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



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

> Owen R. Smith Treasurer

AGENDA: Waldo County Commissioners Court Session

DATE: Monday, March 25, 2024 @ 10:00 a.m. – REVISED AGENDA 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 – March 21, 2024 County Regular & Reserve, and Corrections/Reentry Regular Warrants

NEW BUSINESS – Finance Report; Human Resources Report; Facilities Report; IT Report; EMA Construction Projects Report; Correspondence; Miscellaneous Business; Public Comment; D.A.'s Office Report; Executive Sessions (3)

OLD BUSINESS -

Times highlighted in yellow are those participating by Zoom.

TIME	NAME	REGARDING
10:00 A.M.	EMA Director Dale Rowley	Construction Projects
10:15 A.M.	Facilities Manager Chris Byrant	Facilities Report
10:30 A.M.	IT Manager J-sun Bailey	IT Report
10:40 A.M	Office Assistant Susan Prisco	Correspondence
10:45 A.M.	Public Comment	
10:50 A.M.	County Commissioners	Miscellaneous Business
11:00 A.M.	Executive Session	Discussion of Non-Public Information MSRA Title 1 §405 (6)(F)
11:30 A.M.	Executive Session	Discussion of Non-Public Information MSRA Title 1 §405 (6)(F)
12:15 P.M.	Finance Director Kari Hunt	Finance Report
12:25 P.M.	HR Director Annette McLaggan	Human Resources Report
12:30 P.M.	Prosecutorial Asst. Eric Harvey	Update DA's Office move
12:40 P.M.	Executive Session	Discussion of Non-Public Information MSRA Title 1 §405 (6)(F)