

Kennebec County, Maine

County Commissioner's Meeting

Agenda

February 1, 2022



In Person Meeting at 125 State Street

Executive Session - 10:30a – 12:00p

- ✓ Personnel Matters

Regular Meeting – 12:00p

- ✓ Commissioner's Meeting - Call to Order: 12:00 pm
- ✓ Pledge of Allegiance
- ✓ Approval of the November 16th & 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 – RFP Closes 1/28/22
- 4) HR Director Job Posting Update – Posting Closes 1/14/22

New business

- 1) Recommendation to use DocuSign when Zoom meetings are held for documents requiring Commissioner approval.
- 2) Kennebec County COVID Policy Discussion – Recommended Changes
- 3) Adopt Amendments to Kennebec County Retirement Plan
- 4) Accept check from Lewis J. Sheaffer Community Foundation in the amount of \$10,000
- 5) Adopt Retirement Plan Amendments to merge 401A Plans and Create Consistency of County Contributions to Retirement Plans

Public Comments

Adjournment