

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

COUNTY OF WALDO
COURT OF COUNTY COMMISSIONERS
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TREASURER
David A. Parkman
COUNTY CLERK
Barbara L. Arseneau

AGENDA: COUNTY COMMISSIONERS COURT SESSION
DATE: OCTOBER 14, 2008

BUSINESS:

WARRANTS/VOUCHERS – September 26 and October 14, 2008 Regular, Reserve and Payroll Warrants

TREASURER'S REPORT – Financial Report

OLD BUSINESS – Executive Session – Legal/Personnel Matters

NEW BUSINESS – Executive Session, EMA and Communications Center Directors, Break, Facilities Manager, Health Plan Administrator, Lt. Bryant White, Correspondence, Miscellaneous Business

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

TIME	NAME	REGARDING
9:00 A.M.	Executive Session	Legal and Personnel Matters
10:00 A.M.	Treasurer David Parkman, Deputy Treasurer Karen Trussell	Financial Report
10:30 A.M.	Communications Director Owen Smith	Follow up on letter from Department Heads re: retirees' insurance and possible Executive Session
10:45 A.M.	EMA Director Dale Rowley	Aborn Hill Tower bid process
11:00 A.M.	BREAK	
11:05 A.M.	Facilities Manager Keith Nealley	Report on Extension Service handicap ramp; status of furnace replacement at Superior Court; and cleaning bids
11:20 A.M.	Malcolm Ulmer, Health Plan Administrator, MLU, Inc.	General overview of County self-funded health program – general overview of plan to-date; MLU, Inc. contract; Waldo County General Hospital and possible network options; and possible wellness programs for 2009
12:00 A.M.	Lieutenant Bryant White	Cruiser Bids
12:10 P.M.	County Clerk Barbara Arseneau	Correspondence
12:30 P.M.	County Commissioners	Miscellaneous Business
12:45 P.M.	Possible Adjournment	

