

**OXFORD COUNTY COMMISSIONERS
MEETING MINUTES**

February 17, 2015

Meeting Convened

At the Court of Oxford County Commissioners begun and held at Paris, Maine within and for the County of Oxford at 9:00 am on Tuesday, February 17, 2015 being a regular session, there were present:

Steven Merrill	Chairman
David Duguay	Commissioner
Timothy Turner	Commissioner
Scott Cole	Administrator
Judy Haas	Deputy Administrator

Various county officials, employees, media representatives, and other individuals were also present at different times throughout this session.

The Pledge of Allegiance was recited.

Minutes Approval

The following action occurred regarding minutes of previous meetings:

- December 9 approved with correction of several typos
- January 20 yet to be prepared
- February 3 yet to be prepared

Agenda Adopted

The meeting agenda was adopted without amendment. It has been attached to these minutes.

Public Comment

None

Department Heads

Department heads met with Commissioners to discuss a variety of topics, some being unique to specific departments and other topics being of concern to several or all departments.

Executive Session to Discuss Airport Property Negotiations

Without earlier placement on the agenda, the Commissioners entered executive session with the Administrator, Deputy Administrator, and Glen Holmes of Community Concepts Finance Corporation for the purpose of discussing a proposal to lease hangar space at the airport.

No action was taken following executive session.

Treasurer's Report

Treasurer Marc Vanderwood spoke with the Commissioners concerning departmental matters and distributed a written report at that time.

The Commissioners then reviewed seven bids submitted in response to earlier county solicitation for a \$2,400,000 tax anticipation note with payback anticipated on or before December 1, 2015.

Following deliberation, the Commissioners accepted the bid of Androscoggin Bank with the following confirmed:

Amount Borrowed	up to \$2,400,000 with drawdown in increments as needed
Interest Rate	0.78%
Estimated Interest	\$10,976 based on anticipated drawdown and payback schedule

Sheriff's Report

Sheriff Wayne Gallant spoke with the Commissioners concerning departmental matters and distributed a written report at that time.

The Commissioners then reviewed three bids submitted in response to earlier county solicitation in the purchase of five police vehicle and related trade-in of four vehicles currently owned by the county.

Following deliberation, the Commissioners authorized purchase of five Dodge Ram 1500 trucks from Bessey Motor Sales at a net cost of \$127,420.

Executive Session

The Commissioners, Administrator, Deputy Administrator, Sheriff, and Chief Deputy Hart Daley then entered executive session to discuss a personnel matter.

They returned to open session, taking no action

Lunch Recess

The Commissioners recessed for lunch.

Re-Convene Meeting

The Commissioners re-convened their meeting.

Amend Personnel Policy

The Commissioners authorized amendment to existing policy such that the Chief Deputy would be eligible to work certain Sheriff's details, namely Stone Garden border security and OUI enforcement, on an hourly wage basis where said details are funded by external agencies and contingent on: 1) maintaining county compliance with existing labor agreements and; 2) maximum of 100 hour per calendar year.

Executive Session to Discuss Negotiations re Labor Agreement (Dispatchers - AFSCME)

The Commissioners, Administrator, Deputy Administrator, and labor consultant Annalee Rosenblatt entered executive session to discuss contract negotiations with the dispatchers, represented by AFSCME.

They returned to open session, and took no action regarding this matter.

Executive Session to Discuss Negotiations re Labor Agreement (Dispatch Supervisors - AFSCME)

The Commissioners, Administrator, Deputy Administrator, and labor consultant Annalee Rosenblatt entered executive session to discuss contract negotiations with dispatch supervisors, represented by AFSCME.

They returned to open session, and took no action regarding this matter.

Executive Session to Discuss Negotiations re Labor Agreements

The Commissioners, Administrator, Deputy Administrator, and labor consultant Annalee Rosenblatt entered executive session to discuss contract negotiations with corrections officers, represented by NCEU.

They returned to open session, taking no action

Executive Session to Discuss Labor Negotiations (Deputies – Teamsters)

Following lunch, the Commissioners, Administrator, Deputy Administrator, and labor consultant Annalee Rosenblatt entered executive session to discuss contract negotiations with the deputies, represented by Teamsters.

They returned to open session, taking no action

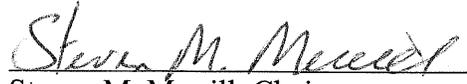
Items for Discussion and Action

Items listed under this agenda heading were discussed at various times throughout the meeting. Unless noted here, no formal action occurred.

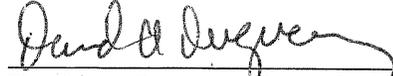
1. Update from Maine County Commissioners Association
 - o Feb 11 Meeting
 - o Legislative Matters
 - o Convention Dates: September 9-11 at Bar Harbor **noted**
2. Update on Albany Basin Rd – Discontinuance Process to Commence **noted**
3. Approve Bosebuck Mountain Camps Liquor License – Malt and Vinous **approved**
4. Discuss Milton Township Snow Removal Contract **termination authorized**
5. Change in CMP Customer Classification – Airport Electric Service **noted**
6. Communication from FAA re Master Plan Update, Delayed to 2016 **noted**
7. Payment to NACo re 2015 Membership **noted**
8. Interim Support of Androscoggin County District Attorney’s Office **noted**
9. Administrator Task List

Adjournment

The Commissioners adjourned at 4:20 PM.



Steven M. Merrill, Chairman



David A. Duguay, Commissioner



Timothy G. Turner, Commissioner



Scott G. Cole, Administrator

Notes:

- 1) *These minutes are intended to be a brief description of meeting actions and to provide, in a general sense only, an account of what was discussed.*
- 2) *Unless otherwise noted, all votes taken by the Commissioners were unanimous.*