

**OXFORD COUNTY COMMISSIONERS  
MEETING MINUTES**

**October 21, 2014**

**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, October 21, 2014 being a regular session, there were present:

Caldwell Jackson	Chairman
Steven Merrill	Commissioner
David Duguay	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.

The following actions occurred concerning minutes of previous meetings:

May 20	tabled
June 17	tabled
July 8	tabled
July 15	tabled
August 19	tabled
September 16	tabled

The meeting agenda was adopted as presented. It has been attached to these minutes.

**Public Comment**

There was no public comment.

**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.

**Discussion w/ Municipal Police Chiefs**

The Commissioners, Sheriff and a majority of the county's police chiefs discussed a variety of law enforcement issues in the region, with some focus on challenges associated with drug abuse and arrestees with mental health issues.

**Treasurer's Report (taken out of agenda order)**

Treasurer Roy Gedat 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 Commissioners authorized acceptance of funds anticipated for receipt in a criminal forfeiture matter, *State of Maine v. Jason Howe (check this w/ S.O. for accuracy)*.

The Commissioners then entered executive session with the Sheriff, Administrator, and Deputy Administrator for the purpose discussing a personnel matter.

The Commissioners came out of executive session and took no action.

**Lunch Recess**

The Commissioners recessed for lunch at midday.

**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 (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, taking no action

**Matters Pertaining to the Airport**

The Commissioners, Administrator and Glen Holmes of WMEDC discussed the following with action or consensus as noted:

- Cleanup of Hazardous Wastes from Building      removal has been scheduled
- Fuel System Start-Up      no progress
- Discuss Stump Removal in 2014      removal has been scheduled
- Recent Contact w/ Local Aviators      noted
- Consider Proposal to Survey and Place Monuments on County Parcels  
seek quotes from local surveyors

- Consider Future FAA-Funded Capital Improvements and Alternatives to same-no action pending discussion w/ FAA

**Items for Discussion and Action**

Items listed under this agenda heading were discussed at various times throughout the meeting.

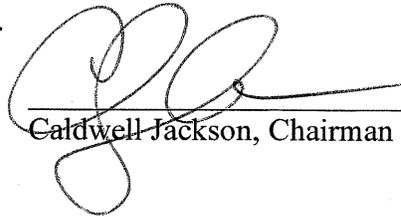
Unless noted here, no formal action occurred.

1. Update from Maine County Commissioners Association
  - o September 10 Meeting
2. Communication from Exec Director of Board of Corrections re Attendance at Future Meeting
3. Discuss Insurance Coverage for First Responders – Fire and Rescue
4. Administrator’s Task List

Other Items as Needed

**Adjournment**

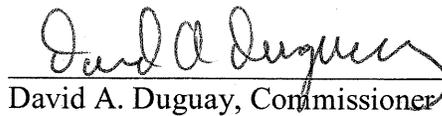
The Commissioners adjourned at 3:02 PM.



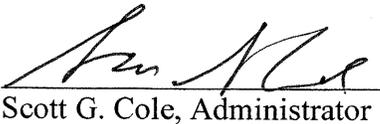
Caldwell Jackson, Chairman



Steven M. Merrill, Commissioner



David A. Duguay, 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.*