

COMMISSIONERS
Dist. 1 – Donald P. Berry
Dist. 2 - John M. Hyk
Dist. 3 - Amy R. Fowler

COUNTY OF WALDO
COURT OF COUNTY COMMISSIONERS
39-B SPRING ST.
BELFAST, ME 04915
TEL. 207-338-3282
FAX 207-338-6788

TREASURER
David A. Parkman
COUNTY CLERK
Barbara L. Arseneau

AGENDA: COUNTY COMMISSIONERS COURT SESSION
DATE: AUGUST 26, 2008 (Special Session)

BUSINESS:

OLD BUSINESS – Executive Session – Legal and Personnel Matters

NEW BUSINESS – Warrant Corrections, Health Insurance Prep for 2009 Budget, Superior Courthouse Furnace, Technology Consulting Bids, Technology Report, Break, Correspondence, Miscellaneous Business

APPOINTMENTS: (Agenda is subject to change. Times scheduled are approximate.)

TIME	NAME	REGARDING
9:00 A.M.	Deputy Treasurer Karen Trussell	Warrant Corrections
9:05 A.M.	H.R./Payroll Director Michelle Wadsworth & Deputy Treasurer Karen Trussell	Health Insurance Prep for 2009 Budget
9:30 A.M.	Facilities Manager Keith Nealley & Architect Robert Fenney	Superior Courthouse Furnace
10:00 A.M.	County Commissioners	Open Bids for Technology Consulting
10:10 A.M.	Technology Consultant James Arseneau	Technology Report
10:30 A.M.	BREAK	
10:35 A.M.	County Clerk Barbara Arseneau	Correspondence
10:45 A.M.	County Commissioners	Miscellaneous Business
11:00 A.M.	County Commissioners	Executive Session: Legal and Personnel Matters
11:30 A.M.	Possible Adjournment	