

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

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

Barbara L. Arseneau
County Clerk

39-B Spring Street
Belfast, ME 04915

Peter M. Sheff
Treasurer

AGENDA: COUNTY COMMISSIONERS' COURT SESSION
DATE: Thursday, February 6, 2020 @ 9:00 a.m.
LOCATION: Waldo County Commissioners Courtroom
39B Spring Street, Belfast
(Please Post)
(Agenda is subject to change. Times scheduled are approximate.)

REVISED
BUSINESS:

WARRANTS/VOUCHERS & FINANCE REPORT – January 9 & 31, 2020 Regular, Reserve and Corrections Reentry Regular Warrants. December 31, 2019 Final Warrant.

NEW BUSINESS – Executive Session, Facilities Report, Tower Discussion, Technology Discussion, Grant Updates, County Boundaries, Pay Scales, Union Updates, Executive Session, Correspondence, Approval of Minutes, Miscellaneous Business as needed

TIME	NAME	REGARDING
9:00 A.M.	Finance Director Karen Trussell	December 31, 2019 Final Warrant, January 9 & 31, 2020 Regular, Reserve and Corrections Reentry Regular Warrants, MIL rates
9:05 A.M.	Executive Session	For discussion of assignments and duties as permitted by M.R.S.A. 1§405(6)(c)
9:40 A.M.	Facilities Director Keith Nealley	Facilities report
9:50 A.M.	Communications Director Owen Smith	Discussion of tower options
10:10 A.M.	Technology Consultant Jim Arseneau	Technology Discussion & Updates
10:30 A.M.	Sheriff Jeff Trafton	Grant Updates
10:40 A.M.	EMA Director Dale Rowley	County Boundary Discussion
10:55 A.M.	Human Resource Director Lynn Patten	Pay Scales & Union Update
11:05 A.M.	Executive Session	For discussion of assignments and duties as permitted by M.R.S.A. 1§405(6)(a)
11:15 A.M.	County Clerk Barbara Arseneau	Correspondence; Approval of Minutes
11:25 A.M.	Commissioners	Miscellaneous Business as needed
11:35 A.M.	Adjournment	