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: Thursday, December 7, 2017 LOCATION: Waldo County Commissioners Conference Room **39B Spring Street, Belfast**

(Please Post)

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

BUSINESS:

WARRANTS/VOUCHERS & TREASURER'S REPORT - TAN Bids, November 30, 2017 Regular, Reserve and Corrections Reentry Regular Warrants; Closing of the Books.

NEW BUSINESS – Facilities Report, EOC Policy Updates, Prison Rape Evaluation Audit, Correspondence, Approval of Minutes, Election for MCCA Delegate, Executive Session, Miscellaneous Business as needed

OLD BUSINESS –

TIME	NAME	REGARDING
9:00 A.M.	Treasurer David Parkman & Deputy Treasurer Karen Trussell	TAN Bids; Treasurer's Report; Warrants
9:20 A.M.	Deputy Treasurer Karen Trussell, Register of Probate Sharon Peavey, and Register of Deeds Stacy Grant	Closing of the books
9:25 A.M.	Facilities Director Keith Nealley	Facilities report
9:35 A.M.	EMA Director Dale Rowley	County EOC Policy Updates
9:45 A.M.	Sheriff Jeffrey Trafton	Prison Rape Evaluation Audit
10:10 A.M.	BREAK	
10:20 A.M.	County Clerk Barbara Arseneau	Correspondence; Approval of Minutes
10:30 A.M.	Commissioners	Elect MCCA Delegate, Miscellaneous Business as needed
10:40A.M.	Executive Session	For discussion of labor negotiations as permitted by M.R.S.A. 1§405(6)(D)
11:10 A.M.	Adjournment	