

STATE OF MAINE  
COUNTY OF WALDO  
COURT OF COUNTY COMMISSIONERS



District

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Barbara L. Arseneau  
County Clerk

39-B Spring Street  
Belfast, ME 04915

Peter M. Sheff  
Treasurer

**AGENDA: COUNTY COMMISSIONERS' COURT SESSION**

**DATE: Thursday, January 9, 2020 @ 8:00 a.m.**

**LOCATION: Waldo County Commissioners Courtroom  
39B Spring Street, Belfast**

**(Please Post)**

*(Agenda is subject to change. Times scheduled are approximate.)*

**BUSINESS:**

**WARRANTS/VOUCHERS & FINANCE REPORT** – Signing of the T.A.N. December 30, 2019 Regular, Reserve and Corrections Reentry Regular Warrants.

**NEW BUSINESS** – Update on Grants, Job Description, MPERS, Executive Session, Correspondence, Approval of Minutes, Miscellaneous Business as needed

**OLD BUSINESS** –

<b>TIME</b>	<b>NAME</b>	<b>REGARDING</b>
<b>8:00 A.M.</b>	Commissioners	Vote for 2020 Chairperson
<b>8:05 A.M.</b>	Finance Director Karen Trussell	Signing of T.A.N., December 30, 2019 Regular, Reserve and Corrections Reentry Regular Warrants
<b>8:20 A.M.</b>	Sheriff Jeff Trafton & Chief Jason Trundy	Update on Grants
<b>8:30 A.M.</b>	Asst. Clerk Nicole Hubbard	Job Description Review
<b>8:45 A.M.</b>	Human Resource Director Lynn Patten	MPERS 3c plan Contract Approval
<b>8:50 A.M.</b>	Executive Session	For discussion of compensation as permitted by M.R.S.A. 1§405(6)(a)
<b>9:00 A.M.</b>	County Clerk Barbara Arseneau	Correspondence; Approval of Minutes
<b>9:10 A.M.</b>	Commissioners	Miscellaneous Business as needed
<b>9:20 A.M.</b>	Adjournment	