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

COUNTY OF 1 Est. 182

39-B Spring Street Belfast, ME 04915 Phone (207) 338-3282 Fax (207) 338-6788 E-mail: countyclerk@waldocountyme.gov

> Owen R. Smith Treasurer

AGENDA: Waldo County Commissioners Court Session

DATE: Thursday, April 18, 2024 @ 9:00 a.m.

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 – April 18, 2024 County Regular & Reserve, and Corrections/Reentry Regular Warrants

NEW BUSINESS –Finance Report; Executive Session; Facilities Report; EMA Construction Projects; IT Report; Human Resources Report/DA's Office Relocation; Miscellaneous Business; Correspondence; Public Comment; Executive Session; Spirit of American Foundation Tribute

OLD BUSINESS -

Times highlighted in yellow are those participating by Zoom.

TIME	NAME	REGARDING
9:00 A.M.	Finance Director Kari Hunt	Finance Report
9:15 A.M.	Executive Session	For Discussion of Real Property as Permitted by MRSA Title 1 §405 (6)(C)
9:30 A.M.	Facilities Manager Chris Bryant	Facilities Report
9:45 A.M.	EMA Director Dale Rowley	EMA Construction Projects
9:55 A.M.	IT Manager J-sun Bailey	IT Report
10:05 A.M.	Break	
10:10 A.M.	HR Director Annette McLaggan Prosecutorial Asst. Eric Harvey	Human Resources Report DA's Office Relocation
10:20 A.M.	County Commissioners	Miscellaneous Business
10:30 A.M.	County Clerk Barbara Arseneau	Correspondence
10:35 A.M.	Public Comment	
10:45 A.M.	Executive Session	For Discussion of Non-Public Information as Permitted by MRSA Title 1 §405 (6)(F)
11:00 A.M.	Spirit of American Foundation Tribute Ceremony	