STATE OF MAINE COUNTY OF WALDO COURT OF COUNTY COMMISSIONERS

District

1 Betty I. Johnson (207) 323-3767 2 Kevin J. Kelley (207) 306-9225 3 Timothy A. Parker (207) 306-9232



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Barbara L. Arseneau County Clerk 39-B Spring Street Belfast, ME 04915 Owen R. Smith Treasurer

AGENDA: Waldo County Commissioners Court Session (REVISED)

DATE: Thursday, January 16, 2025 @ 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- December 2024 & January 16, 2025 County Regular & Reserve, and Corrections/Reentry Regular Warrants

NEW BUSINESS – Agenda – any changes; Emergency Planning; Finance Report; Human Resources Report; Information Technology Report; Legislative Bill Presentation; Public Comment; Facilities Report; Clerk's Report/Approval of Minutes; Sign Consultant Contract; Miscellaneous Business; Executive Session; Executive Session

TIME	NAME	REGARDING
9:00 A.M.	Commissioners	Agenda – any changes
9:01 A.M.	EMA Director Dale Rowley	Emergency Planning
9:10 A.M.	Finance Director Kari Hunt	Finance Report
9:40 A.M.	HR Director Annette McLaggan	Human Resources Report
9:50 A.M.	IT Director J-sun Bailey	Information Technology Report
10:00 A.M.	Northport Administrator James Kossuth	Legislative Bill Presentation
10:10 A.M.	Break	
10:15 A.M.	Public Comment	
10:30 A.M.	Facilities Manager Christopher Bryant	Facilities Report
10:35 A.M.	County Clerk Barbara Arseneau	Clerk's Report / Approval of Minutes
10:45 A.M.	Commissioners	Miscellaneous Business; Sign Consultant Contract
10:55 A.M.	Executive Session	Duties – MRSA Title 1§401(6)(A)
11:10 A.M.	Executive Session	Personnel Matters – MRSA Title 1§401(6)(A)
11:40 A.M.	Adjournment	