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

COUNTY OF WALDO Est. 1827

Phone (207) 338-3282 Fax (207) 338-6788 E-mail: commissioners@waldocountyme.gov

39-B Spring Street Belfast, ME 04915 Peter M. Sheff Treasurer

AGENDA: COUNTY COMMISSIONERS' COURT SESSION DATE: Thursday, February 7, 2019 @ 9:00 a.m.

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

(Please Post)

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

BUSINESS:

WARRANTS/VOUCHERS & FINANCE REPORT – January 31, 2019 Regular, Reserve and Corrections Reentry Regular Warrants.

NEW BUSINESS – Facilities Report, Sheriff's Office Vehicle Bid Openings, Sheriff's Policy Update Quotes, Correspondence, Approval of Minutes, Updated Emergency Ops Plan, Miscellaneous Business, Executive Session

OLD BUSINESS –

1.

TIME	NAME	REGARDING
9:00 A.M.	Finance Director/Deputy Treasurer Karen Trussell	January 31, 2019 Regular, Reserve and Corrections Reentry Regular Warrants
9:05 A.M.	Facilities Director Keith Nealley	Facilities report
9:15 A.M.	Lt. Matthew Curtis	Vehicle Bid Opening
9:30 A.M.	Chief Jason Trundy	Sheriff's Policy Update Quotes
9:45 A.M.	County Clerk Barbara Arseneau	Correspondence; Approval of Minutes
9:55 A.M.	EMA Director Dale Rowley	Signing Updated Emergency Ops Plan
10:05 A.M.	Break	
10:10 A.M.	Commissioners	Miscellaneous Business as needed, including discussion of Coastal County Workforce, Inc. Scholarship from returned funds.
10:30 A.M.	Executive Session	For discussion of Commissioners Office assignments and duties as permitted by M.R.S.A. Title 1§401(6)(a)
10:45 A.M.	Adjournment	