## 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



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

> Peter M. Sheff Treasurer

AGENDA: COUNTY COMMISSIONERS' COURT SESSION DATE: Thursday, February 21, 2019 @ 2:00 p.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 – February 14, 2019 Regular, Reserve and Corrections Reentry Regular Warrants

**NEW BUSINESS** – Facilities Report, EMA Mutual Aide Agreement, New Hire, Correspondence, Approval of Minutes, Communications Report, Public Comment, Miscellaneous Business as needed, Executive Session

## **OLD BUSINESS –**

TIME	PERSON/ORGANIZATION	PURPOSE
2:00 P.M.	Finance Director/Deputy Treasurer Karen Trussell	February 14, 2019 Regular, Reserve and Corrections Reentry Regular Warrants
2:10 P.M.	Facilities Manager Keith Nealley	Facilities Report
2:20 P.M.	EMA Director Dale Rowley	Approval of Mutual Aide Agreement with Maritime Energy
2:30 P.M.	Chief Deputy Jason Trundy	New Hire
2:40 P.M.	Human Resources Director Lynn Patten	Correspondence, Approval of Minutes
2:50 P.M.	Communications Director Owen Smith	Thorndike Fire Department
3:00 P.M.	PUBLIC COMMENT	
3:10 P.M.	County Commissioners	Miscellaneous Business if any
3:15 P.M.	Executive Session	For discussion of assignments and duties as permitted by M.R.S.A. Title 1§401(6)(a)
3:20 P.M.	Adjournment	