

**OXFORD COUNTY COMMISSIONERS
MEETING MINUTES**

July 15, 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, July 15, 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

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

Public Comment

Mike Parshall, resident of Upton and candidate for Sheriff, spoke with the Commissioners concerning county expenses incurred in handling matters of extradition. Several employees of the Sheriff's office were also present and a conversation ensued.

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.

The Administrator was excused from this portion of the meeting to speak with a reporter from WCSH.

Sheriff's Report

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

The Commissioners then authorized the purchase of a jail transport vehicle through Goodwin Chevrolet, a 2015 Chevrolet Suburban at cost of \$39,856.

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 Miclon spoke with Commissioners concerning submission of a grant application seeking funds to purchase height adjustable consoles for use by dispatchers at their work stations. The Commissioners approved submission of said application.

Executive Session to Discuss Negotiations re Airport Property Matters

The Commissioners and Administrator entered executive session to discuss referenced topic. They returned to open 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

Items for Discussion and Action

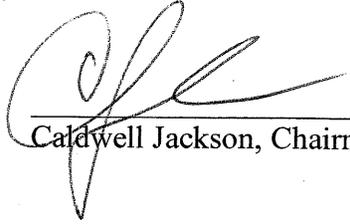
Items listed under this agenda heading were discussed at various times throughout the meeting.

Unless noted here, no formal action occurred.

1. Update from Maine County Commissioners Association
 - o July 9 Meeting
 - o August 21 Strategic Planning in New Harbor
2. Authorize Architectural Design Work and Analysis of Alternatives
 - o Roof Repair at Registry of Deeds-West in Fryeburg
 - o Administrative Office Renovation and Building Security Improvements
 - o Law Library Bathroom Renovation
3. Communication from Maine Revenue Services re Property Growth Factor
4. Pending Notice of Caucuses to Select Budget Committee Members
5. Operation of South Arm Boat Ramp on Richardson Lake
6. Administrator's Task List
7. Other Items as Needed

Adjournment

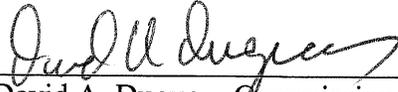
The Commissioners adjourned at 3:45 PM.



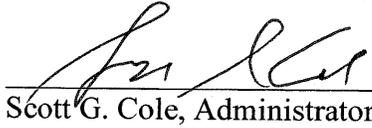
Caldwell Jackson, Chairman



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.*