

STATE OF MAINE
COUNTY OF WALDO
COURT OF COUNTY COMMISSIONERS



District

1 Betty I. Johnson (207) 323-3767
2 William D. Shorey (207) 548-6114
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

Karen J. Trussell
Finance Director

AGENDA: Waldo County Commissioners Court Session (REVISED)
DATE: Thursday, May 5, 2022 @ 9:00 a.m.
LOCATION: Commissioners Courtroom, 39B Spring Street, Belfast
REMOTE TELECONFERENCE (Zoom): Go to waldocountyme.gov for details

*****PLEASE POST*****

(Agenda is subject to change. Times scheduled are approximate. Arriving early is appreciated.)

WARRANTS/VOUCHERS & FINANCE REPORT – April 29, 2022 General Fund Accounts Payable & Reserve Warrant; Corrections (MCRRC) Accounts Payable & Reserve Warrant; Finance Report

NEW BUSINESS – Information Technology Report, Human Resources Report, Sheriff's Report, County Hazard Mitigation Plan, Town Hazard Mitigation Plans, EMA Building Project Status, Communication Report, Executive Session (Title 1, Correspondence/Approval of Minutes, Miscellaneous Business

OLD BUSINESS –

TIME	NAME	REGARDING
9:00 A.M.	Finance Director Karen Trussell	April 29, 2022 Warrants; Finance Report
9:05 A.M.	IT Manager J-sun Bailey	Information Technology Report
9:15 A.M.	HR Director KelLee Gray	Human Resources Report
9:30 A.M.	Sheriff Jeffrey Trafton	Sheriff's Report
9:45 A.M.	EMA Director Dale Rowley	County Hazard Mitigation Plan, Town Hazard Mitigation Plans, EMA Building Project Status
10:00 A.M.	Communications Director Michael Larrivee	Communications Report
10:15 A.M.	Break	
10:20 A.M.	Facilities Manager Keith Nealley	For discussion of end of employment as permitted by MRSA Title 1§404(6)(a)
10:25 A.M.	Executive Session	Executive Session – Discussion of use of real property; MRSA Title 1§404(6)(c)
10:35 A.M.	County Clerk Barbara Arseneau	Correspondence, Approval of 4-21-2022 Minutes
10:45 A.M.	County Commissioners	Miscellaneous Business
11:00 A.M.	Adjournment	