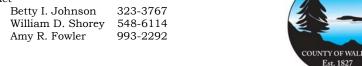
### STATE OF MAINE COUNTY OF WALDO COURT OF COUNTY COMMISSIONERS

#### District

1 William D. Shorey

Barbara L. Arseneau

County Clerk



Phone (207) 338-3282 Fax (207) 338-6788 E-mail: ommissioners@waldocountyme.gov

39-B Spring Street Belfast, ME 04915

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.)

| 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<br>Warrants  |
| 9:30 A.M.  | Sheriff Scott Story   | Discussion of Personnel Changes in Assignments,<br>Sheriff's Report, Discussion of Medical Coverage at<br>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<br>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<br>NOON  | Possible Adjournment  |   |