

Somerset County Commissioners
MEETING AGENDA
Wednesday, June 18, 2008
Commissioners Chambers
4:00 p.m.

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PUBLIC HEARING
- 4) PUBLIC COMMENT
- 5) MINUTES
Approval of Minutes: June 4, 2008; June 9, 2008
- 6) UNFINISHED BUSINESS:
- 7) REPORTS: UT Reports:
 - a. Sheriff/Jail
 - b. Treasurer
 - c. Deeds
 - d. District Attorney
 - e. EMA
- 8) NEW BUSINESS:
 - a) **Resolution:** **08-108** Tax Abatement: Wright v. Town of Athens
 - b) **Resolution:** **08-109** New Jail Appliance Bid
 - c) **Resolution** **08-110** Commissioners to approve the New Jail Budget for 2008-2009.
 - d) **Resolution** **08-111** Commissioners to award the Medical Service Bid.
 - e) **Resolution** **08-112** Commissioners to adopt a Cell Phone Policy
 - f) **Resolution** **08-113** Liquor License Renewal for Happy Horseshoe Campground located in Lexington Twp.
 - g) **Resolution** **08-114** Commissioners to authorize \$5,000 for RH Smith to assist with the Work Plan Implementation.
 - h) **Resolution** **08-115** Bingham Fire Protection Agreement for Mayfield and Concord Twps.
 - i) **Resolution** **08-116** Bingham Transfer Station Agreement for Mayfield Twp.
 - j) **Resolution** **08-117** Commissioners to approve the renewal fire protection agreement with Highland Plt. For Lexington area Twps.
 - k) **Resolution** **08-118** Commissioners to approve LURC application for Dennis Thorell – Project Shoreline Stabilization in Rockwood Twp.
 - l) **Resolution** **08-119** Commissioners to approve the Parking Lot proposal submitted by Mr. Moore.
 - m) **Resolution** **08-120** Commissioners to approve the following Commissions:
Deputy Sheriff 3 years – Daniel Misner of Skowhegan
Deputy Sheriff 3 years – Michael Palenski of Benton
Deputy Sheriff 3 years – James Ross of Cornville
Corrections Officer 3 years – Louis Audet of Skowhegan
- 9) WARRANTS
 - a) Monthly Budget Reports
 - b) Sign the Treasurer’s Warrant

10) MISCELLANEOUS BUSINESS (to discuss any business which requires no action at this time)

11) EXECUTIVE SESSION

- a. Commissioners to go into executive session pursuant to Title 1§405(6a) to discuss a personnel issue. (Grievance Hearing)

12) ADJOURN