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

#### District

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

Barbara L. Arseneau County Clerk



39-B Spring Street Belfast, ME 04915 Phone (207) 338-3282 Fax (207) 338-6788 E-mail: commissioners@waldocountyme.gov

> David A. Parkman Treasurer

AGENDA: COUNTY COMMISSIONERS' COURT SESSION DATE: Wednesday April 19, 2017

LOCATION: Waldo County Commissioners Conference Room 39B Spring Street, Belfast

(Please Post)

## **BUSINESS:**

**WARRANTS/VOUCHERS** – April 13, 2017 Regular Warrants, Reserve Warrants and Corrections Reentry Regular Warrants

# TREASURER'S REPORT -

**NEW BUSINESS** – Executive Session Discussion of Use of Real Property as permitted by M.R.S.A. Title 1§405(6) (C), Facilities Report, Sheriff's Report, Correspondence, Approval of Minutes, Miscellaneous Business as needed, Discussion of Information Regarding Health Plan as permitted by M.R.S.A. Title 1§405(6) (F)

## **OLD BUSINESS** –

(Agenda is subject to change. Times scheduled are approximate.)

9:00 A.M.	Treasure David Parkman Deputy Treasurer Karen Trussell	April 13, 2017 Regular Warrants
9:15 A.M.	Executive Session	Discussion of Use of Real Property as permitted by M.R.S.A. Title 1§405(6) (C)
9:30 A.M.	Facilities Manager Keith Nealley	Facilities Report
9:45 A.M.	Sheriff Jeffrey Trafton	Sheriff's Report
10:00 A.M.	Break	
10:05 A.M.	County Clerk Barbara Arseneau	Correspondence, Approval of Minutes
10:15 A.M.	Commissioners	Miscellaneous Business as needed
10:30 A.M	Executive Session	Discussion of Information Regarding Health Plan as permitted by M.R.S.A. Title 1§405(6) (F)
11:30 A.M.	Adjournment	