishwasher at the jail

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. To conduct an executive session pursuant to 1 M.R. S.A. §405 (6) (A) pursuant to personnel issues

16 ADJOURN