## 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, February 6, 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**- February 6, 2025 County Regular & Reserve, and Corrections/Reentry Regular Warrants

**NEW BUSINESS** – Accept/modify Agenda, 2025 Service Contract and 2025 Emergency Management Program Strategic Plan; Executive Session; Finance Report; Human Resources Report; Information Technology Report; Public Comment; Correspondence & Minutes; Miscellaneous Business

TIME	NAME	REGARDING
9:00 A.M.	Commissioners	Accept or Modify Agenda
9:01 A.M.	EMA Director Dale Rowley	2025 Service Contract; 2025 EMP Strategic Plan
9:10 A.M.	Executive Session	Discussion of Non-public Information MRSA Title 1§405(6)(F)
9:40 A.M.	Finance Director Kari Hunt	Finance Report
10:00 A.M.	HR Director Annette McLaggan	Human Resources Report
10:15 A.M.	Break	
10:20 A.M.	IT Director J-sun Bailey	Information Technology Report
10:30 A.M.	Public Comment	
10:45 A.M.	County Clerk	Correspondence & Minutes
10:55 A.M.	Commissioners	Miscellaneous Business
11:00 A.M.	Adjournment	