## STATE OF MAINE COUNTY OF WALDO COURT OF COUNTY COMMISSIONERS

## District

1 Betty I. Johnson

(207) 323-3767

2 William D. Shorey

(207) 548-6114

3 Amy R. Fowler

(207) 322-4556

Barbara L. Arseneau County Clerk



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

E-mail: commissioners@waldocountyme.gov

Karen J. Trussell Finance Director

AGENDA: Waldo County Commissioners Court Session DATE: Thursday, August 4, 2022 @ 10:00 a.m.

LOCATION: Commissioners Courtroom, 39B Spring Street, Belfast REMOTE TELECONFERENCE (Zoom): Go to waldocountyme.gov for details

## \*\*\*PLEASE POST\*\*\*

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

**WARRANTS/VOUCHERS & FINANCE REPORT –** July 29, 2022 General Fund Accounts Payable & Reserve Warrant; Corrections (MCRRC) Accounts Payable & Reserve Warrant; Finance Report

**NEW BUSINESS** – Human Resources Report, Information Technology Report, Communications Report, Sheriff's Report, Correspondence, 2023 Budget Prep Update, Approval of Minutes, Executive Session, Miscellaneous Business, 2023 County Budget Caucus

## **OLD BUSINESS -**

TIME	NAME	REGARDING
10:00 A.M.	Finance Director Karen Trussell	July 29, 2022 Warrants; Finance Report
10:10 A.M.	Human Resources Director KelLee Gray	H.R. Report
10:15 A.M.	IT Manager J-sun Bailey	Information Technology Report
10:25 A.M.	Communications Director Michael Larrivee	Communications Report
10:35 A.M.	Sheriff Jeffrey Trafton, Lt. Matthew Curtis	Sheriff's Report
10:45 A.M.	County Clerk Barbara Arseneau	Correspondence, 2023 Budget Prep Update, Approval of Minutes
10:55 A.M.	Break	
11:00 A.M.	Executive Session	For discussion of compensation as permitted by MRSA Title 1§405(6)(A)
11:15 A.M.	Commissioners	Miscellaneous business
11:30 A.M.	Commissioners, Selectpersons, Budget Committee Members	2023 County Budget Caucus
11:45 A.M.	Adjournment	