

OXFORD SS.

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 January 22, 2013 being a regular session, there were present:

Dave Duguay, Chairman  
Steven M. Merrill, Commissioner  
Scott G. Cole, Administrator  
Becky Secrest, Commissioners Clerk

Various county employees, media representatives, and county residents were present at different times throughout the session.

The Pledge of Allegiance was recited.

9:01 Swearing-In of Commissioners Duguay and Merrill: Commissioners Dave Duguay and Steve Merrill each recited their oaths of office, after which Deputy Treasurer Deb Martin swore them both into office. Newly elected Chairman Duguay thanked Commissioner Merrill for his service as chair in 2012.

9:05 Approve Minutes of Meetings Held at 9:00 AM, 6:00 PM November 13<sup>th</sup> and 9:00 AM December 12<sup>th</sup>: Chairman Duguay requested a correction to the November 13<sup>th</sup> regular meeting minutes. The motion was made and seconded to approve the minutes with the changes mentioned. The vote was unanimous. Chairman Duguay requested a correction to the November 13<sup>th</sup> budget work session meeting minutes. The motion was made and seconded to approve the minutes with the changes mentioned. The vote was unanimous. The motion was made and seconded to table the December 12<sup>th</sup> regular meeting minutes. The vote was unanimous.

9:09 Adopt Agenda: Administrator Cole requested the following three items be added to Items for Discussion:

- 2013 OCMOA meeting dates
- Brief discussion on snow days
- Recurring agenda items

The motion to adopt the agenda with changes presented by Administrator Cole was made, seconded and unanimously approved by the Commissioners.

9:10 Public Comment: The Chairman noted there were several people at the meeting for a scheduled agenda item. He welcomed everyone to the meeting and asked for public comment. There was no comment.

9:11 Consider Petition from Hanover Residents re Winter Maintenance of South Shore Road: The Administrator referred the Commissioners to a letter from the lead

petitioner, Jeff Eaton, and an accompanying packet of supporting material that had been emailed to the Commissioners prior to today's meeting. He further stated that he had spoken with Mr. Eaton and in his opinion the crux of the matter rests on whether or not proper procedure was followed in the closing of the road. He stated there was evidence that the road was closed in July of 2003 for a ten year period to be revisited in 2013. If the 2003 motion and vote are valid, the petition is moot. This has yet to be confirmed as minutes from these meetings were not provided.

Chairman Duguay opened the floor to public comment and requested everyone introduce themselves. Hanover Selectman Richard Stratton; Hanover Town Clerk Clem Worcester; Jeff Eaton, lead petitioner; county employees and other Hanover residents introduced themselves. A lengthy discussion ensued based mostly on 1) procedure – was the road closed according to due process; and 2) substance – is there a need for town road maintenance and are selectmen investigating that need. After much input from all parties, the Commissioners left the matter in the hands of the selectmen to produce the necessary supporting documents to validate proper closure of the road to town maintenance. The Commissioners further requested the documentation be available prior to the February 19<sup>th</sup> regular meeting.

9:35 Recognize Assistant Administrator for Outstanding Service: Administrator Cole acknowledged Judy Haas, Assistant Administrator, for her outstanding service during the Administrator's recent medical leave of absence. He noted it was a most difficult time with budget preparation and many end of year priorities to complete. He was very appreciative of her hard work. The room erupted in loud applause in support of the recognition. Chairman Duguay and Commissioner Merrill reiterated Administrator Cole's recognition of Judy's exemplary performance. Chairman Duguay said, "Judy is to the county what Sawin Millett is to the state."

9:45 Department Heads: Chairman Duguay welcomed the newly elected Register of Probate Jennifer Dilworth to the monthly meeting of the departments.

Department heads then 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. Commissioner Duguay asked all department heads to think about what is important in 2013 and how the Commissioners or other departments might assist each other. Highlights of the discussion follow.

- 1) Jail Administrator Captain Ed Quinn reported several Oxford County legislators toured the Oxford County jail (OCJ) and Captain Quinn explained the proposed mission change, fees for days of stay, and the antiquated formulas for funding jails. Sheriff Gallant interjected that the state may soon propose a new jail in an attempt to get federal dollars. Because there are currently enough jail beds in Maine, this is not in the best interest of the county. He further stated there may be an announcement from the state on regionalization of jails.

Captain Quinn briefly discussed the following topics:

- There are 14 inmates in OCJ today and the budgeted capacity is 12;
- Commissioners may want to consider not sending the next full BOC payment in light of the fact that the county is not being paid for over capacity inmates;
- Head counts are on the rise in all Maine jails;
- Space availability for boarders from OCJ;
- Functional capacity vs. budget capacity;
- Attendance at the Maine Sheriff's Association Conference held January 9-11;
- Positive interaction with Stephens Memorial Hospital relative to handling inmates who need medical attention.

2) RCC Director Jim Miclon discussed the following topics:

- Communications Governing Board met on Thursday, 10 December, well attended and much discussion and support for "quality assurance" programs.
- Thursday, 14 March 2013 @ 1000 hours next CCGB meeting.
- Thursday, 07 February 2013 @ 0900 hours EMS chiefs meeting.
- Tuesday, 12 February 2013 @ 0900 hours CCGB policy meeting.
- SOP manual has been completely re-typed, in the process of editing, updating, and adding to the manual before final print targeted for the end of the week. Will be on CD.
- Access Integrity Unit yearly audit was postponed until February due to scheduling conflicts.
- Four out of six pending staff EMS licenses due by 31 January 2013 have been received.
- Continued on duty round table discussions with staff reference to quality assurance, policy, and improvements.
- Assigned work stations have been a topic and more research being done as to this being a valuable method of dispatching and use of personnel.
- Had three meetings with Communications Consulting Services, Oxford County EMA director, and County Administrator reference to feasibility, cost, and grant availability on moving the antennas off the county building and onto the county tower. Checking on whether the RCC tower can accept five more towers.
- Waiting on start date to install new door security system.
- Will recommend Flanders Electric at \$500 to install generator logging system.
- Worked on several employee or agency "inquiries" when an agency head has a question on why staff did or did not do something during an incident. These are not complaints.

- Have been working on three staff related complaints. Will complete this week and share with county administrator.
- Director successfully completed a five hour online grant writing course.
- Discussion with Fire Chief Scott Hunter and Al Larrivee reference to Oxford Fire Department applying for grant money to improve and add to the Spillman system as it relates to fire service.
- One supervisor and line dispatcher attended railroad safety training conducted by the Federal Railroad Administration at Falmouth PD on January 16, 2013. One line dispatcher attended training at Portsmouth, New Hampshire on several topics.
- Four dispatchers will be attending active shooter training for dispatchers on February 28, 2013.
- Met with the staff members who attended the trainings and they briefed RCC on the topic and what can be shared with the rest of the staff.
- Rick Davol worked on the toning screens to see if we can make the process more user friendly for the staff. Position #4 screen has been set up for practice.
- Anne Sheehan is doing an article on the day in the life of a dispatcher, may appear in this week's Advertiser Democrat. Supervisor Cammie Sprague was assigned to the reporter.
- With the help of full time staff and reserve staff we will be updating and streamlining our training manual and training template.
- Director has been working and corresponding with DPS Gray Regional Communications Center Supervisor on different policies and joint training.
- FairPoint technicians changed out all the batteries in the E 911 system. Traffic was diverted to Gray Regional Communications Center for about an hour.
- Many other day to day issues were dealt with.

Administrator Cole queried all in attendance about the prudence of publicizing active shooter drills.

- 3) Assistant to the RCC Director Geff Inman highlighted the following on-going communications work around the county:
- The box for RCC equipment on the backup trailer is complete;
  - Work on completing the trailer radio equipment will be done on January 29<sup>th</sup>;
  - Trailer should be in full operation soon after the radio work is complete;
  - Meeting with rescue and ambulance services on February 7<sup>th</sup> reviewing policies and goals for 2013;
  - Tower checks will be done as soon as there is enough snow to operate snowmobiles safely;

- Communication Training Conference will be held in Lovell on April 6<sup>th</sup> with multiple players participating.

Chairman Duguay asked for an update on Magalloway communications improvements. Mr. Inman stated the radios are at the county for programming. Upton is the strong point for northern county communications and if a tower can be placed in the National Wildlife Refuge that can see Black Mountain in Rumford, a microwave link will complete communications connections in the northern part of the county.

- 4) EMA Director Allyson Hill briefly reported on the following:
  - Radios for school districts and public works have arrived and are being distributed;
  - Remaining 2010 Homeland Security grant funding availability resulted in 30 grant applications from 17 agencies in Oxford County;
  - School EOPs are being reviewed and lockdown practices and table tops are being scheduled;
  - Firefighter I and II classes are continuing and final testing will be the last week in April and the first week in May;
  - Director Hill has been working closely with Deputy Treasurer, Deb Martin to close out FY 2012 EMA grants and accounts and it is working out great.
- 5) Deputy EMA Director Teresa Glick provided an overview of the multi functional Vigilant Guard exercise planned for November 2013 stating there was plenty of opportunity for volunteers to participate if the Commissioners or other department personnel are so inclined. Training scenarios planned for the statewide exercise are a blizzard and ice storm, back up communication tower capability, generator failures, evacuation and relocation of coastal residents to inland shelters, a building collapse, and a haz-mat incident. Maine National Guard, CMP and other national guard personnel from NY, NJ, NH, VT and CT will be participating.
- 6) Register of Probate Jennifer Dilworth discussed the following topics.
  - Passport fees bring in roughly, \$10,000 dollars a year to the Probate office. With the last two years showing a slight dip in sales, here are some proposed ideas to increase sales;
    - Request for Passport sign to hang under Register of Probate sign
    - Request permission for Passport Agency press release
    - Send informational letter to towns in Oxford County that could be posted in their town offices
  - Ms. Dilworth expressed her interest in participating in a joint documents preservation project. She deferred to Register of Deeds Pat Shearman for more detailed information.

- 7) Register of Deeds Pat Shearman highlighted the following activities in her office:
- The state internet website was temporarily down because ACS did not renew the security certificate on time. It is currently up and running.
  - Maine Register of Deeds Association (MRODA) is introducing two bills into the Legislature. One dealing with increasing recording fees and the other dealing with correctly processing recording fees electronically;
  - Reviewing different software systems including Browntech, County Fusion and Fiddler to be ready when the current contract with Xerox/ACS expires in 2014.
  - RFP boilerplate review and revision for bidding out the afore mentioned software contract;
  - Right to Know Advisory Committee tabled anything to do with bulk sales, a significant revenue source for Deeds East;

Chairman Duguay inquired about the length of the software provider contract. Ms. Shearman stated it is usually four years but could be different if the county so desired. He further thanked Ms. Shearman for her due diligence on bulk sales revenues.

- 8) Treasurer Roy Gedat highlighted the following;
- The budget report for 2012 has been issued. He requested if there are any outstanding revenues or payments due, please let the Treasurer's department know.
  - W-2s have been dispersed;
  - 1099s will be out next week;
  - Megan Batchelder is the new Finance Clerk in the Treasurer's office.
- 9) Sheriff Gallant opened by noting a Bethel resident, Richard Blanco, recited the inaugural poem at the President's inauguration. He further commented on the following activities:
- Sheriff's office has a full staff.
  - New Deputy Peter Casey will be introduced this afternoon.
  - Guns were the topic of conversation at the most recent Sheriffs' breakfast. Captain Chris Wainwright and Chief Deputy Hart Daley spoke on the topic. There were also 50 legislators in attendance.
  - Sheriff is working with RCC to reduce the potential for a police officer to become a distracted driver, him or herself, as a result of multiple electronic devices in today's police vehicles.
  - Sheriff will invite Gordon Graham to speak on risk management at the summer conference.
  - Sheriff is working on a bill to address the restrictions on entering a mutual aid agreement with neighboring counties and county municipalities.

10) Administrator Scott Cole discussed the following items:

- Any funds disbursed to towns for any reason are to be made directly to the town and not to specific agencies of the town, to allow municipal officers to determine proper disposition of said funds.
- All funds being disbursed to towns and specifically intended for the purchase of equipment or other items will only be reimbursed after proof of procurement has been provided to the county.

Commissioner Merrill thanked the department heads for their input, wished them all a good 2013 and reminded them to think about how to help each other. Commissioner Duguay thanked the department heads and said he looks forward to 2013.

11:00 Commissioners took a short break.

#### 11:10 Treasurer's Report

Treasurer Roy Gedat introduced Megan Batchelder of Paris and requested the Commissioners authorize hiring her to the position of Finance Clerk. The motion was made, seconded and unanimously approved to hire Megan Batchelder as Finance Clerk.

Treasurer Roy Gedat distributed his report highlighting the following:

- Current cash position is down \$400,000 compared to the same time last year;
- The TAN will be coming up in two weeks;
- The auditor is available for presentation if needed;
- Requested the 2012 audit be received in a more timely fashion;
- He noted other ongoing monthly activities.

The Administrator stated the county could probably commit taxes in early February. This brought up the mention of a meeting with Commissioners scheduled tentatively February 5<sup>th</sup> or 6<sup>th</sup> to discuss performance reviews and other topics. The meeting was set for 6:00 PM Tuesday evening, February 5<sup>th</sup> pending concurrence with Commissioner Jackson. The Administrator interjected that the meeting scheduled for this evening at the casino (number four on the "items for discussion" list) had been cancelled.

#### 11:20 Recognition of Area Firefighters for Distinguished Service

The Commissioners paused briefly to accommodate the influx of family members and agency associates of the honorees entering the court room for the recognition proceedings. The court room was full.

Lovell Fire Chief Tommie McKenzie presented Ronald McAllister with a certificate of appreciation for 57 years of dedicated service to the Lovell Fire Department and serving the Town of Lovell as Code Enforcement Officer and Building and Plumbing Inspector. A round of applause followed and pictures were taken.

Chairman Dave Duguay recognized Gene Bell of the Buckfield Fire Department by first reciting the text from an awards ceremony held on September 8<sup>th</sup> in Freeport during the 49<sup>th</sup> Annual Firefighters Convention, at which Mr. Bell was honored with a Lifetime Achievement Award for 2012. Mr. Bell served fifty-one years on the Buckfield Fire Department, was Assistant Chief from 1979 to 1983, most recently served as Captain and was well known for his mentoring of department officers and firefighters. Chairman Duguay espoused his appreciation for all firefighters and especially for Mr. Bell's life time commitment to firefighting. A round of applause followed and pictures were taken.

#### 11:45 Probate Report

Judge Dana Hanley brought up his recent concerns about access to the Probate court due to a report of lights recently being left on overnight in the court. Due to E-filing and computer upgrades, he wanted to know who has keys and/or access to the court and if there is or should be a policy on access. Administrator Cole stated there currently is no written policy but access is definitely controlled. The court is kept locked. Custodians have keys. Probate office has a key. District Attorney's office uses the courtroom for grand juries but does not have keys. The Administrator agreed to ensure more diligence on keeping the court locked and keeping use to a minimum.

11:55 Executive Session to Discuss a Personnel Matter: The Commissioners unanimously voted to enter executive session to discuss a personnel matter. The Commissioners came out of executive session at 12:40 and took the following action. The Commissioners unanimously agreed to set the yearly salary for Register of Probate at \$25,808.

12:45 The Commissioners took a short break and engaged in informal discussion.

#### 1:10 Unorganized Territory Matters

- Public Hearing on FY 14 Municipal Services Budget w/Adoption to Follow: Chairman Duguay declared the public hearing open and invited discussion on the budget or other UT matters. Gordon Gamble of Wagner Forest Management stated he was in attendance to understand the process. He inquired if the state budget proposed by the Governor, with regards to municipal revenue sharing, would impact the UT budget. Administrator Cole replied he did not think so. Mr. Gamble stated that the drop in valuation and decreased excise taxes prompted him to review the budget. After several line item questions, Mr. Gamble noted that approximately 45% of the budget is dedicated to Albany; and further wondered how that compares to the valuation in Albany. He also asked if there was a process to force a township to become an incorporated town. After further discussion on a variety of topics Mr. Gamble stated his appreciation for the work the county has done on the roads in the UT. After noting that Mr. Gamble is out in the UT more than the Commissioners, Chairman Duguay encouraged Mr. Gamble to help the Commissioners help him by letting them know if there were situations in the UT that need attention.

The Commissioners moved, seconded and unanimously adopted the UT budget as presented with a total expenditure of \$1,027,215 balanced by non-tax revenues of \$149,696 and property tax of \$877,519.

- Mason Township – Tyler Road: The previous report of culverts needing more gravel remains unresolved as the Forest Service did not get the gravel laid down before the road froze. Todd Sawyer reported that with the roads frozen there is currently no damage being done to the culverts. Loggers should be out by March 20 and the Forest Service can provide the 800 yards of gravel necessary to properly protect the culverts. Chairman Duguay stated his opposition to any more maintenance being done on the Tyler Road. After a brief discussion, the Administrator said his statement was duly noted.
- Response from MLUPC re Community Guided Planning and Zoning: Oxford County has been thanked for its letter and noted that the county would be working with AVCOG in the future. Oxford County is currently on the MLUPC's back burner while focus is on other counties.
- Request to Close South Arm Road for New England Performance Rally – July 26: After a brief discussion the motion was made, seconded to approve the request. The vote was unanimous in favor of the motion.

#### 1:40 Airport Matters

- Select Engineering Consulting Firm: The Commissioners, Administrator and Todd Sawyer engaged in an informal conversation about airport consultant interviews. Strengths of firms were discussed as were the recommendations by all three interviewers - Administrator Cole, and airport agents Todd Sawyer and Phil Simpson. Further discussion on how the firms were interviewed, what questions were asked and personal recommendations concluded the discussion. Upon recommendation by Todd Sawyer and Administrator Cole, Commissioner Merrill made a motion to approve Ballantine Aviation Consulting Services, PLLC as the county's airport consultant. The motion was seconded and unanimously approved.

Commissioner Merrill inquired why the recent press release regarding airport lease revisions was not printed as it was sent to the Sun Journal. After a brief discussion, there was no resolve.

#### 2:00 Sheriff's Report

Sheriff Gallant introduced Deputy Peter Casey (a new hire to the department) and his wife Amanda. They reside in Canton, ME and Peter expressed his appreciation for the opportunity to work for the department.

The following topics were discussed in general conversation with no specific action:

- Upcoming procurement of law enforcement vehicles;
- Retention and conversion of two vehicles for civilian use;

- MDEA resident agent position;
- Chaplain policy and position;
- Cell phone reimbursement policy

The Commissioners then signed renewals for the following civil and patrol deputies' commissions.

- Chief Deputy Hart Daley of Dixfield
- Patrol Deputy Pater Casey of Canton
- Civil Deputy Robert Grinnell of Rumford
- Civil Deputy Ben E. Conant of South Paris
- Civil Deputy Joyce Hodsdon of Harrison
- Civil Deputy Charles P. Taylor of Bethel

### 2:30 Items for Discussion

Note: the following items were purposefully taken out of order.

- 2) Consider Multi – Department Expenditure for Map and Document Preservation:  
Register of Deeds Pat Shearman and Register of Probate Jennifer Dilworth requested support for a \$6,000 (approximate cost) project of hiring a consultant to review document storage and preservation priorities. Funding would come mostly from the Register of Deeds surcharge account for which it is designated, but the Register of Probate and Commissioners would have to commit to \$1,000 each for the project. The Commissioners discussed from where the money would come. Register of Probate has a surcharge fund but the Commissioners share would more than likely come from the contingency fund. Commissioner Merrill, although not opposed to the idea, expressed his concerns with all the recent requests for money not budgeted in 2013 (and it is only January) and the fiscal responsibility to keep the budget in line. After a bit more discussion the Commissioners moved, seconded and unanimously approved to grant the request for an expenditure of \$1,000 from Register of Probate surcharge, \$1,000 from the Commissioners Contingency fund and the remaining \$4,000 from Register of Deeds East surcharge funds to cover the initial assessment to determine the best action to take to ensure preservation of county maps and documents.
- 1) Update from Maine County Commissioners Association:
  - Pending Amendment to Bylaws re Membership of Association: Commissioner Merrill and Administrator Cole attended the annual meeting where the pending vote on a bylaws change to return to sixteen counties /sixteen votes was discussed. Register Shearman requested the Commissioners not support this change. She based her request on the understanding that MACO, to which the MRODA originally belonged was absorbed by MCCA in an effort to give them a better voice. By returning to the original structure (sixteen/sixteen) MRODA would lose a voice in proposing legislation supported by MCCA. After a discussion on the structure of MACO, MCCA and their actual origin, the Commissioners stated they believed the voting would be better balanced if

MCCA returned to the original structure (sixteen counties/sixteen votes). Ms. Shearman's opinion was duly noted.

- 2) Consider Multi – Department Expenditure for Map and Document Preservation: Previously discussed.
- 3) Authorize Submission of Grant Applications to Fund Procurement of Certain RCC Equipment: RCC Director and Assistant to the Director presented the grant applications for the Commissioners' signatures explaining what each grant application was for. The Commissioners moved, seconded and unanimously approved the submission of the grant applications and signed the documents.

### 3:11 Discuss Legislative Initiatives:

- Study Committee re Fryeburg Registry of Deeds: Attorney Dave Hastings of Fryeburg, Register of Deeds West Jean Watson and Fryeburg Town Manager Sharon Jackson were in attendance for this topic of discussion. The crux of the issue revolved around proposed legislation for a study committee to investigate future options for the Register of Deeds West located in Fryeburg. The discussion, heated at times, covered Commissioners' fiscal responsibility to the county, misunderstandings about the Register of Deeds West intentions to retire or not, misunderstandings over closing or not closing the Deeds West office, southwestern Oxford County residents' needs and distance from South Paris, and the option of combining the operations of the two deeds offices. No resolutions were reached and no action was taken.
- Calculation of Property Growth Factor: Administrator Cole stated this proposed legislation appears to have multiple supporters and he will be following the process to see if anyone opposes it.
- Approval Process for Unorganized Territory Budgets: Administrator Cole stated this proposed legislation has support from those that will benefit from it and it will not cause negative results for any county.

### 3:45 Items for Discussion

Note: these discussions were periodically interrupted by various phone calls to county officials.

- 4) Confirm Commissioners Work Session at Oxford Casino This Evening – Tues, Jan 22 at 6 PM: Cancelled. Noted earlier in the meeting.
- 5) Discuss Commissioners Goals for 2013: Time keeping policy and implementation, Deeds West Registry, airport initiatives, structure of county government/civil process, grant management, capital improvement plan, job performance evaluations, recognition of employees and county citizens, facility maintenance plan, and a wage study were all listed as topics to address in 2013. Commissioner Duguay requested that an audit review be added to the recurring agenda items for

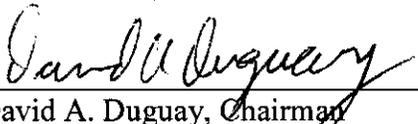
July. Administrator Cole stated there were still fifteen or twenty employees on instapay. Correcting this requires checking records to prove these employees are actually on instapay.

- 6) Administrator's Task List: Needs updating but is always alive.
- 7) Administrator's Record of Leave and Mileage: The Commissioners noted they had received the documentation from the Administrator. Chairman Duguay asked that the Administrator update this record in a more timely fashion.
- 8) Mileage Reimbursement: The federal mileage rate is up to 56.5 cents per mile. The state reimbursement rate remains at 44 cents per mile. The average between the two is 50.25 cents per mile. The Commissioners agreed to leave the county mileage reimbursement rate at 50 cents per mile.
- 9) OCMOA: Meeting dates are February 27 in Greenwood, March 27 in Woodstock, April 24 at the Oxford Airport, May 22 in Porter.
- 10) Snow Days: After discussion it was confirmed that Chairman Duguay will be the one to call a snow day if necessary. The decision would be made by 6 AM on the day in question. Any changes to current policy will be made when all three Commissioners are present.
- 11) Signing the Adopted UT budget: Signed and sent in to the state's fiscal administration.
- 12) Overtime: Administrator Cole is in on-going discussion with the Sheriff on this matter.
- 13) Mediation with deputies: The date for mediation is set for February.
- 14) December minutes: These will be reviewed and ready for February's meeting.
- 15) Waste pipe: A new main waste pipe was installed in the court house over the weekend.
- 16) County Truck: The bed of the county truck is rusting. A new bed costs approximately \$1,500-\$2,000. There was a discussion of possibly retaining one of the Sheriff's department trucks that are being traded in for new vehicles. Because the reason for the rust is probably the hauling of salt two times a year it was suggested perhaps there should be a pad poured to allow direct delivery of salt on the county campus.
- 17) AVCOG: AVCOG acknowledged the county's letter re LUPC. AVCOG dues for Oxford County decreased because several southern towns are not members of AVCOG. It was noted that AVCOG operating expenses are ten times the dues

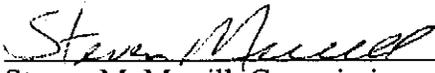
received. The remaining funding comes from grants. Androscoggin County requested to remain a voting member without paying dues. The request was denied.

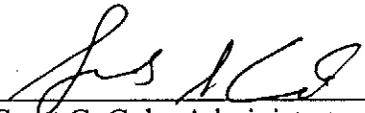
18) Maine Work Force/Investment Board Alliance: Commissioner Jackson will handle any involvement in this project.

No other bills or accounts were given consideration on the 22nd day of January 2013. The Commissioners adjourned at 5:14 PM.

  
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David A. Duguay, Chairman

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Caldwell Jackson, Commissioner

  
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Steven M. Merrill, Commissioner

  
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Scott G. Cole, Administrator