STATE OF MAINE COUNTY OF WALDO COURT OF COUNTY COMMISSIONERS

District

1 Betty I. Johnson (207) 323-3767

(207) 548-6114 2 William D. Shorey 3

Amy R. Fowler (207) 322-4556

Barbara L. Arseneau County Clerk



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, September 19, 2024 @ 9:00 a.m. LOCATION: **Commissioners Courtroom, 39B Spring Street, Belfast** (Agenda is subject to change and may run ahead or behind schedule.)

WARRANTS/VOUCHERS & FINANCE REPORT- September 19, 2024 County Regular & Reserve, and **Corrections/Reentry Regular Warrants**

NEW BUSINESS – Human Resources Report, Communications Center Awards Presentation; Correspondence; Approval of Minutes; Miscellaneous Business; Public Comment; Information Technology Report; Sheriff's Office Presentation; Executive Session; Generator Purchase; Executive Session

OLD BUSINESS –

TIME	NAME	REGARDING
9:00 A.M.	Finance Director Kari Hunt	Finance Report
9:15 A.M.	H.R. Director Annette McLaggan	Human Resources Report
9:30 A.M.	Communications Director Michael Larrivee	Awards Presentation
9:40 A.M.	County Clerk Barbara Arseneau	Correspondence; Approval of Minutes
9:50 A.M.	Commissioners	Miscellaneous Business
10:00 A.M.	Public Comment	
10:15 A.M.	Director J-sun Bailey	Information Technology Report
10:25 A.M.	Break	
10:30 A.M.	Sheriff Trundy, Chief Deputy Curtis, and Account Executive Enterprise Fleet Mgt.	Presentation
11:00 A.M.	Executive Session	Discussion of non-public information as permitted by MRSA 1§405(6)(F)
11:30 A.M.	EMA Director Dale Rowley	Generator Purchase
11:40 A.M.	Executive Session	Discussion of non-public information as permitted by MRSA 1§405(6)(F)
12:10 P.M.	Adjournment	