STATE OF MAINE COUNTY OF WALDO COURT OF COUNTY COMMISSIONERS

District

Betty I. Johnson
 William D. Shorey
 Amy R. Fowler
 993-2292



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

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

David A. Parkman Treasurer

AGENDA: COUNTY COMMISSIONERS' COURT SESSION DATE: Wednesday, December 17, 2014 – REVISED (Please Post)

BUSINESS:

WARRANTS/VOUCHERS – November 26 and December 12, 2014 Regular Warrants, Reserve Warrants and Corrections Reentry Regular Warrants

TREASURER'S REPORT - Financial Report; 2015 Tax Anticipation Note Bids

NEW BUSINESS – Closing Books: Registries of Deeds & Probate; Fees Increase; Executive Session - protected information as permitted by M.R.S.A. 1 §405(6)(F); Health Insurance Renewal 2015; Mutual Aid Agreement, Signing General Government Union Agreement; Correspondence; Approve Minutes; Executive Session – non-public information as permitted by M.R.S.A. Title 1§405(6)(F); Miscellaneous Commissioners Business, as needed

OLD BUSINESS -

(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; Nov. 26 & Dec. 12, 2014 Warrants; 2015 Tax Anticipation Note Bids
9:20 A.M.	Register of Deeds Deloris Page Register of Probate Sharon Peavey	Closing 2014 Books - Deeds Closing 2014 Books - Probate; Fees Increase
9:30 A.M.	Executive Session	For protected information as permitted by M.R.S.A. 1 §405(6)(F)
10:15 A.M.	Break	
10:20 A.M.	Health Insurance Administrator Malcolm Ulmer	2015 Health Insurance Renewal
11:00 A.M.	Chief Deputy Jeffrey Trafton	Mutual Aid Agreement
11:15 A.M.	Commissioners & General Government Unit	Signing General Government Union Agreement
11:30 A.M.	Julie Howard; Gary Daigle	Safety/Department Head Prizes
11:40 A.M.	County Clerk Barbara Arseneau	Correspondence; Approve Previous Court Session Minutes
11:50 A.M.	Facilities Manager Keith Nealley	Replacing Superior Courthouse Door
12:00 P.M.	Executive Session	Consideration of non-public information as permitted by M.R.S.A. Title 1§405(6)(F)
12:10 P.M.	County Commissioners	Miscellaneous Commissioners Business, as needed
12:30 P.M.	Adjournment	