

**WALDO COUNTY COMMISSIONERS COURT SESSION
OCTOBER 30, 2014
(SPECIAL SESSION)**

PRESENT: Commissioners William D. Shorey (Chairman), Amy R. Fowler and Betty I. Johnson. Also present was County Clerk Barbara Arseneau.

Call to Order: Commissioner Shorey called the meeting to order at 10:00 a.m.

****B. Johnson moved, A. Fowler seconded to accept employment termination for Deputy County Clerk Linda Kinney effective October 14, 2014. Unanimous.**

EXECUTIVE SESSION:

****A. Fowler moved, B. Johnson seconded to go into Executive Session at 10:05 a.m. as allowed by Title 1, §405(D) for discussion of labor contracts and proposals related to the General Government Unit. Unanimous.**

****B. Johnson moved, A. Fowler seconded to come out of Executive Session at 10:11 a.m. Unanimous. No action was taken.**

****B. Johnson moved, A. Fowler seconded to go into Executive Session at 10:11 a.m. for consideration of employment as permitted by M.R.S.A. Title 1, §405(A). Unanimous.**

****B. Johnson moved, A. Fowler seconded to come out of Executive Session at 10:19 a.m. Unanimous.**

****A. Fowler moved, B. Johnson seconded to hire Marilyn Saucier as Temporary Deputy County Clerk at \$14.96 per hour effective November 3, 2014. Unanimous.**

****B. Johnson moved, A. Fowler seconded to enter Executive Session at 10:20 for discussion of a potential economic development opportunity that is premature to disclose as permitted by M.R.S.A. Title 1, §405(C). Unanimous.**

****B. Johnson moved, A. Fowler seconded to come out of Executive Session at 10:27 a.m. Unanimous. No action was taken.**

CORRESPONDENCE:

Reporting date-sensitive correspondence to the Commissioners was County Clerk Barbara Arseneau as follows:

1. B. Arseneau asked if anyone besides Commissioner Fowler would be attending the Waldo County Soil and Water District's Annual Dinner. Commissioner Johnson will also attend.

2. The State of Maine Claims Commission has sent a tentative list of dockets for hearings in connection with road or highway construction/repair projects in the municipalities and counties and there is one tentatively scheduled in Waldo County on April 1, 2015. The Commissioners need to provide space in Belfast for that hearing. It will involve projects in Burnham and Winterport. B. Arseneau will take care of securing space for that hearing and will notify the Commissioners of the date when it becomes final.
3. Commissioner Shorey will not be able to attend the Belfast Chamber Dinner on November 7th and requested that B. Arseneau notify them.
4. The 2015/16 Jail budget was submitted to the Commissioners for their 2015 budget binders as requested by the Budget Committee during their first meeting on October 17, 2014. B. Arseneau has already sent it to the Budget Committee. Tabs for the binders will be prepared for the November 15, 2014 budget meeting.
5. B. Arseneau reminded the Commissioners that the Emergency Management Agency Annual Awards Dinner is on November 25, 2014 at 6:00 p.m.
6. The Commissioners noted the following pay step increase:
 - Dispatcher Katie Dakin reached the 8-year level of employment on October 12, 2014 with a pay increase from \$20.42 to \$21.32 per hour. This needs to be paid retroactive to that date.

MISCELLANEOUS COMMISSIONERS BUSINESS:

1. Commissioner Shorey submitted to the other Commissioners copies of Searsport's Economic Development information.
2. Commissioner Shorey reviewed the EPA Brownfields Meeting that he participated in on Monday, October 27th. The Cleanup Grant comes with assistance from the EPA and Amy Jean McKeown and Tracy Kelly have been assigned to assist Waldo County with this grant. The discussion was very helpful and in-kind matching was discussed at length, which will greatly assist with the project. A Qualified Environmental Professional needs to be hired by RFP process. That will be the next step.
3. The Commissioners briefly reviewed the process for Road Hearings so that they would be ready to follow that process for an upcoming road hearing.

NEXT COMMISSIONERS COURT SESSION:

The next Commissioners Court session is a regular session scheduled on Thursday, November 13, 2014.

****B. Johnson moved, A. Fowler seconded to adjourn the court session at 11:25 a.m. Unanimous.**

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