

COMMISSIONERS
Dist. 1 - C. Gregory Boetsch
Dist. 2 - John M. Hyk
Dist. 3 - Amy F. Fowler

COUNTY OF WALDO
COURT OF COUNTY COMMISSIONERS
39-B SPRING ST.
BELFAST, ME 04915
TEL. 207-338-3282
FAX 207-338-6788

TREASURER
David A. Parkman
COUNTY CLERK
Barbara L. Arseneau

AGENDA: COUNTY COMMISSIONERS' COURT
MEETING DATE: JANUARY 31, 2006
(Please Post)

BUSINESS

WARRANTS/VOUCHERS – Amend Warrant amount from January 10, 2006

OLD BUSINESS – Discuss CAD System Lease Resolutions, Discuss West Chase Road (Town of Jackson) Winter Maintenance Request

NEW BUSINESS – Archivist/Grant Writing Contracts, Meet with Sheriff & Jail Administrator, Executive Session-Personnel Matter, Discuss Reserve Account recommendations, Correspondence, Commissioners Miscellaneous Reports/Business, Discuss Superior Courthouse Space

APPOINTMENTS (Agenda is subject to change.)

TIME	NAME	REGARDING
9:00 A.M.	Technology Consultant James Arseneau	Discuss CAD System Lease Resolutions
9:30 A.M.	Archivist Cheryl Coats	Records Preservation and Grant Writing Contracts 2006
10:00 A.M.	Sheriff Scott Story Jail Administrator Robert Tiner	Discuss Rank Structure in Corrections Dept.
10:30 A.M.	Break	
10:35 A.M.	Communications Director Owen Smith	Executives Session – Personnel Matter
10:45 A.M.	Deputy Treasurer Karen Ward County Clerk Barbara Arseneau	Reserve Recommendations Correspondence
11:00 A.M.	County Commissioners	Discuss Request for Winter Maintenance on West Chase Rd., Jackson
11:15 A.M.	County Commissioners	Misc. Business and Reports
11:30 A.M.	Commissioner Greg Boetsch	Discuss Superior Courthouse Space
12:00 P.M.	Possible Adjournment	