

STATE OF MAINE
COUNTY OF WALDO
COURT OF COUNTY COMMISSIONERS



District

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Barbara L. Arseneau
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39-B Spring Street
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David A. Parkman
Treasurer

AGENDA: COUNTY COMMISSIONERS' COURT SESSION
DATE: Tuesday, June 24, 2014
(Please Post)

BUSINESS:

WARRANTS/VOUCHERS – May 31 & June 17, 2014 Regular Warrants, Reserve Warrants and Corrections Reentry Regular Warrants

TREASURER'S REPORT – Financial Report

NEW BUSINESS – Decision on Fuel Oil Bids; Discussion of Grant Application; Discussion of Corrections COLA; Discussion of Money Transfers and Technology Update; Upcoming EMA Exercises & Major Events; Executive Session for Discussion of Protected Health Insurance Information as Permitted by M.R.S.A. Title 1 § 405 (6)(F); Discussion of Fitness Sports Reimbursement; Executive Session For Discussion of Real Property as Permitted by M.R.S.A. Title 1 § 405 (6)(C); Discussion of P/T Employee Summer Work Hours; Correspondence; Miscellaneous Commissioners Business, as needed.

OLD BUSINESS –

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

TIME	NAME	REGARDING
9:00 A.M.	Treasurer David Parkman Deputy Treasurer Karen Trussell	Financial Report; Financial Report; May 31 & June 17, 2014 Regular Warrants, Reserve Warrants and Corrections Reentry Regular Warrants
9:30 A.M.	Facilities Manager Keith Nealley	Decision on Fuel Oil Bids
9:45 A.M.	Sheriff Scott Story Chief Deputy Jeffrey Trafton	Discussion of Grant Application Discussion of Corrections COLA
10:15 A.M.	Technology Consultant James Arseneau	Discussion of Money Transfers and Technology Update
10:30 A.M.	BREAK	
10:40 A.M.	EMA Director Dale Rowley	Upcoming EMA Exercises & Major Events
10:55 A.M.	Executive Session	Discussion of Protected Health Insurance Information as Permitted by M.R.S.A. Title 1 § 405 (6)(F)
11:10 A.M.	HR/Payroll Director Michelle Wadsworth	Discussion of Fitness Sports Reimbursement
11:25 A.M.	Executive Session	For Discussion of Real Property as Permitted by M.R.S.A. Title 1 § 405 (6)(C)
11:40 A.M.	Registrar of Deeds Deloris Page	Discussion of P/T Employee Summer Work Hours
11:55 A.M.	County Clerk Barbara Arseneau	Correspondence
12:10 A.M.	County Commissioners	Miscellaneous Commissioners Business, as needed
12:30 P.M.	Possible Adjournment	