

STATE OF MAINE  
COUNTY OF WALDO  
COURT OF COUNTY COMMISSIONERS



District

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Barbara L. Arseneau  
County Clerk

39-B Spring Street  
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David A. Parkman  
Treasurer

**AGENDA: COUNTY COMMISSIONERS' COURT SESSION**  
**DATE: Thursday, July 14, 2016**

**LOCATION: Waldo County Commissioners Conference Room, 39B Spring St., Belfast**  
**(Please Post)**

**BUSINESS:**

**WARRANTS/VOUCHERS** – June 30, 2016 & July 14, 2016 Regular Warrants, Reserve Warrants and Corrections Reentry Regular Warrants

**TREASURER'S REPORT** – Financial Report

**NEW BUSINESS** –Facilities Report, Approval of County Emergency Plan, Modification to MOU, Technology Update, Discussion of New Overtime Policy, Executive Session M.R.S.A. 1 §405(6)(C), Correspondence, Approval of Minutes, 2017 Budget Preparation, Miscellaneous Business as needed

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

<b>TIME</b>	<b>NAME</b>	<b>REGARDING</b>
<b>9:00 A.M.</b>	Treasurer David Parkman, Deputy Treasurer Karen Trussell	Financial Report- June 30 & July 14, 2016 Warrants
<b>9:30 A.M.</b>	EMA Director Dale Rowley	Approval of County Emergency Plan
<b>9:45 A.M.</b>	Sheriff Jeffrey Trafton	Modification to MOU
<b>10:10 A.M.</b>	Break	
<b>10:15 A.M.</b>	Technology Consultant James Arseneau	Technology Update
<b>10:30 A.M.</b>	HR/Payroll Director Michelle Wadsworth	Discussion of New Overtime Policy
<b>10:45 A.M.</b>	Executive Session	M.R.S.A. 1 §405(6)(C)
<b>10:55 A.M.</b>	County Clerk Barbara Arseneau	Correspondence; Approval of Minutes; 2017 Budget Preparation
<b>11:25 A.M.</b>	Commissioners	Miscellaneous Business, as needed
<b>11:35 A.M.</b>	Adjournment	

