

STATE OF MAINE
COUNTY OF WALDO
COURT OF COUNTY COMMISSIONERS



District
1 Betty I. Johnson 323-3767
2 William D. Shorey 548-6114
3 Amy R. Fowler 993-2292

Phone (207) 338-3282
Fax (207) 338-6788
E-mail: commissioners@waldocountyme.gov

Barbara L. Arseneau
County Clerk

39-B Spring Street
Belfast, ME 04915

Peter M. Sheff
Treasurer

AGENDA: COUNTY COMMISSIONERS' COURT SESSION (Revised)

DATE: Thursday, May 2, 2019 @ 9:00 a.m.

**LOCATION: Waldo County Commissioners Conference Room
39B Spring Street, Belfast**

(Please Post)

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

BUSINESS:

WARRANTS/VOUCHERS & FINANCE REPORT – April 30, 2019 Regular, Reserve and Corrections Reentry Regular Warrants.

NEW BUSINESS – Facilities Report, Technology Report/Contract Review, Vehicle Bid Opening, Sheriff's Proposal, Break, Personnel Matter, D.A. Space Lease, Correspondence, Approval of Minutes, Update on Space Planning, Miscellaneous Business as needed, Executive Session – Personnel Update

OLD BUSINESS –

TIME	NAME	REGARDING
9:00 A.M.	Finance Director/Deputy Treasurer Karen Trussell	April 30, 2019 Regular, Reserve and Corrections Reentry Regular Warrants
9:05 A.M.	Facilities Manager Keith Nealley	Facilities report
9:20 A.M.	Joe Stellato and John McLeod S.J. Rollins Technologies	Technology Report/Contract Review
9:40 A.M.	Lt. Matt Curtis	Opening Vehicle Bids
9:45 A.M.	Sheriff Jeffrey Trafton	Proposal
10:00 A.M.	BREAK	
10:05 A.M.	Executive Session	Personnel Matter as permitted by M.R.S.A. Title 1§405(6)(a)
10:30 A.M.	Jeffrey Henthorn	D.A. Space Lease
10:50 A.M.	County Clerk Barbara Arseneau	Correspondence; Approval of Minutes; Update on Space Planning
11:10 A.M.	Commissioners	Miscellaneous Business as needed
11:20 A.M.	Executive Session	Personnel Update as Permitted by M.R.S.A. Title 1§405(6)(a)
11:50 A.M.	Adjournment	