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: July 3, 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 – June 28, 2019 Regular, Reserve and Corrections Reentry Regular Warrants.

NEW BUSINESS – Bangor Payroll Update, Facilities Report, EMA report, Knox County Jail Signatures, Executive Session, Correspondence, Approval of Minutes, Executive Session, Executive Session, Miscellaneous Business as needed

OLD BUSINESS -

TIME	NAME	REGARDING
9:00 A.M.	Finance Director/Deputy Treasurer Karen Trussell	June 28, 2019 Regular, Reserve and Corrections Reentry Regular Warrants
9:05 A.M.	Finance Director/Deputy Treasurer Karen Trussell & HR Director Lynn Patten	Bangor Payroll Updates
9:15 A.M.	Facilities Director Keith Nealley	Facilities report
9:25 A.M.	EMA Director Dale Rowley	Draft EMA Legislation
9:35 A.M.	Sheriff Jeffrey Trafton	Knox County Jail Signatures
9:45 A.M.	Executive Session	For discussion of non-public information as permitted by M.R.S.A. Title 1§405(6)(f)
10:00 A.M.	Break	
10:05 A.M.	County Clerk Barbara Arseneau	Correspondence; Approval of Minutes
10:15 A.M.	Executive Session	Discussion of non-public information as permitted by M.R.S.A. Title 1§405(6)(f)
10:40 A.M.	Executive Session	For discussion of compensation as permitted by M.R.S.A. Title 1§405(6)(a)
10:15 A.M.	Commissioners	Miscellaneous Business as needed
10:20 A.M.	Adjournment	