

COUNTY OF KNOX
Index of Knox County Commission Meetings

2005
A. Mason Johnson, Jr., Chair - District #2
Lawrence F. Nash, Vice-Chair - District #3
Anne Beebe-Center - District #1

2005 List of Meetings

	Date	Type of Meeting	Page Numbers
1	January 5, 2005	Special Meeting - Airport	1-12
2	January 11, 2005	Regular Meeting	13-26
3	January 19, 2005	Special - Breakfast with Legislators	27-31
4	January 25, 2005	Special - Airport and Interviews	32-36
5	February 8, 2005	Regular Meeting	37-55
6	February 23, 2005	Special Meeting	56-59
7	March 3, 2005	Work Session	60
8	March 8, 2005	Regular Meeting	61-73
9	March 16, 2005	Special Meeting	74-79
10	April 5, 2005	Special Meeting	80-85
11	April 12, 2005	Regular Meeting	86-97
12	May 10, 2005	Regular Meeting	98-121
13	May 17, 2005	Special Meeting	122-131
14	June 14, 2005	Regular Meeting	132-144
15	July 12, 2005	Regular Meeting	145-158
16	August 3, 2005	Special Meeting	159-162
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			
36			
37			
38			
43			
44			
48			
49			
50			

Commissioners' Minutes

Index 2005

A

A

Subject	Description	Date	Page Number(s)
Accounting Software	Commissioners Vote to Join GPCOG, Pay \$500.00	10-May-05	100-101
Administrator	Another Member to Serve on Job Description Committee	8-Feb-05	40
Administrator	Authorization to Advertise for Administrator Approved	17-May-05	123
Administrator	Authorization to Advertise for Administrator Tabled	10-May-05	100
Administrator	Development of Employment Contract Authorized	17-May-05	125
Administrator	Executive Session - Commissioners Interview Applicants	3-Aug-05	161-162
Administrator	First Meeting of County Admin. Search Committee Scheduled	8-Feb-05	40
Administrator	Job Description Approved	17-May-05	123
Administrator	Job Description Tabled	10-May-05	99-100
Administrator	Panel Established to Review Applications and Interview	17-May-05	125
Administrator	Salary Range Established	17-May-05	123-124
Administrator	Timeline for County Administrator Selection Adopted	11-Jan-05	16
Administrator	Update on County Administrator Search Committee	8-Mar-05	62
Administrator	Update on County Administrator Search Committee	12-Apr-05	87
Administrator	Work Session Held on Administrator's Job Description	3-Mar-05	60
Agenda	April 12, 2005 Meeting	12-Apr-05	86-87
Agenda	April 5, 2005 Meeting	5-Apr-05	80
Agenda	August 3, 2005 Meeting	3-Aug-05	159
Agenda	February 23, 2005 Meeting	23-Feb-05	56
Agenda	February 8, 2005 Meeting	8-Feb-05	37-38
Agenda	January 11, 2005 Meeting	11-Jan-05	13-14
Agenda	January 19, 2005 Breakfast Meeting with Legislators	19-Jan-05	27
Agenda	January 25, 2005 Meeting	25-Jan-05	32
Agenda	January 5, 2005 Meeting	5-Jan-05	1
Agenda	July 12, 2005 Meeting	12-Jul-05	145-146
Agenda	June 14, 2005 Meeting	14-Jun-05	132-133
Agenda	March 16, 2005 Meeting	16-Mar-05	74
Agenda	March 8, 2005 Meeting	8-Mar-05	61-62
Agenda	May 10, 2005 Meeting	10-May-05	98-99
Agenda	May 17, 2005 Meeting	17-May-05	122
Agenda Approved	April 12, 2005 Meeting as amended	12-Apr-05	87
Agenda Approved	February 8, 2005 Meeting as amended	8-Feb-05	38
Agenda Approved	January 11, 2005 Meeting - with amendments	11-Jan-05	15
Agenda Approved	July 12, 2005 Meeting	12-Jul-05	146
Agenda Approved	June 14, 2005 Meeting as amended	14-Jun-05	133
Agenda Approved	March 8, 2005 Meeting as amended	8-Mar-05	62
Agenda Approved	May 10, 2005 Meeting as amended	10-May-05	99
Asbestos Abatement	Request to Use Contingency Funds - Approved	10-May-05	103-104
Audit	Audit Report Reviewed	12-Jul-05	149
Audit	Audit Reported Done	14-Jun-05	135
Audit	Update on Quotes for Annual Audit	11-Jan-05	17
Auditor Selection	Auditor J. Wadman Selected for 3 years	8-Feb-05	41-42

Airport

Subject	Description	Date
Airport Manager	Review of Airport Manager's Accomplishments	11-Jan-05
Airport Manager	Interviews Scheduled for Airport Manager's Position	11-Jan-05
Airport Manager	Interviews Conducted for Airport Manager's Position	19-Jan-05
Airport Manager	Permanent Airport Manager Hire and Salary Set	8-Feb-05
Airport Security	Airport Security Hourly Rate of Pay Increased to \$13.00	8-Feb-05
Airport Updates	Updates on Various Airport Issues - Non-agenda Items	8-Mar-05
Bracebridge	Consider Request from Bracebridge to Assign Lease	8-Mar-05
Bracebridge	Request to Assign Lease Considered	12-Apr-05
Bracebridge	Request to Assign Lease Considered	10-May-05
Bracebridge	Lease Assignment to Rockland Airport Partners Approved	17-May-05
Charter Air Service	K. Waters' Request to Operate Out of Airport Acknowledged	11-Jan-05
Charter Air Service	Penobscot Island Air Business Plan Provided - K. Waters	19-Jan-05
Charter Air Service	Penobscot Island Air Update Provided	8-Feb-05
Charter Air Service	Penobscot Island Air Update Provided	8-Mar-05
Computer Reserves	Request to Use Computer Reserve Funds Approved	11-Jan-05
Dufresne-Henry, Inc.	Receipt of Engineer's Monthly Report Acknowledged	11-Jan-05
Dufresne-Henry, Inc.	Receipt of Engineer's Monthly Report Acknowledged	8-Feb-05
Dufresne-Henry, Inc.	Receipt of Engineer's Monthly Report Acknowledged	8-Mar-05
Dufresne-Henry, Inc.	Receipt of Engineer's Monthly Report Acknowledged	12-Apr-05
Dufresne-Henry, Inc.	Receipt of Engineer's Monthly Report Acknowledged	10-May-05
Dufresne-Henry, Inc.	Receipt of Engineer's Monthly Report Acknowledged	14-Jun-05
Dufresne-Henry, Inc.	Receipt of Engineer's Monthly Report Acknowledged	12-Jul-05
Environmental Impact	Independent Cost Estimate for Environmental Impact Revisited	12-Jul-05
Executive Session	Executive Session with Legal Counsel	12-Apr-05
Executive Session	Executive Session with Legal Counsel and Mr. Lussier	12-Apr-05
FAA Grant Applications	Chair Authorized to Sign FAA Grant Applications (#17, 18, 19)	17-May-05
Flying Club / Hangars	Questions and Concerns Raised About Proposed Lease	5-Jan-05
Flying Club / Hangars	Lease Proposal Reviewed	5-Jan-05
Flying Club / Hangars	Closing Questions, Concerns, Statements on Proposed Lease	5-Jan-05
Flying Club / Hangars	Manager's Report: Update on Hangar Leases Provided	11-Jan-05
Flying Club / Hangars	Manager's Report: Update on Hangar Leases Provided	8-Feb-05
Flying Club / Hangars	Manager's Report: Update on Hangar Leases Provided	8-Mar-05
Flying Club Agreement	Termination of Flying Club Agreement Considered	10-May-05
Flying Club Agreement	Flying Club Agreement Terminated	17-May-05
Flying Club Agreement	New Agreements with Flying Club Signed	17-May-05
Hangar Land Leases	Chair Authorized to Sign Land Leases with Hangar Owners	14-Jun-05
Insurance	Permission Given to Obtain Liability Insurance	11-Jan-05
KCAPAC	Update on KCAPAC Reorganization (formerly KCRAAC)	8-Feb-05
KCAPAC	Membership of KCAPAC Approved	8-Feb-05
KCAPAC	Update on KCAPAC Reorganization (formerly KCRAAC)	8-Mar-05
KCAPAC	Introduction of KCAPAC Members	5-Apr-05
KCAPAC	Commission Charged the New Committee	5-Apr-05
KCAPAC	Election of Officers Postponed	5-Apr-05
KCAPAC	General Discussion on KCAPAC	5-Apr-05
KCAPAC	Next Meeting of KCAPAC Scheduled - This Meeting Concluded	5-Apr-05
KCAPAC	Constitution and Bylaws Reviewed and Sent Back for Changes	10-May-05
KCRAAC	Update on KCRAAC Reorganization - No Report	11-Jan-05
KCRAAC	Update on Meeting with Owls Head Committee	12-Jul-05
Legal Counsel - Leases	Legal Counsel Sought on MBNA and R. Lussier Requests	8-Mar-05
Maine Atlantic Aviation	Commissioners Table Agreement with R. Lussier	8-Mar-05
Maine Atlantic Aviation	Assignment of Lease Voted - Contingent on Requests	14-Jun-05
Monthly Report	Manager's Monthly Report Acknowledged	11-Jan-05
Monthly Report	Manager's Monthly Report Including Project Updates	8-Feb-05
Monthly Report	Manager's Monthly Report with Project Updates Acknowledged	8-Mar-05
Monthly Report	Manager's Monthly Report with Project Updates Acknowledged	12-Apr-05
Monthly Report	Manager's Monthly Report with Project Updates Acknowledged	10-May-05
Monthly Report	Manager's Monthly Report with Project Updates Acknowledged	14-Jun-05
Monthly Report	Manager's Monthly Report with Project Updates Acknowledged	12-Jul-05

**Commissioners' Minutes
Index 2005
Airport**

Overview of Airport	Overview of Airport Given at Legislative Breakfast	19-Jan-05
Part-139 Compliance	Chairman Authorized to Sign Contracts RE: Part 139	14-Jun-05
Penobscot Island Air	Penobscot Island Air Lease Voted	12-Apr-05
Point Group LLC, The	Lease Agreement Extended with The Point Group LLC	11-Jan-05
Point Group LLC, The	Point Group LLC to Maine Atlantic Aviation Considered	10-May-05
Point Group LLC, The	Point Group LLC to Maine Atlantic Aviation Voted	17-May-05
Point Group LLC, The	The Point Group Consent Agreement Considered	17-May-05
Project #17	Bid for Project #17 (Taxiway C and Part-139) Awarded	17-May-05
Refreshment Stand	Request for Refreshment Stand - Granted	12-Jul-05
Rockland Partners	Commission to Enter Negotiations for FBO - Voted	17-May-05
Rockland Partners	Update on Negotiations with Rockland Airport Partners (RAP)	14-Jun-05
Rockland Partners	Lease Negotiations with Rockland Airport Partners	12-Jul-05
Runway 3-21 Repairs	Chair Authorized to Sign Supplement Agreement Number 1	12-Apr-05
Runway Reconstruction	Chair Authorized to Sign Supplement Agreement Number 3	23-Feb-05
Snow Removal Equipment	Bid for Project #19 (Snow Removal Equipment) Awarded	12-Jul-05
Terminal Feasibility Study	Chair Authorized to Sign State Grant Amendment	23-Feb-05
Treasurer's Report	Status Airport Rents	11-Jan-05
Treasurer's Report	Status Airport Rents	8-Feb-05
Treasurer's Report	Status Airport Rents	8-Mar-05
Treasurer's Report	Status Airport Rents	12-Apr-05
Treasurer's Report	Status Airport Rents	10-May-05
Treasurer's Report	Status Airport Rents	14-Jun-05
Treasurer's Report	Status Airport Rents	12-Jul-05
TSA Security Plan	County Had Received Approved TSA Security Plan	11-Jan-05

**Commissioners' Minutes
Index 2005
Airport**

Page Number(s)

26
26
35
48
50
72-73
72
96
110-113
126
24-25
32-35
50
71, 72
25
24
49
71
95
108-109
141
156
158
95
96
127
1-3
3-12
12
24
49
71
109-110
125
126
142
25
50
50
72
80-81
81
81
81-83
83
109
25
155
72
72
144
24
48-49
71
94-95
108
141
154-155

**Commissioners' Minutes
Index 2005
Airport**

28
141-142
95
25
109
126
126
127
158
127
142-144
156-
95
57
156
57
17
41
63
89
101
134-135
147-148
24

AFSCME

Subject	Description	Date	Page Number(s)
AFSCME Contract	Contract with AFSCME Council 93 (2005-2006) Approved	11-Jan-05	15

Commissioners' Minutes
Index 2005
B

B

Subject	Description	Date	Page Number(s)
Bid - D.A.'s Filing System	High Density Filing/Storage System Bid Awarded	8-Feb-05	42-43
Bid - Jail's Control System	Bid for Control System Awarded	8-Feb-05	46
Bids - Fuel	Going Out-to-Bid for Fuel Considered	12-Apr-05	88, 91
Bids - Fuel	Fuel Bids Findings Presented	10-May-05	100
Bids - Fuel	Fuel Bids Awarded	17-May-05	125
Bids - Patrol Vehicles	Request to Go-Out-to-Bid for Vehicles Granted	10-May-05	107
Bids - Patrol Vehicles	Program Vehicles Bid Awarded	14-Jun-05	140
Bids - Univex Mixer	Univex Mixer Bid Awarded	14-Jun-05	138
Building Subcommittee	Monthly Report - Update on Construction Issues	11-Jan-05	19
Building Subcommittee	Monthly Report - Update on Construction Issues	8-Feb-05	44
Building Subcommittee	Monthly Report - Update on Construction Issues	8-Mar-05	63

**Commissioners' Minutes
Index 2005
Budget**

Budget

Subje	Description	Dat	Pa
Budg	Comments on Budget	##	21
Budg	Budget Committee	##	25
Budg	City of Rockland	##	23

**Commissioners' Minutes
Index 2005
Building Maintenance**

Building Maintenance

Subject	Description	Date	Page Number(s)
Additional Help Considered	Additional Janitorial Help from Manpower Considered	8-Feb-05	44-45
Additional Help Considered	Revisit Manpower Discussion from February 8	8-Mar-05	67
Additional Help Considered	Advertising for Additional Janitor - Tabled	8-Mar-05	67
Additional Help Considered	Additional Janitorial Hiring Postponed	12-Apr-05	91
Additional Help Considered	Additional Janitor Considered	10-May-05	103
Asbestos Abatement	Request to Use Contingency Funds - Approved	10-May-05	103
Courthouse	Commission to Share Cost of Dumpster Modifications	23-Feb-05	57
Courthouse Construction	Consider Construction Changes - Share Expenses	11-Jan-05	20
Family Medical Leave	Family Medical Leave Granted to P. Tetreault	16-Mar-05	79
Family Medical Leave	Family Medical Leave Granted to P. Tetreault	14-Jun-05	137
File Storage in Building	D.A. 's File Storage Discussed	10-May-05	104
Fuel Bids	Going Out-to-Bid for Fuel Considered	12-Apr-05	88, 91
Fuel Bids	Fuel Bids Findings Presented	10-May-05	100
Fuel Bids	Fuel Bids Awarded	17-May-05	125
Lock Replacements	Request to Use Contingency Funds - Approved	12-Apr-05	91
Maintenance Work Plan	Courthouse Work Plan Reviewed	11-Jan-05	19-20
MOA with State	MOA with State Still on Hold	14-Jun-05	137
MOA with State	Memorandum of Agreement Signed with State	12-Jul-05	151
Monthly Report	Acknowledged - Courthouse Construction Issues	11-Jan-05	19, 20
Monthly Report	Acknowledged - Courthouse Construction Issues	8-Feb-05	44-45
Monthly Report	Acknowledged - Courthouse Construction Issues	8-Mar-05	66-67
Monthly Report	Acknowledged - Courthouse Construction Issues	12-Apr-05	91
Monthly Report	Acknowledged - Courthouse Construction Issues	10-May-05	103-104
Monthly Report	Acknowledged - Courthouse Construction Issues	14-Jun-05	137
Monthly Report	Acknowledged	12-Jul-05	151
Open House	Open House June 29 Noted, Invitation List Prepared	14-Jun-05	137

Commissioners' Minutes
Index 2005
C

C

Subject	Description	Date	Page Number(s)
Class Action Suit	Letter of Engagement Signed RE: Class Action Suit	8-Feb-05	40
Class Action Suit	Conference Call with Legal Counsel RE Class Action Suit Resc	8-Feb-05	55
Class Action Suit	Executive Session - Legal Counsel RE: Class Action Suit	23-Feb-05	56
Computer Reserves - Airport	Request to Use Computer Reserve Funds Approved	11-Jan-05	25
County	National County Government Week Acknowledged	12-Apr-05	87, 90
County Charter	Charter Noted at Legislative Breakfast	19-Jan-05	29
County Clerk	Monthly Report Acknowledged	11-Jan-05	26
County Clerk	Monthly Report Acknowledged	8-Feb-05	50
County Clerk	Monthly Report Acknowledged	8-Mar-05	73
County Clerk	Monthly Report Acknowledged	12-Apr-05	96
County Clerk	Monthly Report Acknowledged	10-May-05	104
County Clerk	Monthly Report Acknowledged	14-Jun-05	134
County Clerk	Monthly Report Acknowledged	12-Jul-05	147
County Clerk	Request to Overdraw Computer Supply Line Granted	12-Jul-05	158
Courthouse	Commission to Share Cost of Dumpster Modifications	23-Feb-05	57

**Commissioners' Minutes
Index 2005
Commissioners**

Commissioners

Subject	Description	Date	Page Number(s)
Commissioners	Commissioners Johnson and Nash Sworn into Office	11-Jan-05	14
Commissioners	Commissioner Beebe-Center Sworn in as Governor's Intergovernmental Advisory Group	11-Jan-05	14
Commissioners	Positions of Chair and Vice-chair Approved	11-Jan-05	14
Commissioners	Commissioner Beebe-Center Elected MCCA - 2005	11-Jan-05	15
Commissioners	Commissioner Beebe-Center Elected MCCA Risk Pool - 2005	11-Jan-05	15
Commissioners	Meeting with Legislators - Brief Overview of Offices	19-Jan-05	28
Commissioners	Interviews Conducted for Airport Manager's Position	19-Jan-05	35
Commissioners	Rescheduling of March Meeting to March 15 Considered	8-Feb-05	38
Commissioners	Meeting with Islesboro Officials Scheduled	8-Mar-05	62
Commissioners	Meeting with Rep. B. Merrill and Islesboro Town Officials	16-Mar-05	74-78
Commissioners	Islesboro Secession Proposal and Timeline	16-Mar-05	77-78
Commissioners	Hosting MCCA 2006 Convention Considered	12-Jul-05	147
Commissioners - Chair	Commissioner Johnson Elected Chair for 2005	11-Jan-05	14
Commissioners' Office	Job Descriptions for Office Staff Tabled	10-May-05	99-100
Commissioners' Office	Commissioners' Office Staff Job Descriptions Approved	17-May-05	123
Commissioners' Office	Commissioners' Office Staff Appointments Delayed	17-May-05	125
Commissioners -Vice-Chair	Commissioner Nash Elected Vice-Chair for 2005	11-Jan-05	14

**Commissioners' Minutes
Index 2005
Communications**

Communications

Subject	Description	Date	Page Number(s)
Co-Location Study	Update on Co-Location Study with EMA	11-Jan-05	18
Computer Purchase	Request to Purchase Computer - Approved	12-Apr-05	91
Dispatcher Position Filled	T. Weed Hired as Dispatcher	8-Feb-05	43
Dispatcher Supervisor	Permission for In-house Interviews - Granted	8-Mar-05	66
Dispatcher Supervisor	Supervisor Interviews Scheduled	12-Apr-05	91
Dispatcher Position	Permission to Advertise for PT Dispatchers - Granted	12-Apr-05	90
Dispatcher Position	Request to Hire New Employees Approved	12-Jul-05	151
Dispatcher Position	Date for Interviews Set	14-Jun-05	136
Functional Exercise	Functional Exercise Mentioned in Conjunction w/ EMA	14-Jun-05	136-137
Merger with EMA	Merger of RCC and EMA in One Facility Discussed	3-Aug-05	159-160
Miscellaneous - Tower	Update on Discussions with Thomaston on Tower	11-Jan-05	19
NENA Conference	Commission Updated on NENA Conference	12-Apr-05	90
Open House - May 25	Preparations for Open House in May Discussed	12-Apr-05	90-91
Overview of Communications	Overview of Dispatch Given at Legislative Breakfast	19-Jan-05	28-29
Promotion	Interview Panel for In-house Promotion Set-up	11-Jan-05	18
Promotion	R. Coombs Promoted to Supervisor	10-May-05	103
Radio Consultant	Radio Consultant Request Considered/Approved	14-Jun-05	136
Radio Consultant	Radio Consultant Costs Discussed/ Funds Approved	12-Jul-05	150
Report	Monthly Report Provided to Commissioners	11-Jan-05	18
Report	Monthly Report Provided to Commissioners	8-Feb-05	43
Report	Monthly Report Provided to Commissioners	8-Mar-05	65-66
Report	Monthly Report Provided to Commissioners	12-Apr-05	90
Report	Monthly Report Provided to Commissioners	10-May-05	102-103
Report	Monthly Report Provided to Commissioners	14-Jun-05	136
Report	Monthly Report Provided to Commissioners	12-Jul-05	150
Resignation	Resignation of R. Grover Accepted	8-Feb-05	43

Contracts

Subject	Description	Date	Page Number(s)
Control System - Jail	Contract with Commercial Installation Corp. Approved	8-Mar-05	70-71
Fire Alarm System	SimplexGrinnell Maintenance Agreement (Jail) Renewed	12-Jul-05	152
Jail Programs	DOC Contract for Jail Programs Signed	12-Jul-05	153
Vinalhaven Deputy	Vinalhaven Law Enforcement Contract Signed	14-Jun-05	140
Vinalhaven Deputy	Vinalhaven Special Detail Contract Signed	14-Jun-05	140

**Commissioners' Minutes
Index 2005
D**

D

Subject	Description	Date	Page Number(s)
Drug Court	Possibility of Drug Court Discussed with Sheriff	10-May-05	107

District Attorney

Subject	Description	Date	Page Number(s)
File Storage	D.A. 's File Storage in Old Part of the Courthouse Discussed	10-May-05	104
Filing System	High Density Filing/Storage System Bid Awarded	8-Feb-05	42-43
Overview of Office	Overview of D.A.'s Office Given at Legislative Breakfast	19-Jan-05	29

Registry of Deeds

Subject	Description	Date	Page Number(s)
----------------	--------------------	-------------	---------------------------

Departmental Miscellaneous

Subject	Description	Date	Page Number(s)
Update on MACo	Update on MACo Steering Committee	8-Feb-05	42
Update on MACo	Update on MACo Steering Committee	8-Mar-05	64-65
Update on MACo	Update on MACo Steering Committee	12-Apr-05	89-90
Update on MACo	Update on MACo Steering Committee	10-May-05	102
Update on MACo	Update on MACo Steering Committee	14-Jun-05	134
Update on MACo	Update on MACo Steering Committee	12-Jul-05	149
Vending Machines	Removal of Vending Machines in Basement Lobby Voted	14-Jun-05	134
Vending Machines	Update on Vending Machine Location	12-Jul-05	149
Youth Adv. Committee	2 Recommendations Considered and Approved	11-Jan-05	17-18
Youth Adv. Committee	Donation to Thomaston Recreation Center Approved	8-Feb-05	41
Youth Adv. Committee	2 Recommendations Considered and Approved	12-Apr-05	92

Departmental Heads Association

Subject	Description	Date	Page Number(s)
----------------	--------------------	-------------	---------------------------

**Commissioners' Minutes
Index 2005
E**

E

Subject	Description	Date	Page Number(s)
EMDC	Meeting w/ Eastern Maine Development Corp. Rescheduled	14-Jun-05	133
EMDC	Eastern Maine Development Corp. Activities Reported	12-Jul-05	146
Executive Session	Conference Call with Legal Counsel RE: Class Action Suit	23-Feb-05	56
Executive Session	Sheriff's Department Personnel Issue	12-Apr-05	94.00
Executive Session	Executive Session with Legal Counsel on Airport Issues	12-Apr-05	95
Executive Session	Executive Session with Legal Counsel on Airport Lease	12-Apr-05	96
Executive Session	Executive Session - Administrator Interviews	3-Aug-05	161-162
Executive Session	Executive Session to Discuss Personnel Issue - Jail	14-Jun-05	139

Emergency Management Agency

Subject	Description	Date	Page Number(s)
Combining w/ Dispatch	Combined Housing with Communications Discussed	12-Jul-05	150
Homeland Security	Homeland Security Grant to Provide Generators	8-Mar-05	62-63
Homeland Security	Report on Homeland Security Grant	10-May-05	102
Merger with Dispatch	Merger of RCC and EMA in One Facility Discussed	3-Aug-05	159-160
Report	Monthly Report - Acknowledged	11-Jan-05	19
Report	Monthly Report - Acknowledged	8-Feb-05	43-44
Report	Monthly Report - Acknowledged	8-Mar-05	62
Report	Monthly Report - Acknowledged	10-May-05	102
Report	Monthly Report - Acknowledged	14-Jun-05	135
Report	Monthly Report - Acknowledged	12-Jul-05	149
Request for Payment	Request for Payment of Bills - No Action Taken	5-Apr-05	84
WMD Exercise	Update on WMD Functional Exercise	14-Jun-05	135-136

Employee Benefits

Also See Insurance

Subject	Description	Date	Page Number(s)
ICMA Retirement Plan	ICMA Employer Contribution Increased	11-Jan-05	15

Commissioners' Minutes
Index 2005
F

F

Subject	Description	Date	Page Number(s)
Family Medical Leave - Bldg. Mnt.	Family Medical Leave Granted to P. Tetreault	16-Mar-05	79
Family Medical Leave - Bldg. Mnt.	Family Medical Leave Granted to P. Tetreault	14-Jun-05	137
Family Medical Leave - Jail	Family Medical Leave Granted to R. Wood	16-Mar-05	78
Family Medical Leave - Jail	Family Medical Leave Granted to M. Berry	14-Jun-05	138
Family Medical Leave - Jail	Family Medical Leave Granted to J. Sawyer	12-Jul-05	152
Family Medical Leave - Sheriff	Family Medical Leave Granted to J. Twitchell	8-Feb-05	46
Family Medical Leave - Sheriff	Family Medical Leave Granted to J. Boyington	14-Jun-05	140
Financial Software	Commissioners Vote to Join GPCOG, Pay \$500.00	10-May-05	100-101
Forfeiture Funds	Commission Voted to Accept Forfeiture Funds	8-Mar-05	68
Forfeiture Funds	Chair Authorized to Sing Annual Certification Report	8-Feb-05	46
Forfeiture Funds	Acceptance of Forfeiture Funds - Voted	11-Jan-05	22
Forfeiture Funds	Commission Voted to Accept Forfeiture Funds	10-May-05	107
Forfeiture Funds	Request to Use Drug Forfeiture Funds Approved	14-Jun-05	140-141
Fuel Bids	Going Out-to-Bid for Fuel Considered	12-Apr-05	88, 91
Fuel Bids	Fuel Bids Findings Presented	10-May-05	100
Fuel Bids	Fuel Bids Awarded	17-May-05	125

G

Subject	Description	Date	Page Number(s)
----------------	--------------------	-------------	---------------------------

H

Subject	Description	Date	Page Number(s)
---------	-------------	------	----------------

Commissioners' Minutes
Index 2005
I

I

Subject	Description	Date	Page Number(s)
ICMA Retirement Plan	ICMA Employer Contribution Increased	11-Jan-05	15
Island Law Enforcement	Request for Advertise for Vinalhaven Deputy Granted	11-Jan-05	22
Island Law Enforcement	Interview Panel for Vinalhaven Deputy Selected	8-Feb-05	46
Island Law Enforcement	North Haven Deputy Contract Signed	10-May-05	106
Island Law Enforcement	Meeting w/ Vinalhaven Officials Scheduled	10-May-05	106
Island Law Enforcement	Vinalhaven Law Enforcement Contract Signed	14-Jun-05	140
Island Law Enforcement	Vinalhaven Special Detail Contract Signed	14-Jun-05	
Island Law Enforcement	Vinalhaven Deputy Contracts Discussed	12-Jul-05	153-154
Islesboro - Secession	Meeting with Rep. B. Merrill and Islesboro Town Officials	16-Mar-05	74-78
Islesboro - Secession	Islesboro Secession Proposal and Timeline	16-Mar-05	77-78
Islesboro - Secession	Commissioner Nash to Attend April 27 Meeting	12-Apr-05	89

Insurance

Subject	Description	Date	Page Number(s)
Property Insurance	Increased Insurance Limits on Building Contents Considered	8-Mar-05	73

J

Subject	Description	Date	Page Number(s)
Job Descriptions	Commissioners' Office Staff Job Descriptions Tabled	10-May-05	99-100
Job Descriptions	Commissioners' Office Staff Job Descriptions Approved	17-May-05	123

Commissioners' Minutes
Index 2005
Jail

Jail

Subject	Description	Date	Page Number(s)
ARCH Agreement	ARCH Agreement Signed	11-Jan-05	23
Comm. Corrections	Reduction in Community Corrections Funding Noted	12-Jul-05	152
Control System	Interest in Control System RFP Discussed	11-Jan-05	23
Control System	Bid for Control System Awarded	8-Feb-05	46
Control System	Contract with Commercial Installation Corp. Approved	8-Mar-05	70-71
Control System	Control System Update	10-May-05	105
Executive Session	Executive Session to Discuss Personnel Issue	14-Jun-05	139
Executive Session	Bereavement Granted - K. Carver	14-Jun-05	139
Family Medical Leave	Family Medical Leave Granted to R. Wood	16-Mar-05	78
Family Medical Leave	Family Medical Leave Granted to M. Berry	14-Jun-05	138
Family Medical Leave	Family Medical Leave Granted to J. Sawyer	12-Jul-05	152
Fire Alarm System	SimplexGrinnell Maintenance Agreement Renewed	12-Jul-05	152
Food Service	Request to Advertise for Food Service Specialist Approved	11-Jan-05	23
Food Service	Interview Panel for Food Service Specialist Selected	8-Feb-05	48
Food Service	Food Services Specialist Hired - C. Rodney	16-Mar-05	78
Food Service	Food Services Specialist Hired - B. Frain	10-May-05	105
Food Service	Univex Mixer Bid Awarded	14-Jun-05	138
Inmate Beds	Permission Granted to Purchase Bunk Beds for Inmates	23-Feb-05	57
Inmate Boarding	Inmate Boarding Discussed	8-Mar-05	69
Inmate Boarding	Inmate Boarding Costs Discussed	10-May-05	104, 105
Inmate Management	Inmate Management System Discussed	11-Jan-05	23
Inmate Medical Costs	Possible Reductions in Inmate Medical Costs Discussed	11-Jan-05	24
Inmate Programs	Update on Inmate Programs Provided	8-Mar-05	69
Jail Administrator	Salary Increase for Jail Administrator Approved	8-Mar-05	70
Jail Consultant	Update on Jail Consultant Report (Staffing and Job Descriptions)	11-Jan-05	23-24
Jail Consultant	Jail Consultant Report Reviewed (Staffing and Job Descriptions)	8-Feb-05	47-48
Jail Programs	DOC Contract for Jail Programs Signed	12-Jul-05	153
Mission Statement	Knox County Jail Mission Statement Provided	8-Feb-05	48
Monthly Report	Monthly Report Provided and Acknowledged	11-Jan-05	22-23
Monthly Report	Monthly Report Provided and Acknowledged	8-Feb-05	46-47
Monthly Report	Monthly Report Provided and Acknowledged	8-Mar-05	68-69
Monthly Report	Monthly Report Provided and Acknowledged	12-Apr-05	92
Monthly Report	Monthly Report Provided and Acknowledged	10-May-05	104-105
Monthly Report	Monthly Report Provided and Acknowledged	14-Jun-05	137-138
Monthly Report	Monthly Report Provided and Acknowledged	12-Jul-05	151-152
NAMI, Grant Money	NAMI and Grant Money for Mental Health Discussed	14-Jun-05	139
Promotion	R. Grierson Promoted to Supervisor (effective January 16)	11-Jan-05	23
Promotion	In-house Promotions (Emery, Winslow) Approved	8-Mar-05	70
Promotion	Part-time Corrections Officer S. Dearborn Promoted to Full-time	8-Mar-05	70
Promotion	In-house Promotions (Gendron, Merrifield, Scott) Approved	12-Apr-05	93
Promotion	In-house Promotions (Hilker, Reed, Speck) Approved	10-May-05	105
Resignations	Resignations of G. Grierson and A. Escorsio Accepted	8-Mar-05	70

K

Subject	Description	Date	Page Number(s)
---------	-------------	------	----------------

Commissioners' Minutes
Index 2005
L

L

Subject	Description	Date	Page Number(s)
Legal Counsel	Letter of Engagement Signed RE: Class Action Suit	8-Feb-05	40
Legal Counsel	Conference Call with Legal Counsel RE Class Action Suit Rescheduled	8-Feb-05	55
Legal Counsel	Executive Session - Call to Legal Counsel RE: Class Action Suit	23-Feb-05	56
Legal Counsel	Richards & Cranston Lease Renewal Referred to Legal Counsel	8-Mar-05	73
Legislation	Pending Legislation Discussed at Legislative Breakfast	19-Jan-05	29-30

Leases

Subject	Description	Date	Page Number(s)
Airport Lease	Penobscot Island Air Lease Voted	12-Apr-05	95
Airport Lease	Point Group LLC to Maine Atlantic Aviation Considered	10-May-05	109
Airport Lease	Termination of Flying Club Agreement Considered	10-May-05	109-110
Airport Lease	Consider Request from Bracebridge to Assign Lease	8-Mar-05	72
Airport Lease	Consider Request from Bracebridge to Assign Lease	12-Apr-05	96
Airport Lease	Consider Request from Bracebridge to Assign Lease	10-May-05	110-113
Airport Lease	Termination of Flying Club Agreement Considered	10-May-05	109-110
Airport Lease	Flying Club Agreement Terminated	17-May-05	125
Airport Lease	New Agreements with Flying Club Signed	17-May-05	126
Airport Lease	Consent Agreement Requested by The Point Group Considered	17-May-05	126
Airport Lease	Point Group LLC to Maine Atlantic Aviation Voted	17-May-05	126
Airport Lease	Bracebridge Lease to Rockland Airport Partners Approved	17-May-05	126
Surveyors' Lease	Richards & Cranston Lease Renewal Referred to Legal Counsel	8-Mar-05	73
Surveyors' Lease	Richards & Cranston Lease Renewal Approved	12-Apr-05	96

Commissioners' Minutes
Index 2005
M

M

Subject	Description	Date	Page Number(s)
Maine Assoc. of Counties	Update on MACo Steering Committee	11-Jan-05	18
Maine Assoc. of Counties	J. Hinkley Nomination to MACo Committee Approved	11-Jan-05	18
Maine Assoc. of Counties	Overview of MACo Given at Legislative Breakfast	19-Jan-05	31
Maine Assoc. of Counties	MACo Involved in Pending Legislation	8-Feb-05	39
Maine Assoc. of Counties	Update on MACo Steering Committee	8-Feb-05	42
Maine Assoc. of Counties	Update on MACo Steering Committee	8-Mar-05	64-65
Maine Assoc. of Counties	Update on MACo Steering Committee	12-Apr-05	89-90
Maine Assoc. of Counties	Update on MACo Steering Committee	10-May-05	102
Maine Assoc. of Counties	Update on MACo Steering Committee	14-Jun-05	134
Maine Assoc. of Counties	Update on MACo Steering Committee	12-Jul-05	149
MCCA	Hosting MCCA 2006 Convention Considered	12-Jul-05	147
MCCA Update	Update on MCCA and Pending Legislation	8-Feb-05	39
MCCA Update	Update on MCCA and Pending Legislation	8-Mar-05	62
Mileage Reimbursement	Mileage Reimbursement Rate Increased	11-Jan-05	15
Mill Rate Set	County Mill Rate Set - County Clerk to Send Out Tax Bills	8-Feb-05	39-40
Minutes Approved	Meetings Held Nov. 17, 30 and Dec. 1, 14, 15, 21, and 29, 2004	11-Jan-05	15
Minutes Approved	Meetings Held January 5, 11, 19 and 25, 2005	8-Feb-05	38
Minutes Approved	Meetings Held February 8 and 23, 2005	8-Mar-05	62
Minutes Approved	Meetings Held March 3, 8, 16 and April 5, 2005	12-Apr-05	87
Minutes Approved	Meeting Held April 12, 2005	10-May-05	99
Minutes Approved	Meetings Held May 10 and 17, 2005	14-Jun-05	133
Minutes Approved	Meeting Held June 14, 2005	12-Jul-05	1446
MMA Leadership	MMA Leadership Program Mission Statement Updated	12-Apr-05	88

Commissioners' Minutes

Index 2005

N

N

Subject	Description	Date	Page Number(s)
North Haven Contract	Renewals of Law Enforcement Contracts Considered	12-Apr-05	94
North Haven Contract	North Haven Deputy Contract Signed	10-May-05	106

O

Subject	Description	Date	Page Number(s)
----------------	--------------------	-------------	---------------------------

P

Subject	Description	Date	Page Number(s)
----------------	--------------------	-------------	---------------------------

**Commissioners' Minutes
Index 2005
Personnel Issues**

Personnel Issues

Subject	Description	Date	Page Number(s)
Administrator	Timeline for County Administrator Selection Adopted	11-Jan-05	16
Administrator	Another Member to Serve on Job Description Committee	8-Feb-05	40
Administrator	First Meeting of County Admin. Search Committee Scheduled	8-Feb-05	40
Administrator	Job Description Tabled	10-May-05	99-100
Administrator	Authorization to Advertise for Administrator Tabled	10-May-05	100
Administrator	Job Description Approved	17-May-05	123
Administrator	Authorization to Advertise for Administrator Approved	17-May-05	123
Administrator	Salary Range Established	17-May-05	123-124
Administrator	Development of Employment Contract Authorized	17-May-05	125
Administrator	Panel Established to Review Applications and Interview	17-May-05	125
Administrator	Executive Session - Commissioners Interview Applicants	3-Aug-05	161-162
Airport Security	Airport Security Hourly Rate of Pay Increased to \$13.00	8-Feb-05	50
Communications	T. Weed Hired as Dispatcher	8-Feb-05	43
Communications	Resignation of R. Grover Accepted	8-Feb-05	43
Communications	Permission to Advertise for PT Dispatchers - Granted	12-Apr-05	90
Communications	R. Coombs Promoted to Supervisor	10-May-05	103
Deputy Admin.	Deputy County Administrator Appointment Delayed	17-May-05	124-125
Deputy Position	Authorization Granted to Advertise for Deputies	10-May-05	106
FML - Bldg. Mnt.	Family Medical Leave Granted to P. Tetreault	16-Mar-05	79
FML - Bldg. Mnt.	Family Medical Leave Granted to P. Tetreault	14-Jun-05	137
FML - Jail	Family Medical Leave Granted to R. Wood	16-Mar-05	78
FML - Jail	Family Medical Leave Granted to M. Berry	14-Jun-05	138
FML - Jail	Family Medical Leave Granted to J. Sawyer	12-Jul-05	152
FML - Sheriff	Deputy J. Twitchell's Family Medical Leave Approved	8-Feb-05	46
Food Service	Request to Advertise for Food Service Specialist Approved	11-Jan-05	23
Food Service	Food Services Specialist Hired - C. Rodney	16-Mar-05	78
Food Service	Food Services Specialist Hired - B. Frain	10-May-05	105
Jail Administrator	Salary Increase for Jail Administrator Approved	8-Mar-05	70
Janitorial Help	Additional Janitorial Help from Man Power Considered	8-Feb-05	44-45
Janitorial Help	Revisit Manpower Discussion from February 8	8-Mar-05	67
Janitorial Help	Advertising for Additional Janitor - Tabled	8-Mar-05	67
Janitorial Help	Additional Janitorial Hiring Postponed	12-Apr-05	91
Janitorial Help	Additional Janitor Considered	10-May-05	103
Job Descriptions	Commissioners' Office Staff Job Descriptions Tabled	10-May-05	99-100
Job Descriptions	Commissioners' Office Staff Job Descriptions Approved	17-May-05	123
Leave - Jail	Bereavement Granted - K. Carver	14-Jun-05	139
Military Leave Policy	Information on Military Leave Policy Received - Noted	12-Jul-05	154
No Smoking Campus	Establishing a Smoke Free Campus Discussed	12-Apr-05	88-89
No Smoking Policy	Amendment to Workplace Smoking Policy - Approved	12-Apr-05	88
Promotion - Jail	R. Grierson Promoted to Supervisor (effective January 16)	11-Jan-05	23
Promotion - Jail	In-house Promotions (Emery, Winslow) Approved	8-Mar-05	70
Promotion - Jail	Part-time Corrections Officer S. Dearborn Promoted to Full-time	8-Mar-05	70
Promotion - Jail	In-house Promotions (Gendron, Merrifield, Scott) Approved	12-Apr-05	92
Promotion - Jail	In-house Promotions (Hilker, Reed, Speck) Approved	10-May-05	105
Promotions - Sheriff	Temporary Promotions Approved	12-Jul-05	154
Resignation - Patrol	Resignation of Deputy Witham Accepted	10-May-05	106
Resignations - Jail	Resignations of G. Grierson and A. Escorsio Accepted	8-Mar-05	70

Policies

Subject	Description	Date	Page Number(s)
No Smoking Policy	Amendment of Workplace Smoking Policy - Approved	12-Apr-05	88
Military Leave Policy	Information on Military Leave Policy Received - Noted	12-Jul-05	154

Probate Office

Subject	Description	Date	Page Number(s)
----------------	--------------------	-------------	---------------------------

Public Comment

Subject	Description	Date	Page Number(s)
Public Comment	Commissioner Johnson Noted his Family was in Attendance	11-Jan-05	15
Public Comment	None	8-Feb-05	38
Public Comment	None	8-Mar-05	62
Public Comment	None	12-Apr-05	87
Public Comment	Treasurer Permitted to Speak on Agenda Items	10-May-05	99
Public Comment	None	14-Jun-05	133
Public Comment	None	12-Jul-05	146

Commissioners' Minutes
Index 2005
R

R

Subject	Description	Date	Page Number(s)
Reserves - Airport	Request to Use Computer Reserve Funds Approved	11-Jan-05	25
Reserves - Dispatch	Request to Use Computer Reserve Funds Approved	12-Apr-05	91
Richards & Cranston	Richards & Cranston Surveying Lease Renewal Referred to Legal Counsel	8-Mar-05	73

S

Subject	Description	Date	Page Number(s)
----------------	--------------------	-------------	---------------------------

**Commissioners' Minutes
Index 2005
Sheriff's Office**

Sheriff's Office

Subject	Description	Date	Page Number(s)
Bids - Patrol Vehicles	Request to Go-Out-to-Bid for Vehicles Granted	10-May-05	107
Bids - Patrol Vehicles	Program Vehicles Bid Awarded	14-Jun-05	140
Deputy Position	Authorization Granted to Advertise for Deputies	10-May-05	106
Drug Court	Possibility of Drug Court Discussed	10-May-05	107
Executive Session	Sheriff's Department Personnel Issue	12-Apr-05	94
Facility Water Damage	Water Damage to Facility Discussed	10-May-05	107-108
Family Medical Leave	Deputy J. Twitchell's Request Approved	8-Feb-05	46
Family Medical Leave	Deputy J Boyington's Request Approved	14-Jun-05	140
Federal Agreement	Federal Equitable Sharing Agreement Signed	10-May-05	106
Forfeiture Funds	Acceptance of Forfeiture Funds - Voted	11-Jan-05	22
Forfeiture Funds	Chair Authorized to Sing Annual Certification Report	8-Feb-05	46
Forfeiture Funds	Commission Voted to Accept Forfeiture Funds	8-Mar-05	68
Forfeiture Funds	Commission Voted to Accept Forfeiture Funds	10-May-05	107
Forfeiture Funds	Request to Use Drug Forfeiture Funds Approved	14-Jun-05	140-141
Island Law Enforcement	Request for Advertise for Vinalhaven Deputy Granted	11-Jan-05	22
Island Law Enforcement	Interview Panel for Vinalhaven Deputy Selected	8-Feb-05	46
Island Law Enforcement	Interviews for Vinalhaven Deputy Scheduled	8-Mar-05	68
Island Law Enforcement	Permission Given to Re-advertise for Vinalhaven Deputy	16-Mar-05	78-79
Island Law Enforcement	Interviews for Vinalhaven Deputy Postponed	12-Apr-05	93
Island Law Enforcement	Renewals of Law Enforcement Contracts Considered	12-Apr-05	94
Island Law Enforcement	North Haven Deputy Contract Signed	10-May-05	106
Island Law Enforcement	Meeting w/ Vinalhaven Officials Scheduled	10-May-05	106
Island Law Enforcement	Vinalhaven Law Enforcement Contract Signed	14-Jun-05	140
Island Law Enforcement	Vinalhaven Special Detail Contract Signed	14-Jun-05	140
Island Law Enforcement	Vinalhaven Deputy Contracts Discussed	12-Jul-05	153-154
K-9 Program	Police Dog Spike Retired	12-Apr-05	94
Military Leave Policy	Information on Military Leave Policy Received - Noted	12-Jul-05	154
Monthly Report	Request for Monthly Report Discussed	11-Jan-05	20-21
Monthly Report	Monthly Report Acknowledged with Thanks	11-Jan-05	20-21
Monthly Report	Monthly Report Acknowledged	8-Mar-05	67
Monthly Report	Monthly Report Acknowledged	12-Apr-05	93
Monthly Report	Monthly Report Acknowledged	10-May-05	105
Monthly Report	Monthly Report Acknowledged	14-Jun-05	139
Monthly Report	Monthly Report Acknowledged	12-Jul-05	153
Promotions - Temporary	Temporary Promotions Approved	12-Jul-05	154
Report - County Incidents	Incidents in December 2001 - 2004	11-Jan-05	21
Report - County Incidents	Incidents in December 2001 - 2004	11-Jan-05	21
Report - County Incidents	Incidents in January 2001 - 2004	8-Feb-05	45
Report - County Incidents	Incidents in February 2001 - 2004	8-Mar-05	67-68
Report - County Incidents	Incidents in March 2001 - 2005	12-Apr-05	93
Report - County Incidents	Incidents in March 2001 - 2005	10-May-05	105
Report - County Incidents	Incidents in May 2001 - 2005	14-Jun-05	139-140
Report - County Incidents	Incidents in June 2001 - 2005	12-Jul-05	153
Resignation	Resignation of Deputy Witham Accepted	10-May-05	106

Commissioners' Minutes
Index 2005
T

T

Subject	Description	Date	Page Number(s)
TAN Borrowing	TAN Borrowing Voted	8-Mar-05	64
TAN Borrowing	TAN documents Resigned (date corrected)	16-Mar-05	78
Tax Abatement	Tax Abatement Appeal Hearing Scheduled - W. Baker v. Vinalhaven	11-Jan-05	15
Tax Abatement	Tax Abatement Appeal Hearing - W. Baker v. Vinalhaven	8-Feb-05	51-55
Tax Abatement	Tax Abatement - W. Baker v. Vinalhaven Discussed	23-Feb-05	57
Tax Abatement	Tax Abatement - W. Baker v. Vinalhaven Decision Rendered	23-Feb-05	57-58
Tax Abatement	Tax Abatement Appeal Hearing Scheduled - Culley v. Vinalhaven	16-Mar-05	78
Tax Abatement	Tax Abatement Appeal Hearing Scheduled - Starbird v. Thomaston	16-Mar-05	78
Tax Abatement	Tax Abatement Appeal Hearings Rescheduled	12-Apr-05	87-88
Tax Abatement	Tax Abatement Appeal Hearing Scheduled - Dodge v. Owls Head	12-Apr-05	88
Tax Abatement	Tax Abatement Hearing - Starbird v. Thomaston	10-May-05	113-117
Tax Abatement	Tax Abatement Hearing - Dodge v. Owls Head	10-May-05	118-121
Tax Abatement	Tax Abatement Starbird v. Thomaston Decision Tabled	17-May-05	127-128
Tax Abatement	Tax Abatement Dodge v. Owls Head Decision Rendered	17-May-05	128-129, 130
Tax Abatement	Tax Abatement Hearing Rescheduled - Culley v. Vinalhaven	14-Jun-05	133
Tax Abatement	Tax Abatement Hearing Scheduled - Poole v. Vinalhaven	14-Jun-05	133
Tax Abatement	Tax Abatement Decision - Starbird v. Thomaston Delayed	14-Jun-05	133-134
Tax Abatement	Tax Abatement Hearing Rescheduled - Culley v. Vinalhaven	12-Jul-05	146
Tax Abatement	Tax Abatement Hearing Rescheduled - Starbird v Thomaston	12-Jul-05	146
Tax Abatement	Tax Abatement Hearing Held - Starbird v Thomaston	3-Aug-05	160-161
Tax Abatement	Tax Abatement Denied - Starbird v Thomaston	3-Aug-05	161
Tax Bills	County Mill Rate Set - County Clerk to Send Out Tax Bills	8-Feb-05	39-40

Commissioners' Minutes
Index 2005
Treasurer

A RECURSIVE

Subject	Description	Date	Page
Audit	Audit Reported	###	122
Audit	Audit Report	###	142
Audit	Audit J. W. Annual	###	11-12
Civil	Civil Process Over	###	18-14
Civil	Request to Furnish	###	17
Cody	Orders for Cody	###	17
INVEST	Investment Withdraw	###	41
INVEST	Investment Withdraw	###	64
INVEST	Investment Withdraw	###	89
INVEST	Investment Withdraw	###	11-11
INVEST	Investment Withdraw	###	135
INVEST	Investment Withdraw	###	148
INVEST	Investment Withdraw	###	17
REDOIT	Status Investments	###	41
REDOIT	Status Investments	###	63
REDOIT	Status Investments	###	83
REDOIT	Status Investments	###	101
REDOIT	Status Investments	###	12-14
REDOIT	Status Investments	###	17-14
LAN	LAN Borrowing Vote	###	04
LAN	LAN documents Resigned (date corrected)	###	78
Warrant	Warrants Served	###	78

U

Subject	Description	Date	Page Number(s)
---------	-------------	------	----------------

V

Subject	Description	Date	Page Number(s)
Vending Machines	Removal of Vending Machines in Basement Lobby Voted	14-Jun-05	134
Vinalhaven Contract	Renewals of Law Enforcement Contracts Considered	12-Apr-05	94
Vinalhaven Contract	Meeting w/ Vinalhaven Officials Scheduled	10-May-05	106
Vinalhaven Contract	Vinalhaven Law Enforcement Contract Signed	14-Jun-05	140
Vinalhaven Contract	Vinalhaven Special Detail Contract Signed	14-Jun-05	140
Vinalhaven Deputy	Request for Advertise for Vinalhaven Deputy Granted	11-Jan-05	22
Vinalhaven Deputy	Interview Panel for Vinalhaven Deputy Selected	8-Feb-05	46
Vinalhaven Deputy	Interviews for Vinalhaven Deputy Scheduled	8-Mar-05	68
Vinalhaven Deputy	Permission Given to Re-advertise for Vinalhaven Deputy	16-Mar-05	78-79
Vinalhaven Deputy	Interviews for Vinalhaven Deputy Postponed	12-Apr-05	93
Vinalhaven Deputy	Vinalhaven Deputy Contracts Discussed	12-Jul-05	153-154

W

Subject	Description	Date	Page Number(s)
Warrants	Warrants Signed as Presented	16-Mar-05	78

**Commissioners' Minutes
Index 2005
X-Y-Z**

X-Y-Z

Subject	Description	Date	Page Number(s)
Youth Adv. Committee	2 Recommendations Considered and Approved	11-Jan-05	17-18
Youth Adv. Committee	Donation to Thomaston Recreation Center Approved	8-Feb-05	41
Youth Adv. Committee	2 Recommendations Considered and Approved	12-Apr-05	92