

**OXFORD COUNTY COMMISSIONERS
MEETING MINUTES**

April 19, 2016

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, April 19, 2016 being a regular session, there were present:

David Duguay	Chairman
Timothy Turner	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.

Minutes Approval

The following action occurred regarding sets of minutes of previous meetings:

March 15 approved with amendments

Agenda Adopted

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

Public Comment

None.

Department Heads

Department heads met with the Commissioners to discuss a variety of topics, some being unique to specific departments and other topics being of concern to several or all departments.

Treasurer's Report

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

Sheriff's Report

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

Captain Christopher Wainwright spoke with the Commissioners concerning minor improvements to 40 Western Avenue following the departure of Rumford Group Homes.

The Commissioners then entered into executive session to discuss a personnel matter. They took no action upon returning to open session.

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

The Commissioners took actions as noted in bold print below:

1. Update from Maine County Commissioners Association
 - o April 13 Meeting
 - o Legislative Matters
 - o MCCA Request to Identify Host County for 2017 Convention
2. State Approval and Funding of Courthouse Expansion
3. OCMOA Meeting – Wed, May 25 at 6 pm in Porter – (county program)
4. Authorize Expenditure re Airport Hangar Roof Repairs

No action taken

5. Authorize Expenditure re Airport Fuel System

Commissioners authorized an expenditure of \$3,500 to Syn-Tech of Tallahassee, FL for technicians to finalize set-up and activation of the fuel system.

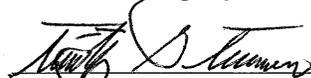
6. Other items as needed
 - o **The Commissioners authorized the County Administrator to execute, on behalf of the county, any and all documents pertaining to submission of grant applications to the Federal Aviation Administration and Maine Department of Transportation regarding Oxford County Regional Airport.**
 - o The Commissioners then entered into an executive session to discuss real estate negotiation matters. They took no action upon returning to open session.

Adjournment

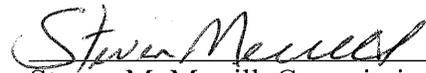
The Commissioners adjourned at 5:04 pm.



David A. Duguay, Chairman



Timothy G. Turner, Commissioner



Steven M. Merrill, Commissioner



Scott G. Cole, Administrator

Notes:

- 1) *These minutes are intended to be a brief description of meeting actions 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.*