STATE OF MAINE COUNTY OF WALDO COURT OF COUNTY COMMISSIONERS

District

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Barbara L. Arseneau County Clerk 39-B Spring Street Belfast, ME 04915

David A. Parkman Treasurer

AGENDA: COUNTY COMMISSIONERS' COURT SESSION DATE: February 12, 2013 (Please Post)

BUSINESS:

WARRANTS/VOUCHERS – January 31 & February 12, 2013 Regular Warrants, Reserve Warrants and Corrections Reentry Regular Warrants

TREASURER'S REPORT - Financial Report

NEW BUSINESS – Discussion of Spillman Response Plan Finalization; Discussion of Spillman Server, Discussion of Personnel Changes in Assignments; Facilities Report; Opening of Fuel Bids; 2013 Pay Scales Review; Correspondence, Executive Session for Consideration of Employment Assignment and Duties as Permitted by M.R.S.A. Title 1 § 405 - 6(A)

OLD BUSINESS – Time & Attendance Software Report

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; January 31 & February 12, 2013 Warrants
9:30 A.M.	Comm. Center Director Owen Smith	Discussion of Spillman Response Plan Finalization
9:50 A.M.	Technology Consultant James Arseneau	Discussion of Spillman Server
10:10 A.M.	Sheriff Scott Story	Discussion of Personnel Changes in Assignments
10:30 A.M.	BREAK	
10:40 A.M.	Facilities Mgr. Keith Nealley	Facilities Report; Opening of Fuel Bids
11:10 A.M.	County Commissioners	2013 Pay Scales Review
11:30 A.M.	Deputy County Clerk Linda Kinney Deputy Treasurer Karen Trussell HR Director Michelle Wadsworth	Time & Attendance Software Report
11:45	County Clerk Barbara Arseneau	Correspondence
12:00 NOON	Executive Session	Executive Session for Consideration of Employment Assignment and Duties as Permitted by M.R.S.A. Title 1 § 405 - 6(A)
12:20 P.M.	Possible Adjournment	