STATE OF MAINE COUNTY OF WALDO COURT OF COUNTY COMMISSIONERS

District

(207) 323-3767 1 Betty I. Johnson (207) 548-6114 William D. Shorey 2 Amy R. Fowler

(207) 322-4556

Barbara L. Arseneau County Clerk



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

> Owen R. Smith Treasurer

Belfast, ME 04915

AGENDA: Waldo County Commissioners Court Session -Thursday, December 21, 2023 @ 9:00 a.m. DATE:

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

(Agenda is subject to change and may run ahead or behind schedule.)

WARRANTS/VOUCHERS & FINANCE REPORT - December 21, 2023, County Regular & Reserve, and Corrections/Reentry Regular Warrants

NEW BUSINESS -Finance Report; Probate Report; Deeds Report; Human Resources Report; Facilities Report; IT Report; Presentation Safety Prize; Correspondence; Miscellaneous Business; Public Comment; Executive Session; **Executive Session**

OLD BUSINESS -

Times highlighted in yellow are those participating by Zoom.

TIME	NAME	REGARDING
9:00 A.M.	Finance Director Kari Hunt	Finance Report
	Register of Probate Sharon Peavey	End of Year Report; close books
	Register of Deeds Stacy Grant	End of Year Report; close books
9:30 A.M.	HR Director Annette McLaggan	Human Resources Report
9:40 A.M.	Facilities Manager Chris Bryant	Facilities Report
9:50 A.M.	Break	
10:00 A.M.	IT Manager J-sun Bailey	IT Report
10:10 A.M.	Comm. Ctr. Director Michael Larrivee or Chief Deputy Matthew Curtis	Present 2023 Safety Prize and Review Other Safety Suggestions
10:20 A.M.	County Clerk Barbara Arseneau	Correspondence
11:00 A.M.	County Commissioners	Miscellaneous Business
11:15 A.M.	Public Comment	
11:30 A.M.	Executive Session	For Discussion of Non-Public Information MSRA Title 1 §405 (6)(F)
12:00 P.M.	Executive Session	For Discussion of Personnel Matter MSRA Title 1 §405 (6)(A)