## STATE OF MAINE COUNTY OF WALDO COURT OF COUNTY COMMISSIONERS

District

- 1 Betty I. Johnson (207) 323-3767
- 2 William D. Shorey (207) 548-6114
- 3 Amy R. Fowler (207) 322-4556

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

> Karen J. Trussell Finance Director

AGENDA:Waldo County Commissioners Court SessionDATE:Thursday, December 16, 2021 @ 9:00 a.m.LOCATION:Commissioners Courtroom, 39B Spring Street, BelfastREMOTE TELECONFERENCE (Zoom): Go to waldocountyme.gov for details

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

WARRANTS/VOUCHERS & FINANCE REPORT – December 9, 2021 Regular, Reserve and Corrections Reentry Regular Warrants

**NEW BUSINESS** – Human Resources Report, Facilities Report, Updated Job Descriptions, Information Technology Report, Public Comment, Correspondence, Approval of Minutes, Miscellaneous Business, EMA Mutual Aid Agreement, Executive Session

## **OLD BUSINESS –**

TIME	NAME	REGARDING
9:00 A.M.	Finance Director Karen Trussell	December 9, 2021 Regular, Reserve and Corrections Reentry Regular Warrants Tax Anticipation Note Bids Closing books: Registry of Deeds and Probate
9:20 A.M.	Human Resources Director KelLee Gray	Human Resources Report
9:30 A.M.	Facilities Manager Keith Nealley	Facilities Report
9:40 A.M.	Sheriff Jeffrey Trafton	Updated Job Descriptions
9:50 A.M.	IT Manager J-sun Bailey	IT Report
10:00 A.M.	PUBLIC COMMENT	
10:15 A.M.	Break	
10:20 A.M.	County Clerk Barbara Arseneau	Correspondence; Approval of Minutes
10:25 A.M.	County Commissioners	Miscellaneous Business
10:30 A.M.	EMA Director Dale Rowley	Mutual Aid Agreement
10:40 A.M.	Executive Session	Discussion of use of real property as permitted by MRSA Title 1§405(6)(C)
11:10 A.M.	Adjournment	