

**OXFORD COUNTY COMMISSIONERS
MEETING MINUTES**

April 21, 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, April 21, 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:

- January 20 approved
- March 17 tabled to April

Agenda Adopted

The agenda was adopted as presented. 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.

Treasurer's Report

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

Sheriff's Report

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

A brief discussion of the revised Bethel law enforcement contract ensued. The Commissioners then authorized execution of same.

The Commissioners authorized submission of a grant application through a Work Safety Enhancement program operated by Maine Municipal Association Workers Compensation Insurance. Approximate value of these funds is \$700.

The Commissioners then considered a request for non-budgeted funding to allow attendance by law enforcement IT specialist Al Larrivee at Spillman training program to be held in Utah in September.

The Commissioners approved an unpaid leave of absence for Deputy David Hodgson, as allowed under Article 11 of applicable collective bargaining agreement, effective May 19 and not to exceed three months, subject to employee's adherence to established conditions during leave.

The Commissioners authorized the expenditure of an estimated \$2,500 in Jail funds (2050) for said purpose.

Executive Session to Discuss a Personnel Matter

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

Executive Session to Discuss Negotiations re Airport Property

The Commissioners, Administrator, and Deputy Administrator, entered executive session to discuss negotiations concern airport property.

They returned to open session, taking no action

Lunch Recess

The Commissioners recessed for lunch.

Re-Convene Meeting

The Commissioners re-convened their meeting.

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

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 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 (Corrections Officers - NCEU)

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 a Personnel Matter

The Commissioners and Administrator entered executive session to discuss a personnel matter.

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

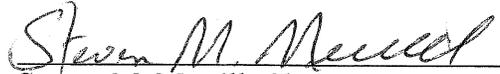
Items for Discussion and Action

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

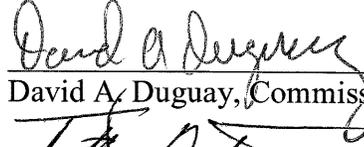
1. Update from Maine County Commissioners Association
 - o Apr 8 Meeting
 - o Legislative Matters **noted**
2. Consider Request for Internship at Commissioners Office **approved**
3. Consider Holding Special Meeting in Early May **tentatively set Wed, Apr 29 at 4 pm**
4. Update on Tentative Discontinuance of Albany Basin Road **noted – no action**
5. Spring/Summer Road Work in Unorganized Territory **noted**
6. Administrator Task List **noted**
7. Other Items as Needed:
 - o **Commissioner Duguay reported on AVCOG participation**
 - o **Commissioner Duguay reported on WIB participation**
 - o **Chairman Merrill made inquiry re County Day to be held Wed, Apr 22 in Augusta**

Adjournment

The Commissioners adjourned at 5:17 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.*