

- 1 **PUBLIC COMMENT(S) ON ANY ITEM(S)**
- 2 **TO APPROVE THE MINUTES OF THE DECEMBER 5, 2018 MEETING**
- 3 **TO APPROVE TREASURER’S WARRANTS**
- a. Warrants dated 12-05-18 in the amount of: \$351,657.59
- b. Warrants dated 12-12-18 in the amount of: \$502,008.08
- 4 **TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS**
- 5 **TO HEAR ANY REPORTS FROM THE COUNTY MANAGER**
- 6 **NEW BUSINESS**
- a. Introduce H.R. Director, Linda Corliss, to request hiring approval of Wendy Daniels in the position of full time Deputy Register of Deeds with a hiring date of January 2, 2019.
- b. Introduce H.R. Director, Linda Corliss, to request hiring approval of Renee Randall in the position of full time Probate Clerk with a hiring date of January 2, 2019.
- c. Introduce H.R. Director, Linda Corliss, to request hiring approval of Jennifer Simoneau in the position of full time Jail Corrections Officer with a hiring date of January 14, 2019.

- d. To seek Commissioner approval on SIS resolution to add Treasurer-Elect Mills to the County bank account.
- e.. County Manager to seek Commissioner approval of allocation of year end surplus

7

OLD BUSINESS

- a. Introduce H.R. Director, Linda Corliss, to provide FMLA usage numbers for the past two years as requested by the Commissioners at their December 5, 2018 meeting.
- b. To seek Commissioner approval on updated FMLA policy change request.
- c. To obtain Commissioner approval on ENSO Recovery MOA.

8

TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO 1 M.R.S.A. §405 (6) (A), ACQUISITION OF REAL PROPERTY OR ECONOMIC DEVELOPMENT PURSUANT TO 1 M.R.S.A. § 405 (6) (C), LABOR NEGOTIATIONS PURSUANT TO 1 M.R.S.A. §405 (6) (D) AND CONSULTATION WITH LEGAL COUNSEL PURSUANT TO 1 M.R.S.A. § 405 (6) (E).

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PUBLIC COMMENT(S) ON ANY ITEM(S)

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ADJOURN