

**OXFORD COUNTY COMMISSIONERS
MEETING MINUTES**

June 17, 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, June 17, 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

The meeting agenda was adopted to include the addition of scheduling a special meeting date in early July. The pre-amendment agenda has been attached to these minutes.

Public Comment

There was no public comment.

Discussion re Albany Basin Road Gravel Extraction

Bill Newcomb, representing the owner of a gravel pit adjacent to this road, spoke with the Commissioners requesting county consent to allow relocation of the road for the purpose of maximizing excavation of material. The Commissioners took no action following discussion.

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.

EMA Director's Report

The EMA Director, Allyson Hill, spoke with the Commissioners regarding submission of an emergency management performance grant application. Following a period of questions and answers, the Commissioners authorized submission of said application, involving a funding request of approximately \$45,000.

Treasurer's Report

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

RCC Director's Report

RCC Director Jim Micolon spoke with the Commissioners concerning purchase of a new recording system. Following discussion the Commissioners then authorized the expenditure of approximately \$13,000 for said system, with funds to be drawn from existing reserve accounts.

The conversation shifted to hiring a reserve dispatcher. Following discussion the Commissioners authorized the hiring of Sheila Sprague in this capacity at a wage of \$_____/hour.

Sheriff's Report

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

Bids received in the purchase of a new jail transport vehicle were reviewed, with the matter then tabled.

Operation Stone Garden was then discussed with no action taken.

The Commissioners entered executive session for the purpose of discussing a personnel matter with the Sheriff, CPT Chris Wainwright, LT Brian Landis, and LT Chancey Libby.

They returned to open session and took no action.

Lunch Recess

The Commissioners recessed for lunch, between 1 and 1:45 pm.

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

Matters Pertaining to the Unorganized Territory

The Commissioners considered the following items, with action indicated:

- Approve Application for Liquor License Renewal (Off-Premise Malt)
 - Black Brook Cove Campground on Aziscohos Lake APPROVED
 - Contractor for Milton and Riley Township Roadwork NO ACTION
- Current Projects
 - o Hunts Corner Road Rehabilitation BRIEFED, NO ACTION
 - o Baker Road Tree Removal BRIEFED, NO ACTION

Authorize ATV Use on County Portion of South Arm Road APPROVED
Executive Session to Discuss Real Estate Negotiations in Albany NO ACTION

Items for Discussion and Action

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

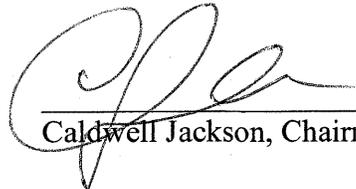
Unless noted here, no formal action occurred.

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

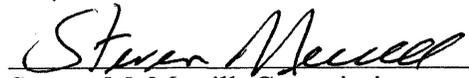
1. Update from Maine County Commissioners Association
 - o June 11 Meeting
 - o 2nd Meeting re Strategic Planning
2. Authorize Architectural Design Work Ahead of Building Modifications
 - o Roof Repair at Registry of Deeds-West
 - o Separation of Administrative and Financial Offices
 - o Law Library Bathroom Renovation
 - o Security Enhancements
 - o Steps to Lower Parking Lot
3. Status of Claim Filed re Firefighter Insurance Policy
4. Update on Airport Actions
5. Administrator's Task List
6. Other Items as Needed

Adjournment

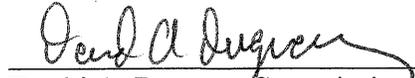
The Commissioners adjourned at 4:42 PM.



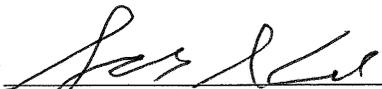
Caldwell Jackson, Chairman



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.*