

**WALDO COUNTY COMMISSIONERS COURT SESSION
(SPECIAL SESSION)
MAY 15, 2017**

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.

****B. Johnson moved, W. Shorey seconded to go into executive session at 9:01 a.m. for discussion of a personnel matter as permitted by M.R.S.A. Title 1§405(6)(A). Unanimous.**

****W. Shorey moved, B. Johnson seconded to come out of executive session at 12:15 p.m. Unanimous.**

****A. Fowler moved, B. Johnson seconded to accept the resignation of Deputy County Clerk Marilyn Saucier effective May 24, 2017. Unanimous.**

****B. Johnson moved, A. Fowler seconded to move the payroll processing function to the Treasurer's Office. Unanimous.**

****B. Johnson moved, A. Fowler seconded to change the position title from Human Resources/Payroll Director to Human Resources Director. Unanimous.**

NEXT COMMISSIONERS COURT SESSION:

The next Commissioners Court Session will be a regular court session on May 17, 2017 at 9:00 a.m. in the Probate Courtroom at 39A Spring Street.

****W/ Shorey moved, B. Johnson seconded to adjourn the court session at 12:30 p.m. Unanimous.**

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