STATE OF MAINE COUNTY OF WALDO COURT OF COUNTY COMMISSIONERS

District

1 Betty I. Johnson

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Barbara L. Arseneau County Clerk



39-B Spring Street Belfast, ME 04915 Phone (207) 338-3282 Fax (207) 338-6788

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Karen J. Trussell Finance Director

AGENDA: Waldo County Commissioners Court Session

DATE: Thursday, July 21, 2022 @ 10:00 a.m.

LOCATION: Commissioners Courtroom, 39B Spring Street, Belfast

REMOTE TELECONFERENCE (Zoom): Go to waldocountyme.gov for details

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

WARRANTS/VOUCHERS & FINANCE REPORT – June 30, 2022 General Fund Accounts Payable & Reserve Warrant; Corrections (MCRRC) Accounts Payable & Reserve Warrant; Finance Report

NEW BUSINESS – Construction Projects and Windy Hill Tower, Human Resources Report, Information Technology Report, Communications Report, Facilities Report, Waldo/Knox Counties Water Boundary Update, Correspondence, 2023 Budget Prep, Approval of Minutes, 2023 Cost of Living Increase, Miscellaneous Business

OLD BUSINESS -

TIME	NAME	REGARDING
10:00 A.M.	Finance Director Karen Trussell	June 30, 2022 Warrants; Finance Report
10:10 A.M.	EMA Director Dale Rowley	Construction Projects and Windy Hill Tower
10:15 A.M.	Human Resources Director KelLee Gray	H.R. Report
10:25 A.M.	IT Manager J-sun Bailey	Information Technology Report
10:35 A.M.	Communications Director Michael Larrivee	Communications Report
10:45 A.M.	Facilities Manager Keith Nealley	Facilities Report
10:55 A.M.	GIS Planner Robert Hoey	Waldo/Knox Counties Water Boundary Update
11:05 A.M.	Break	
11:10 A.M.	County Clerk Barbara Arseneau	Correspondence, 2023 Budget Prep, Approval of Minutes
11:20 A.M.	County Commissioners	2023 Cost of Living Increase, Miscellaneous Business
11:30 A.M.	Adjournment	