

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: March 11, 2014 (REVISED)
(Please Post)

BUSINESS:

WARRANTS/VOUCHERS – February 28 & March 11, 2014 Regular Warrants, Reserve Warrants and Corrections Reentry Regular Warrants.

TREASURER'S REPORT – Financial Report.

NEW BUSINESS – Sheriff's Report; Aerial Imagery Report; Update on Technology Upgrade Progress; Executive Session for Discussion of Confidential Health Insurance Information as Permitted by M.R.S.A. Title 1 § 405 (6)(F); Correspondence; Miscellaneous Commissioners Business, as Needed; Brief Budget Discussion; Executive Session for Consideration of Legal Matter Related to Duties of the Communications Center as Permitted by M.R.S.A. Title 1 §405 (6)(A&E); Discussion of New Hire.

OLD BUSINESS –

MORNING 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; February 28 & March 11, 2014 Regular Warrants, Reserve Warrants and Corrections Reentry Regular Warrants.
9:30 A.M.	Sheriff Scott Story	Sheriff's Report
9:45 A.M.	EMA Director Dale Rowley	Aerial Imagery Report
10:00 A.M.	Technology Consultant James Arseneau	Update on Technology Upgrade Progress
10:20 A.M.	BREAK	
10:30 A.M.	Executive Session	Discussion of Confidential Health Insurance Information as Permitted by M.R.S.A. Title 1 §405 (6)(F)
10:45 A.M.	County Clerk Barbara Arseneau	Correspondence
11:00 A.M.	County Commissioners	Miscellaneous Commissioners Business, as Needed
11:30 A.M.	Comm. Director Owen Smith	Brief Budget Discussion
11:35 A.M.	Executive Session	Legal Matter Related to Duties of the Communications Center as Permitted by M.R.S.A. Title 1 §405 (6)(A&E)
11:50 A.M.	District Attorney Geoffrey Rushlau	Discussion of New Hire
12:15 P.M.	Possible Adjournment	