

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

Barbara L. Arseneau  
County Clerk

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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;<br>Sign Consultant Contract |
| 10:55 A.M. | Executive Session                     | Duties – MRSA Title 1§401(6)(A)                     |
| 11:10 A.M. | Executive Session                     | Personnel Matters –<br>MRSA Title 1§401(6)(A)       |
| 11:40 A.M. | Adjournment                           |                                                     |