

Somerset County Commissioners
MEETING AGENDA
Wednesday, January 23, 2008
5:00 PM
Commissioners Chambers

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC HEARING

D. PUBLIC COMMENT

a. Jail Consolidation

E. MINUTES

Approval of Minutes: December 28, 2007 & January 2, 2008

F. UNFINISHED BUSINESS

a. **Resolution: 07-211** Commissioners to review the recommendation made by the Somerset County Communications Center Advisory Committee.

b. **Resolution: 07-290** Commissioners to award the LP Gas Bid

c. **Resolution: 07-277** Commissioners to review and approve the Internet Connectivity Bid.

G. REPORTS:

a. District Attorney's Office

b. Telecommunications

c. EMA

d. Sheriff

e. Jail

f. Maintenance

g. Treasurer

h. Probate

i. Administrator

UT :

j. Rockwood Fire Department

h. Jackman-MooseRiver Fire Department

H. NEW BUSINESS:

a. **Resolution: 08-07** Commissioners to approve an Amendment to the Rockwood Road Contract.

b. **Resolution: 08-08** Commissioners to approve an hourly rate increase for Thelma Sargent.

c. **Resolution: 08-09** Pursuant to MRSA 30-A§501(1), Commissioners to approve the recommendation to hire Jill Hunt for the position of Dispatcher.

d. **Resolution: 08-10** Commissioners to approve the following Commissions:

- 1) Michael Knight of Dexter, Deputy Sheriff - 3 Years
- 2) Gary Crafts of Plymouth, Corrections Officer - 3 Years
- 3) Gary Crafts of Plymouth, Deputy Sheriff - 3 Years
- 4) Robert Weigelt of Jackman, Deputy Sheriff - 3 Years
- 5) Ronald Liberty of Madison, Deputy Sheriff - 3 Years
- 6) Richard Emery of Detroit, Deputy Sheriff - 3 Years
- 7) Lori Ramsay of Hartland, Deputy Sheriff - 3 Years

e. **Resolution: 08-11** Commissioners to approve a renewal liquor license for the Shop located in Rockwood Twp.

- f. **Resolution: 08-12** Commissioners to review and approve the Voice and Data Cabling for the New Jail

- I. WARRANTS
 - a. Monthly Budget Reports
 - b. **Resolution: 08-13** Sign the Treasurer's Warrants

- J. MISCELLANEOUS BUSINESS (To discuss any business which requires no action at this time.)

- K. EXECUTIVE SESSION

- L. ADJOURN