

STATE OF MAINE
COUNTY OF WALDO
COURT OF COUNTY COMMISSIONERS



District

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3 Amy R. Fowler 993-2292

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Barbara L. Arseneau
County Clerk

39-B Spring Street
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David A. Parkman
Treasurer

AGENDA: COUNTY COMMISSIONERS' COURT SESSION
DATE: November 13, 2012
(Please Post)

BUSINESS:

WARRANTS/VOUCHERS – October 26 & November 13, 2012 Regular Warrants, Reserve Warrants and Corrections Reentry Regular Warrants

TREASURER'S REPORT – Financial Report

NEW BUSINESS – Executive Session for discussion of appointment, assignment and duties as permitted by M.R.S.A. Title 1§ 405 – 6 (A); Executive Session for discussion of non-public Health Insurance information as permitted by M.R.S.A. Title 1§ 405 – 6 (F), Correspondence.

OLD BUSINESS – Reviews of Technology and Communications Budgets; Discussion of Upcoming Cleaning Contracts; Health Insurance Renewal Discussion

APPOINTMENTS: (Agenda is subject to change. Times scheduled are approximate.)

TIME	NAME	REGARDING
9:00 A.M.	Treasurer David Parkman Deputy Treasurer Karen Trussell	Financial Report, October 26 & November 13, 2012 Warrants
9:30 A.M.	James Arseneau, Technology Consultant	Technology Budget Review
10:00 A.M.	Communications Director Owen Smith	Communications Budget Review
10:10 A.M.	Communications Director Owen Smith	Executive Session for discussion of appointment, assignment and duties as permitted by M.R.S.A. Title 1§ 405 – 6 (A)
10:30 A.M.	BREAK	
10:40 A.M.	Facilities Manager Keith Nealley	Discussion of upcoming cleaning contracts
10:55 A.M.	County Commissioners	Health Insurance Renewal Discussion
11:10 A.M.	Executive Session	Executive Session for discussion of non-public Health Insurance information as permitted by M.R.S.A. Title 1§ 405 – 6 (F)
11:20 A.M.	County Clerk Barbara Arseneau	Correspondence
11:40 A.M.	Adjournment	