

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 (REVISED)

DATE: Wednesday June 21, 2017

LOCATION: Waldo County Probate Courtroom

39A Spring Street, Belfast

(Please Post)

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

BUSINESS:

WARRANTS/VOUCHERS & TREASURER'S REPORT – June 8, 2017 Regular, Reserve and Corrections Reentry Regular Warrants

NEW BUSINESS – Facilities Report, Sheriff's Report, Executive Session for discussion of a potential contract as permitted by 1 M.R.S.A. §405(6)(C), Public Comment, Spillman Sentryx Upgrade Project & 2018 Budget Planning, Correspondence, Approval of Minutes, Executive Session for discussion of non-public health insurance information as permitted by 1 M.R.S.A. §405(6)(F), Miscellaneous Business as needed

OLD BUSINESS – Executive session for discussion of duties as permitted by 1 M.R.S.A. §405(6)(A)

TIME	PERSON/ORGANIZATION	PURPOSE
9:00 A.M.	Treasurer David Parkman Deputy Treasurer Karen Trussell	June 8, 2017 Regular, Reserve and Corrections Reentry Regular Warrants
9:30 A.M.	Facilities Manager Keith Nealley	Facilities Report
9:45 A.M.	Chief Deputy Jason Trundy	Sheriff's Report
9:50 A.M.	Executive Session	Discussion of a potential contract as permitted by 1 M.R.S.A. §405(6)(C)
10:00 A.M.	PUBLIC COMMENT: 1. Dorothy O'Dell 2. Other Members of Public	1. Ideas for Old Jailer's House 2. Other public comments
10:15 A.M.	BREAK	
10:20 A.M.	James Arseneau, Technology Consultant	1. Spillman Sentryx Upgrade Project & 2. 2018 Budget Planning
10:40 A.M.	County Clerk Barbara Arseneau	Correspondence, Approval of Minutes
11:00 A.M.	Executive Session	Discussion of non-public health insurance information as permitted by 1 M.R.S.A. §405(6)(F)
11:30 A.M.	Commissioners	Miscellaneous Business as needed
11:45 A.M.	Executive Session	Discussion of duties as permitted by 1 M.R.S.A. §405(6)(A)
12:00 A.M.	Adjournment	