STATE OF MAINE COUNTY OF WALDO COURT OF COUNTY COMMISSIONERS

District

Betty I. Johnson 323-3767 1 William D. Shorey 548-6114

Amy R. Fowler 993-2292

Barbara L. Arseneau

County Clerk

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> Peter M. Sheff Treasurer

AGENDA: COUNTY COMMISSIONERS' COURT SESSION **DATE:** Thursday, December 19, 2019 @ 1:00 p.m. **LOCATION: Commissioners Courtroom** 39B Spring Street, Belfast

(Please Post)

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

BUSINESS:

WARRANTS/VOUCHERS & FINANCE REPORT - December 12, 2019 Regular, Reserve and Corrections Reentry Regular Warrants

NEW BUSINESS - T.A.N. Bids, Closing of Books, Signing of Lease, Cruiser Replacement/Bid Openings, Facilities Report, Safety Award Presentation, Schedule Discussion, Correspondence, Approval of Minutes, Public Comment, Miscellaneous Business as needed

OLD BUSINESS –

| TIME | PERSON/ORGANIZATION | PURPOSE |
|-----------|---------------------|----------------|
| 1 11/11/2 | I ENDOMORIMENTALION | |

| 1:00 P.M. | Finance Director/Deputy Treasurer Karen Trussell | December 12, 2019 Regular, Reserve and Corrections Reentry Regular Warrants | |
|---|---|--|--|
| 1:05 P.M. | Finance Director Karen Trussell | T.A.N. Bid Opening | |
| Finance Director Karen Trussell, Register of Probate Sharon Peavey, Register of Deeds Stacy Grant | | Year end closing of books | |
| 1:20 P.M. | Tim O'Donnell, Restorative Justice Project | Signing of Office Lease Agreement | |
| 1:30 P.M. | Lt. Matt Curtis | Cruiser replacement/Bid Openings | |
| 1:50 P.M. | Facilities Manager Keith Nealley | Facilities Report | |
| 1:55 P.M. | Facilities Manager Keith Nealley & Communications Director Owen Smith | Safety Award Presentation | |
| 2:00 P.M. | Communications Director Owen Smith | Communications Schedule Discussion | |
| 2:30 P.M. | Christina Stonier – WB Mason | Presentation | |
| 3:00 P.M. | County Clerk Barbara Arseneau | Correspondence, Approval of Minutes | |
| 3:10 P.M. | PUBLIC COMMENT | 1. Vance Wells – Climate Change | |
| 3:20 P.M. | County Commissioners | Miscellaneous Business if any | |
| 3:30 P.M. | Adjournment | | |