

**OXFORD COUNTY COMMISSIONERS
MEETING MINUTES**

December 10, 2013

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, December 10, 2013 being a regular session, there were present:

Dave Duguay	Chairman
Caldwell Jackson	Commissioner
Steven Merrill	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:

August 20 approved
September 30 tabled
October 15 tabled
November 19 tabled

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

Public Comment

None

Enact General Fund Budget for 2014

The Commissioners enacted a 2014 general fund budget, as recommended by the Budget Committee and without amendment.

The budget calls for a total expenditure is \$6,172,296 balanced by non-tax revenues of \$2,230,499, and minimum net to raise of \$3,941,797, before assessment of statutory jail tax and overlay.

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.

District Attorney

District Attorney Norman Croteau spoke with the Commissioners concerning the restitution program run by his office on behalf of the tri-county prosecutorial district.

Sheriff's Report

Chief Deputy Hart Daley spoke with the Commissioners concerning departmental matters and distributed a written report at that time.

IT Director's Report

Director Al Larrivee spoke with the Commissioners concerning departmental matters.

Christmas Party in Superior Court

The Commissioners recessed at 12:02 and joined others upstairs at the Christmas Party. A good time and good meal were had by all. Many thanks are go to all who organized the event.

Re-Convene Meeting

The Commissioners re-convened in their courtroom at 1:10.

Treasurer's Report

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

Matters Pertaining to the Unorganized Territory

Items listed under this agenda heading were discussed. Unless noted here, no formal action occurred.

Executive Session

The Commissioners, Administrator, Deputy Administrator, and labor consultant Annalee Rosenblatt entered executive session to discuss a personnel matter. They returned to open session and took no action.

Executive Session to Discuss a Personnel Matter

The Commissioners, Administrator, Deputy Administrator, and labor consultant entered executive session to discuss a personnel matter.

The Commissioners voted to amend existing dress code such that RCC personnel were exempt from this requirement while at work in the communication center.

Items for Discussion and Action

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

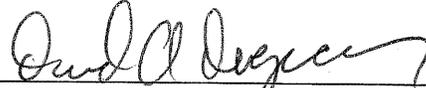
Unless noted here, no formal action occurred.

Election of Chair

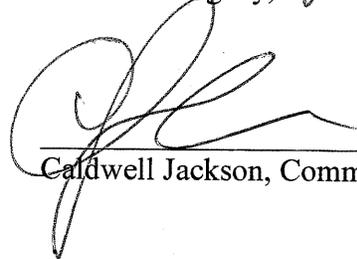
The Commissioners chose Caldwell Jackson to serve as board chairman in the coming year.

Adjournment

The Commissioners adjourned at 5:50 PM.



David A. Duguay, Chairman



Caldwell Jackson, Commissioner



Steven M. Merrill, 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) ~~*An audio recording was made and is available upon request.*~~
- 3) *Unless otherwise noted, all votes taken by the Commissioners were unanimous.*