

**OXFORD COUNTY COMMISSIONERS
MEETING MINUTES**

May 19, 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, May 19, 2015 being a regular session, there were present:

Steven Merrill	Chairman
David Duguay	Commissioner
Timothy Turner	Commissioner
Scott Cole	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 sets of minutes of previous meetings:

April 21 tabled

Agenda Adopted

The meeting agenda was adopted with amendments as follows:

- add "FAA/Airport Funding Matter" to Items for Discussion

The pre-amendment agenda has been attached to these minutes.

Public Comment

None

Presentation of Legislative Sentiments by Representative Skip Herrick

Deputy Christina McAllister was recognized as noted for her recent commendation of "Maine Sheriff's Association Deputy of the Year."

Discuss Albany Basin Road Proposal

The Commissioners discussed a proposed, private gravel extraction project with a representative of landowner Harry Brown and this project's relation to the county-maintained portion of Albany Basin Road. No action was taken.

Department Heads

Department heads met with the 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.

The resignation of full-time corrections officer Robert Smith was accepted with an effective date of May 17.

Mr. Smith's application for part-time employment as a reserve corrections officer was then approved with the following confirmed:

- Date of Hire May 19, 2015
- Wage Rate \$13.25/hour
- Special Conditions None

An agreement with Satellite Tracking of People LLC was approved to allow use of electronic monitoring devices on jail inmates in lieu of incarceration under certain circumstances.

The Commissioners authorized the hiring of Joshua Aylward as a Sheriff's Deputy with the following confirmed:

- Date of Hire May 24, 2015
- Wage Rate \$16.55/hour
- Special Conditions None

The Commissioners authorized the hiring of Joshua Daley as a Sheriff's Deputy with the following confirmed:

- Date of Hire May 24, 2015
- Wage Rate \$14.97/hour
- Special Conditions None

Discuss Planning Process w/ State Officials re Court Facilities

An informational presentation was made by state court officials Ted Glessner, Jeff Henthorn, and Dennis Korliss regarding long-term plans for facilities in South Paris. No action was required, or taken, by the Commissioners at this time.

Lunch Recess

The Commissioners recessed for lunch at 12:30 pm.

Re-Convene Meeting

The Commissioners re-convened at 1:10 pm.

Executive Session to Discuss Negotiations re Labor Agreement – Teamsters/Deputies

The Commissioners entered executive session to discuss contract negotiations as noted.

No action was taken following this executive session.

Executive Session to Discussion Negotiations re Labor Agreement – NCEU/Corrections Officers

The Commissioners entered executive session to discuss contract negotiations as noted. No action was taken following this executive session.

Executive Session to Discuss Negotiations re Labor Agreement – AFSCME/Dispatch Supervisors

The Commissioners entered executive session to discuss contract negotiations as noted.

Following executive session, an agreement was unanimously ratified following motion by Turner and second by Duguay.

Executive Session to Discuss Negotiations re Labor Agreement – AFSCME/Dispatchers

The Commissioners entered executive session to discuss contract negotiations as noted.

Following executive session, an agreement was unanimously ratified following motion by Duguay and second by Turner.

Executive Session to Discuss a Personnel Matter

The Commissioners entered executive session to discuss a personnel matter as noted. No action was taken following this executive session.

Executive Session to Discuss Negotiations re Airport Property

The Commissioners entered executive session to discuss contract negotiations as noted. No action was taken following this executive session.

Matters Pertaining to the Unorganized Territory

The Commissioners took action as noted in bold print below:

- Budget Reports – FY 15 and FY 16 **reviewed, no action**
- Informational Meeting to be Held May 20 at 6 pm in Albany Township **noted**
- Approve Application for Liquor License Renewal (Off-Premise Malt)
 - Cupsuptic Lake Park and Campground, Adamstown Township **approved**
- Authorize Closure of 3-Mile Portion of South Arm Road
 - New England Forest Rally – Friday, July 17 2 to 6 pm **so authorized**

- Authorize Road Maintenance Agreements w/ U.S. Forest Service
 - Mosquito Pond Road **approved**
 - Tyler Road **approved**

Road Agent Todd Sawyer spoke with the Commissioners and announced that due to new employment with a regular county vendor, the scope of his role with the county would be reduced in order to eliminate the perception of conflict-of-interest.

The Commissioners endorsed this approach.

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

The Commissioners took action as noted in bold print below:

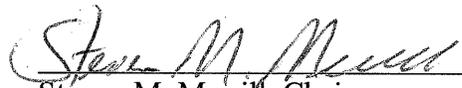
1. Update from Maine County Commissioners Association
 - May 13 Meeting **noted**
 - Response to Survey Questions **noted**
 - Legislative Matters **noted**
 2. Next OCMOA Meeting: May 27 at 6 pm in Porter **noted**
 3. Administrator Task List **topics discussed**
 4. Other Items as Needed
- FAA/Airport Funding Matter **update received**

Adjournment

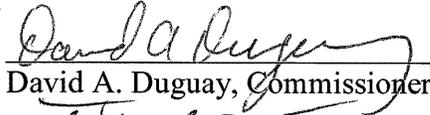
The Commissioners adjourned at 4:30 pm.



 Scott G. Cole, Administrator



 Steven M. Merrill, Chairman



 David A. Duguay, Commissioner



 Timothy G. Turner, Commissioner

Notes:

- 1) *These minutes are intended to be a brief description of meeting actions 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.*