

STATE OF MAINE
COUNTY OF WALDO
COURT OF COUNTY COMMISSIONERS



District

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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: March 12, 2013
(Please Post)

BUSINESS:

WARRANTS/VOUCHERS – February 22 & March 8, 2013 Regular Warrants, Reserve Warrants and Corrections Reentry Regular Warrants

TREASURER'S REPORT – Financial Report

NEW BUSINESS – Discussion of Personnel Changes in Assignments; Sheriff's Report; Discussion of Medical Coverage at MCRRC; Opening of Sealed Cruiser Bids; Executive Session for Consideration of Employment Assignment and Duties as Permitted by M.R.S.A. Title 1 § 405 - 6(A); Update on Response Plan Project; District Court Lease Discussion; Grand Jury Room Renovations Discussion; Discussion of proposed Legislative changes to Maine PERS Retirement Plans; Update on Wellness Program; Correspondence.

OLD BUSINESS –

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.	Sheriff Scott Story	Discussion of Personnel Changes in Assignments, Sheriff's Report, Discussion of Medical Coverage at MCRRC, Opening of Sealed Cruiser Bids
10:00 A.M.	Executive Session	Executive Session for Consideration of Employment Assignment and Duties as Permitted by M.R.S.A. Title 1 § 405 - 6(A)
10:30 A.M.	BREAK	
10:40 A.M.	Comm. Center Director Owen Smith	Update on Response Plan Project
11:00 A.M.	Waldo County Commissioners	District Court Lease Discussion
11:15 A.M.	Waldo County Commissioners	Grand Jury Room Renovations Discussion
11:30 A.M.	Deputy Treasurer Karen Trussell HR Director Michelle Wadsworth	Discussion of Proposed Legislative Changes to Maine PERS Retirement Plans
11:40 A.M.	HR Director Michelle Wadsworth	Update on Wellness Program
11:50 A.M.	County Clerk Barbara Arseneau	Correspondence
12:00 NOON	Possible Adjournment	