STATE OF MAINE COUNTY OF WALDO COURT OF COUNTY COMMISSIONERS

District

3

- 1
 Betty I. Johnson
 (207) 323-3767

 2
 William D. Shorey
 (207) 548-6114
 - 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: <u>countyclerk@waldocountyme.gov</u>

> Karen J. Trussell Finance Director

AGENDA:Waldo County Commissioners Court SessionDATE:Thursday, May 5, 2022 @ 9:00 a.m.LOCATION:Commissioners Courtroom, 39B Spring Street, BelfastREMOTE TELECONFERENCE (Zoom): Go to waldocountyme.gov for details

PLEASE POST

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

WARRANTS/VOUCHERS & FINANCE REPORT – April 29, 2022 General Fund Accounts Payable & Reserve Warrant; Corrections (MCRRC) Accounts Payable & Reserve Warrant; Finance Report

NEW BUSINESS – Information Technology Report, Human Resources Report, Executive Session, County Hazard Mitigation Plan, Town Hazard Mitigation Plans, EMA Building Project Status, Communication Report, Sheriff's Report, Correspondence/Approval of Minutes, Miscellaneous Business

OLD BUSINESS –

TIME	NAME	REGARDING
9:00 A.M.	Finance Director Karen Trussell	April 29, 2022 Warrants; Finance Report
9:10 A.M.	IT Manager J-sun Bailey	Information Technology Report
9:20 A.M.	HR Director KelLee Gray	Human Resources Report
9:30 A.M.	Facilities Manager Keith Nealley	Executive Session for discussion of end of employment as permitted by Title 1§404(6)(a)
9:35 A.M.	EMA Director Dale Rowley	County Hazard Mitigation Plan, Town Hazard Mitigation Plans, EMA Building Project Status
9:45 A.M.	Communications Director Michael Larrivee	Communications Report
10:00 A.M.	Break	
10:05 A.M.	Sheriff Jeffrey Trafton	Sheriff's Report
10:20 A.M.	County Clerk Barbara Arseneau	Correspondence, Approval of 4-21-2022 Minutes
10:30 A.M.	County Commissioners	Miscellaneous Business
10:45 A.M.	Adjournment	