

# *Kennebec County, Maine*

## County Commissioner's Meeting

Agenda

January 4, 2022



The Meeting will be conducted via ZOOM

<https://us02web.zoom.us/j/89124242667?pwd=aldPaWFXNnBzZjFUZWNDc3lmN296QT09>

Meeting ID: 891 2424 2667

Passcode: 484887

- ✓ Workshop: 11:00 am
- ✓ Commissioner's Meeting - Call to Order: 12:00 pm
- ✓ Pledge of Allegiance
- ✓ Approval of the November 16<sup>th</sup> & December 07, 2021, Meeting Minutes
- ✓ Department Reports:

Human Resources, Megan Dickey  
Treasurer, Tom Doore  
Finance, Cindi Ferguson, CPA  
Sheriff's Office, Ken Mason  
Corrections, Bryan Slaney  
District Attorney, Maeghan Maloney, Esq.

Information Technology, Devon Parsons  
Deeds, Diane Wilson  
E.M.A., Sean Goodwin  
Facilities, Dan Brunelle  
Probate, Kathy Ayers  
County Administrator, Scott Ferguson

### **Old Business**

- 1) Approval Signature of County Warrants
- 2) 03-25: Motion and Second to Adopt the Kennebec County Education Assistance Policy - Tabled
- 3) ARPA Update – No change from last meeting
- 4) HR Director Job Posting Update

### **New business**

- 1) Selection of Commissioners Chair
- 2) EMA Director Appointment
- 3) Budget Process Begins
  - a. Review MRSA 30-1 Article 8 §861
  - b. Budget Committee Caucuses
  - c. Create Department Budget Request Instructions and Templates
  - d. LD 1 Survey – New Approach
  - e. Budget Calendar

### **Public Comments**

### **Executive Session**

### **Adjournment**