

**Agenda**  
***Oxford County Commissioners Meeting***  
***August 15, 2017 at 9:00 AM***  
***26 Western Avenue                  Paris, Maine***

- 9:00            Convene Meeting
- Pledge of Allegiance
  - Approve Minutes of Meetings Held:
    - July 18
  - Adopt Agenda
- 9:05            Public Comment
- 9:15            Communication from Androscoggin River Watershed Council
- 9:30            Department Heads
- 10:30          EMA Director's Report
- Adopt 2017 Update to Hazard Mitigation Plan
- 10:45          Treasurer's Report
- Monthly Updates
  - Discuss Coordination of Credit Card Use with Purchase Order Authorization
  - Discuss Status of 2016 General Fund Audit
  - Review Proposals for Future Auditing Services
- 11:15          RCC Director's Report
- Discuss Climate Control Issues in RCC and Equipment Room
  - Discuss August 1 Fire Behind District Court Building
  - Consider Area Fire Chiefs' Concerns for Communications System
- 11:45          Sheriff's Report
- Monthly Updates
  - FY 18 Jail Funding Update
- 12:00          Lunch Recess
- 12:30          Re-Convene Meeting
- 12:35          Personnel Updates and Actions
- Authorize Hiring of Two Maintenance Workers
    - Executive Session as May Be Needed
  - Confirm County Policy re Comp Time
  - Review Policy re Access to Bamboo HR
  - Review Administrative Procedure re Personnel Actions

# *Agenda*

## *Oxford County Commissioners Meeting*

### *August 15, 2017 (continued)*

- 1:30            Executive Session to Discuss a Personnel Matter
- 1:45            Executive Session to Discuss a Personnel Matter
- 2:00            Executive Session to Discuss a Personnel Matter
- 2:15            Executive Session to Discuss a Personnel Matter
- 2:30            Executive Session to Discuss a Personnel Matter
- 2:45            Executive Session to Discuss a Personnel Matter
- 3:00            Executive Session to Discuss Union Contracts Negotiations
- 4:00            Executive Session to Confer with Counsel re Possible Litigation
- TBD            Adjournment

Items for Discussion and Action – Considered as Time Permits Throughout Meeting

1. Update from Maine County Commissioners Association
  - August 9 Meeting
  - Legislative Matters and Convention Update
2. Communications with Mason Township Residents re Kings Highway
3. Identify Commissioner for September 6 Claims Commission
4. Review Legal Services Invoice
5. Confirm Special Meeting to Discuss Matters Pertaining to Airport
  - 1:30 pm on Tuesday, August 22, at Oxford County Regional Airport
6. Confirm Budget Committee Selection Caucuses – Wednesday, August 30 at 6:00 pm
  - District One (Merrill) Meeting Location – Lovell Lions Club
  - District Two (Duguay) Meeting Location – Rumford Town Office
  - District Three (Turner) Meeting Location – Commissioners Office, South Paris
7. Administrator Task List
8. Other Items as Needed

#### 2017 Schedule

Budget Committee Caucuses	Wed, August 30	6 PM	multiple locations
MCCA Convention	September 8 – 10		Oxford County
Commissioners Meeting	September 19	9 AM	Courthouse
Commissioners Meeting	October 17	9 AM	Courthouse
2018 Budget Hearing	October 17	6 PM	Courthouse
Commissioners Meeting	November 21	9 AM	Courthouse
2018 Budget Work Session	November 21	6 PM	Courthouse
Commissioners Meeting	December 19	9 AM	Courthouse