

**OXFORD COUNTY COMMISSIONERS
MEETING MINUTES**

August 19, 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, August 19, 2014 being a regular session, there were present:

Steven Merrill	Commissioner, Chair pro tem
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

The meeting agenda was amended to include a discussion of the New England Forest Rally, and to re-order reports such that the Sheriff's presentation was heard ahead of the Treasurer. The pre-amendment agenda has been attached to these minutes.

Public Comment

There was no public comment.

Presentation by Oxford County Wellness Collaborative

Brendan Schaufler, Al Monier, and Patty Duguay of referenced organization spoke with the Commissioners concerning various aspects of health and wellness in the county's population. Printed materials were also distributed.

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.

Sheriff's Report

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

The Commissioners accepted the resignation of Corrections Officer Louis Giroux.

The Commissioners authorized a payment of \$93,537 to the state Board of Corrections Investment Fund, representing the first of two anticipated for FY 15.

Treasurer's Report

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

The Commissioners authorized disposal of certain records damaged in basement flooding with a list of these records maintained by this office.

Executive Session to Discuss Negotiations re Airport Property Matters

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

Action re Airport Property Matters

They returned to open session and authorized acceptance of a parcel of land offered by Fiddlehead Partners.

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 dispatcher, represented by AFSCME.

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.

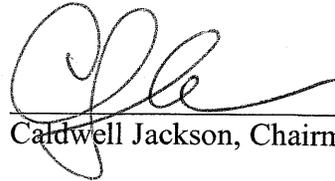
Unless noted here, no formal action occurred.

1. Update from Maine County Commissioners Association
 - o August 4 Joint Correction Task Force Committee
 - o August 21 Strategic Planning Event and Regular Meeting in New Harbor (Bristol)
2. Review Bids for Roof Repair at Registry of Deeds Building in Fryeburg – AUTHORIZED ACCEPTANCE OF BID SUBMITTED BY MARTY MCFARLIN
3. Status of Courthouse Repairs Post-Plumbing Break – WRITE MEMO TO DEPT HEADS
4. Limitations in Ability to Enforce Smoking Policy on County Grounds
5. Review Draft Letter to Towns re Requirement to Submit 2014 Property Growth Factor to County – TABLED

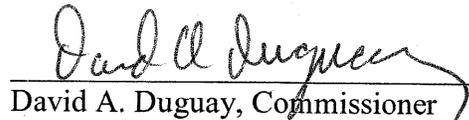
6. Communication w/ Albany Township Residents re Unorganized Territory Property Taxes
7. Discuss Coordination of Milton Township Snow Plowing w/ Town of Woodstock
8. Communication from USFS re Timber Harvesting and Mosquito Pond Road – Albany Township
9. Notice of Filings w/ Land Use Planning Commission
 - o 5 Lot Subdivision, Aziscohos Lake, Lincoln Plantation – Stephen Phillips Family Trust
 - o Boat Launch Modification, Lower Richardson Lake, Township C – Seven Islands Co.
10. Recent Contact w/ U.S. Senator Angus King
11. Communication from District Attorney re Joint Funding for Restitution Clerk
12. Communication from John Howe of Waterford re OXBAR Procedures
13. Confirm Dates for Budget Committee Caucuses
14. Lessons Learned re Insurance Claim Filed Following Firefighter Death
15. Administrator’s Task List
16. Discuss New England Forest Rally Following 2014 Event – NO ACTION
17. EMA School Planning Grant - ACCEPTED

Adjournment

The Commissioners adjourned at 4:15 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.*