

Kennebec County, Maine

County Commissioner's Meeting

Agenda

January 18, 2022



The Meeting will be conducted by Zoom

<https://us02web.zoom.us/j/83058065510?pwd=L0piSENBL2lWNzYrS3JBdzBKNXozdz09>

Meeting ID: 830 5806 5510

Passcode: 001016

- ✓ 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) Proposal – County Code Enforcement
- 4) RHR Smith Engagement Letter for Audit Services for Fiscal Year 2021 – Approval to Sign
- 5) Kennebec Historical Society Deed of Gift (1858 Bond Document) – Approval to Sign

Public Comments

Executive Session

Adjournment