

COMMISSIONERS SPECIAL MEETING

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www.hancockcountymaine.gov

The Hancock County Commissioners will meet at **8:30 a.m.** on **September 19, 2023**.
The public may access the link on the home page of the Hancock County website; look for the green box labeled *Commissioners Meetings Zoom Link*.

AGENDA

Lunch break possible at approximately 11:30 a.m.

Adjustments to / approval of agenda:

Order of Business:

1. **Call to Order**
2. **Adoption of Agenda**
3. **Public Comment**
4. **Approval of Minutes:**
 - a. Approve the minutes of the September 6, 2023 Commissioners' Regular Meeting
5. **DA:**
 - a. Approval of Chief Deputy's Bond
6. **Airport:**
 - a. Request approval of contract with Eurovia Atlantic Coast, dba Northeast Paving in the amount of \$1,625,856.75 for the reconstruction of FAA eligible section of Caruso Drive, Short Term Parking Lot and repair Apron and the Chair to sign.
7. **HR:**
 - a. Request approval to not renew our current Wellness Plan.
 - b. Draft FOAA Policy
 - c. Draft Retire-Return to Work Policy
8. **IT:**
 - a. Review and approval of the Multi-factor Authentication (MFA) information.
 - b. Acceptable Use Policy
9. **Maintenance:**
 - a. Jail plumbing proposal
 - b. SO steps update

10. Commissioners:

- a. Hancock County Personnel Policies Section XXIX RETIREMENT
 - i. Health Insurance
 - *Eligibility & Benefits
 - *Proposed Updates for Future
- b. Executive Session under MRSA Title 1§405 6(D) for union contract negotiations.

11. County Administrator's Office Comments

12. Commissioners Comments and Suggestions for Future Agendas

13. Adjournment

