

PENOBSCOT COUNTY COMMISSIONERS'
AGENDA FOR JANUARY 7, 2020

Regular _____ Adjourned _____

		Disposed of or CNM
9:00	Approval of December 10 & December 17, 2019 Meeting Minutes 2019 Budget Meeting Minutes	
9:05	Public Comment	
9:10	UT Update – Shaw Weeks and George Buswell	
9:20	PRCC Update –Chris Lavoie and Josh Lilley	
9:30	IT Update – Cliff Warren	
9:40	Finance Update – Judy Alexander	
9:50	HR Update – Erika Honey	
10:00	Administration Update – Bill Collins	
10:10	Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter – Commissioners, Bill Collins, Erika Honey and Susan Bulay	
10:20	Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter – Commissioners, Bill Collins and Rob Frank	
10:40	Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter – Commissioners, Bill Collins, Erika Honey and John Hiatt	
10:50	Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter – Commissioners, Bill Collins, Erika Honey and John Hiatt	
11:00	Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter – Commissioners, Bill Collins and Erika Honey	
11:10	Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter – Commissioners and Erika Honey	
11:20	Open	
	“ALL TIMES LISTED ARE TENTATIVE”	
	Payroll Warrant to be approved for	\$
	Accounts Payable Warrant to be approved for	\$
	Unorganized Territory Warrant to be approved for	\$
	Unorganized Territory TIF Warrant to be approved for	\$