

**WALDO COUNTY COMMISSIONERS COURT
SPECIAL SESSION
NOVEMBER 26, 2013**

PRESENT: Commissioners William D. Shorey – Chairman, Amy R. Fowler and Betty I. Johnson. Also present was County Clerk Barbara L. Arseneau to take minutes.

Call to Order: Commissioner Shorey called the court session to order at 9:00 a.m.

Commissioner Shorey recommended changing the order of the agenda by taking the Sheriff early, since he was already present.

DISCUSSION OF NEW HIRE:

Present with the County Commissioners was Sheriff Scott Story who reported that he would like to recommend hiring Christopher West as full-time Patrol Deputy effective December 11, 2013. His pay would be at the starting rate of a full-time Patrol Deputy without certification of \$18.78 per hour.

****A. Fowler moved, Betty Johnson seconded to hire Christopher West as Full-time Patrol Deputy effective 11, 2013 at the starting rate of a Patrol Deputy without certification of \$18.78 per hour. Unanimous.**

AUCTION:

S. Story said that there were items that no longer were of use to the Sheriff's Office that would be sold at auction. He requested that whatever money is made from selling those items be put into the Asset Forfeiture account.

****B. Johnson moved, A. Fowler seconded to put whatever funds were made by the sale of items formerly from the Sheriff's Office be placed in the Asset Forfeiture account. Unanimous.**

CAMERAS:

S. Story informed the Commissioners that if there is any funding left in the 2013 Sheriff's Capital Outlay line, he would like to use that to purchase another in-cruiser Martel Video Camera. The Commissioners agreed.

EXECUTIVE SESSION:

****B. Johnson moved, A. Fowler seconded to go into Executive Session at 9:08 a.m. for discussion of the proposed and tentatively agreed upon 2014-16 Waldo County Deputy Sheriff's Association F.O.P. Lodge as permitted by M.R.S.A. Title 1 §405 - 6(D). Unanimous.**

****A. Fowler moved, B. Johnson seconded to come out of Executive Session at 9:28 a.m. Unanimous.**

****B. Johnson moved, A. Fowler seconded to ratify as presented the 2014-16 union contract between the Waldo County Deputy Sheriff's Association F.O.P. Lodge and the County of Waldo. Unanimous.**

EXECUTIVE SESSION:

****B. Johnson moved, A. Fowler seconded to enter Executive Session at 9:37 a.m. for consideration of employment compensation as permitted by M.R.S.A. Title 1 §405 - 6(A). Unanimous.**

****A. Fowler moved, B. Johnson seconded to come out of Executive Session at 10:02 a.m. Unanimous.**

****B. Johnson moved, A. Fowler seconded to accept with regret the resignation of Prosecutorial Assistant/Supervisor Lori Perez from the Waldo County District Attorney's Office, effective January 4, 2014. Unanimous.**

The Commissioners instructed the County Clerk and/or Human Resources/Payroll Director to notify them by confidential email message as soon as they are aware that an employee is considering leaving employment or has, in fact, decided to leave employment.

****A. Fowler moved, B. Johnson seconded to go into Executive Session at 10:23 a.m. for a personnel matter related to compensation and employee protected health information as permitted by M.R.S.A. Title 1 §405 - 6(A). Unanimous.**

****B. Johnson moved, A. Fowler seconded to come out of Executive Session at 11:02 a.m. Unanimous.**

Human Resources/Payroll Director Michelle Wadsworth informed the Commissioners that there had been a request for early payment of the last quarter health insurance buyout to those employees who receive it. After brief discussion, the Commissioners voted as follows:

****W. Shorey moved, A. Fowler seconded to pay the last quarter health insurance buyout as outlined in the Deputies contract. Unanimous.**

MISCELLANEOUS COMMISSIONERS' BUSINESS:

None.

NEXT COURT SESSION:

The next regularly scheduled Commissioners Court Session is December 10, 2013.

****B. Johnson moved, A. Fowler seconded to adjourn the court session at 11:12 a.m. Unanimous.**

Respectfully submitted by *Barbara L. Arseneau*
Waldo County Clerk