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

District

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

COUNTY OF WALD Est. 1827

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, February 15, 2017

## **LOCATION: Waldo County Probate Courtroom 39A Spring Street, Belfast** (Please Post)

**BUSINESS:** 

WARRANTS/VOUCHERS – February 9, 2017 Regular Warrants, Reserve Warrants and Corrections Reentry **Regular Warrants** 

# **TREASURER'S REPORT –**

NEW BUSINESS – WCRCC By-laws Update, Public Comment, Facilities Report, Potential New Hires, Discussion of Health Insurance Information as permitted by M.R.S.A. Title 1§405(6) (F), Discussion of Part-Time Planner, Correspondence, Approval of Minutes, Miscellaneous 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	Treasurer's Report; February 9, 2017 Warrants
9:30 A.M.	Communications Director Owen Smith & Searsport Police Chief Richard LaHaye	WCRCC By-laws Update
10:00 A.M.	Public	Open For Public Comment
10:15 A.M.	Facilities Manager Keith Nealley	Facilities Report
10:30 A.M.	Break	
10:35 A.M.	Sheriff Jeffrey Trafton	Potential New Hires
11:00 A.M.	Executive Session	Discussion of Health Insurance Information as permitted by M.R.S.A. Title 1§405(6) (F)
11:30 A.M.	EMA Assistant Olga Rumney	Discussion of Part-Time Planner
11:45 A.M.	County Clerk Barbara Arseneau	Correspondence, Approval of Minutes
12:00 P.M.	Commissioners	Miscellaneous Business as needed
12:15 P.M.	Adjournment	