

WALDO COUNTY COMMISSIONERS COURT SESSION
June 9, 2016

PRESENT: Commissioners William D. Shorey (Chairman), Amy R. Fowler and Betty I. Johnson. Also present was Deputy County Clerk Marilyn Saucier to take minutes.

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

TREASURER'S REPORT:

Present with the Commissioners was Treasurer David Parkman and Deputy Treasurer Karen Trussell. David Parkman reported that the total 2016 budget could be 46% expended at this point in the year.

Corrections Checking Account Balance: \$16,172.55.

County Checking Account Balance: \$100,474.25.

Tax Anticipation Note:

Borrowed to Date: \$2,000,000.00.

Unused: \$2,500,000.00.

County Appropriations:

The County budget is 42% expended.

Corrections Appropriations:

The Jail budget is 46% expended.

D. Parkman reported that all departments were in good shape. D. Parkman pointed out that the audit would be completed in a couple of months. D. Parkman and K. Trussell both said that the auditors are very thorough and do a very good job. D. Parkman also discussed that there was a recent Treasurers' Meeting that 8 counties attended. It was a very informative meeting with Ann Wright of Maine Municipal Association in attendance to discuss and explain the Affordable Care Act.

WARRANTS:

****B. Johnson moved, A. Fowler seconded to authorize payment of the June 9, 2016 General Fund Accounts Payable warrant and June 2, 2016 payroll in the amount of \$131,133.83. Unanimous.**

****B. Johnson moved, A. Fowler seconded to authorize payment of the June 9, 2016 Capital, Active and Restricted Reserve warrant in the amount of \$20,819.66. Unanimous.**

****B. Johnson moved, A. Fowler seconded to authorize payment of the June 9, 2016 Reentry Accounts Payable warrant and June 2, 2016 payroll in the amount of \$39,959.47. Unanimous.**

****B. Johnson moved, A. Fowler seconded to authorize payment of the June 9, 2016 MCRCC Restricted Reserve warrant in the amount of \$28,283.24. Unanimous.**

SHERIFFS OFFICE REPORT:

Present was Sheriff Jeffrey Trafton who reported the following:

1. New Hire: J. Trafton recommended hiring Mark Nickerson as part-time civil deputy at the Sheriff's Office.

****A. Fowler moved, B. Johnson seconded to hire Mark Nickerson as part-time**

2. J. Trafton asked the Commissioners to consider allowing minor landscaping to be done at the Jail and Sheriff's building. He stated that the buildings are beautiful but the shrubs could be pulled out and replaced with grass to create a much neater and cleaner appearance. The inmates would provide the labor. Loam, fertilizer and seed would be needed at a cost of approximately \$1,500.00.

****B. Johnson moved, A. Fowler seconded to accept the landscaping proposal at a cost of \$1,500.00. Unanimous.**

3. Discussion of Sheriff's deputies in other counties performing blood draws while on patrol.

****B. Shorey moved, B. Johnson seconded to not support deputies being trained to draw blood and for A. Fowler to explore the possibility to find support to draft legislation barring law enforcement performing blood draws. Unanimous.**

FACILITIES MANAGEMENT REPORT:

Present with the Commissioners was Facilities Manager Keith Nealley, who reported the following:

1. K. Nealley briefly updated the Commissioners on the Superior Court chair lift. He said, "It is being utilized and is working great."

2. K. Nealley has received drawings from Pine State Elevator for the new Jail elevator. He would like to review them and discuss so that everyone will be on board.

2. K. Nealley is working on a maintenance schedule to stay ahead of any repairs that may be needed in the future.

EXECUTIVE SESSION:

****A. Fowler moved, B. Johnson seconded to enter executive session at 10:00 a.m. to discuss protected information related to negotiating of services as permitted by M.R.S.A. 1 §405(6)(C). Unanimous.**

****B. Johnson moved, A. Fowler seconded to come out of executive session at 10:20 a.m. Unanimous. No action taken.**

HUMAN RESOURCES/PAYROLL DIRECTOR:

Present with the Commissioners was Human Resources Director Michelle Wadsworth to discuss Employee Assistance Program and to get clarification on which employees this would apply to.

****A. Fowler moved, B. Johnson seconded to accept and sign contract allowing coverage for full-time employees. Unanimous.**

APPROVAL OF MINUTES:

M. Saucier requested that the Commissioners approve the minutes from the May 26, 2016 Waldo County Commissioners Court Session as presented.

****A. Fowler moved, B. Johnson seconded to approve the minutes from the May 26, 2016 Waldo County Commissioners Court Sessions as presented. Unanimous.**

NEXT COMMISSIONERS COURT SESSION:

The next Commissioners Court Session is a regular session scheduled for June 23, 2016 starting at 9:00 a.m. in the Waldo County Commissioners Conference Room.

****B. Johnson moved, A. Fowler seconded to adjourn the court session at 10:50 a.m. Unanimous.**

Respectfully submitted by Marilyn Saucier
Deputy County Clerk