

STATE OF MAINE
COUNTY OF WALDO
COURT OF COUNTY COMMISSIONERS

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Barbara L. Arseneau
County Clerk

39-B Spring Street
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David A. Parkman
Treasurer

AGENDA: COUNTY COMMISSIONERS' COURT SESSION
DATE: APRIL 13, 2010 (REVISED)
(Please Post)

BUSINESS:

WARRANTS/VOUCHERS – March 29th and April 13, 2010 Regular, Reserve, Payroll & Jail Regular Warrants

TREASURER'S REPORT – Financial Report

NEW BUSINESS – Discussion of Future Disposition of Sheriff's Office, E.M.A. Report, E.M.A./S.O. Project Update, Facilities Report, Bids for District Court Handicap Renovation, Discussion of Program, Services and Cost Savings, Discussion of EMDC Membership Fee, Technology Report, Health Insurance Update, Correspondence and Approval of Minutes, Miscellaneous Business, Executive Session - M.R.S.A. Title 1 §405(F) – Legal Matter

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

TIME	NAME	REGARDING
8:30 A.M.	Code Enforcement Officer of City of Belfast David Studer	Discussion of Future Disposition of Sheriff's Office
9:00 A.M.	Treasurer David Parkman Deputy Treasurer Karen Trussell	Financial Report
9:30 A.M.	E.M.A. Director Dale Rowley	E.M.A. Report E.M.A./S.O. Project Update
9:45 A.M.	Facilities Manager Keith Nealley	Facilities Report Bids for District Court Handicap Renovation
10:00 A.M.	Scott Oliver of Glacier Energy	Discussion of Program, Services and Cost Savings
10:30 A.M.	BREAK	
10:35 A.M.	Alan Hinsey - KWRED	Discussion of EMDC Membership Fee
11:05 A.M.	Technology Consultant James Arseneau	Technology Report
11:20 A.M.	H/R Payroll Director Michelle Wadsworth	Health Insurance Update
11:30 A.M.	County Clerk Barbara Arseneau	Correspondence and Approval of Minutes
11:45 A.M.	County Commissioners	Miscellaneous Business
12:00 P.M.	Executive Session	M.R.S.A. Title 1 §405(F) – Legal Matter
12:15 P.M.	Possible Adjournment	