STATE OF MAINE COUNTY OF WALDO COURT OF COUNTY COMMISSIONERS

District

1 Betty I. Johnson 323-3767 2 William D. Shorey 548-6114 3 Amy R. Fowler 993-2292

> Barbara L. Arseneau County Clerk



 $\begin{array}{ccc} & Phone \ (207) \ 338\text{-}3282 \\ & Fax & (207) \ 338\text{-}6788 \\ E\text{-mail: commissioners@waldocountyme.gov} \end{array}$

39-B Spring Street Belfast, ME 04915 David A. Parkman Treasurer

AGENDA: COUNTY COMMISSIONERS' COURT SESSION DATE: Thursday, July 9, 2015

LOCATION: Probate Courtroom, 39A Spring St., Belfast

(Please Post)

BUSINESS:

WARRANTS/VOUCHERS –June 26 & July 9, 2015 Regular Warrants, Reserve Warrants and Corrections Reentry Regular Warrants

TREASURER'S REPORT - Financial Report

NEW BUSINESS – Executive Session for protected information as permitted by M.R.S.A. 1 §405(6) (F); Staffing changes, opening of vehicle bids; MMA Grant awarded; Northern Data Systems upgrade; Discuss pay scales; Executive Session for consideration of employment as permitted by M.R.S.A. 1 §405(6)(A); Correspondence; Approval of Minutes; Executive Session for health insurance information as permitted by M.R.S.A. 1 §405(6)(F); Miscellaneous Business, as needed

(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 June 26 & July 9, 2015 Warrants
9:30 A.M.	Executive Session	For protected information as permitted by M.R.S.A. 1 §405(6)(F)
10:30 A.M.	Break	
10:35 A.M.	Sheriff Jeffrey Trafton	Staffing changes, opening of vehicle bids
10:50 A.M.	Register of Deeds Stacy Grant	MMA grant awarded
11:00 A.M.	Technology Consultant James Arseneau	Northern Data Systems upgrade
11:20 A.M.	Human Resources Dir. Michelle Wadsworth	Discuss pay scales
11:40 A.M.	Executive Session	For consideration of employment as permitted by M.R.S.A. 1 §405(6)(A)
11:55 A.M.	County Clerk Barbara Arseneau	Correspondence; Approval of Minutes
12:05 P.M.	Executive Session	For health insurance information as permitted by M.R.S.A. 1 §405(6)(F)
1:05 P.M.	Commissioners	Miscellaneous Business, as needed
1:15 P.M.	Adjournment	