

**WALDO COUNTY COMMISSIONERS COURT SESSION
APRIL 4, 2019**

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

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

FINANCIAL REPORT:

Present were Treasurer Peter Sheff and Finance Director Karen Trussell. K. Trussell reported the following:

The County Checkbook balance is \$176,381.40. Had to get permission from Commissioner Johnson to move funds in order to pay for the 4 new Durango Trucks for the Sheriff's Office.

The Jail Checkbook balance is \$45,535.34.

County Appropriations:

26% of the 2019 budget has been expended and it should be 27% at this time.

County Revenue:

34.57% of the 2019 County revenue has been received.

Corrections Appropriations:

33% of 2019 budget has been expended and should be 27% expended.

Corrections Revenue:

.97% of the 2019 Corrections revenue has been received.

\$1,950,000.00 has been borrowed from the Tax Anticipation Note; \$900,000.00 for the County and \$1,050,000.00 for Corrections.

****B. Johnson moved, A. Fowler seconded to file the Financial Report. Unanimous.**

WARRANTS:

****B. Johnson moved, A. Fowler seconded to authorize payment of the March 29, 2019 General Fund Accounts Payable warrant including the March 21, 2019 payroll in the amount of \$267,532.50. Unanimous.**

****B. Johnson moved, A. Fowler seconded to authorize payment of the March 29, 2019 Capital, Active & Restricted Reserve warrant in the amount of \$13,906.87. Unanimous.**

****B. Johnson moved, A. Fowler seconded to authorize payment of the March 29, 2019 Reentry Accounts Payable warrant including March 21, 2019 payroll in the amount of \$337,837.79. Unanimous.**

****B. Johnson moved, A. Fowler seconded to authorize payment of the March 29, 2019 MCRRC Restricted Reserve in the amount of \$33,410.99. Unanimous.**

K. Trussell said she is closing the current account for the D.A.'s Restitution due to high fees and will move it elsewhere to a less expensive bank. The Commissioners agreed.

CORRESPONDENCE:

Present to report correspondence was County Clerk Barbara Arseneau as follows:

1. Training: Both B. Arseneau and L. Patten asked to attend the 2019 Municipal H.R. and Management Conference in Waterville on June 27, 2019 and were given permission by the Commissioners.
2. Congress Street Hill Property, LLC: B. Arseneau has renewed the System of Award Management (SAM) for three years because it was the most cost effective. There was brief discussion of an opportunity to apply for a "Certificate of Excuse" from filing the annual reports on this property for up to five years since there is only one part of the condominium property left, which is the Old Jail and that is being kept to serve as the County Archive. The Commissioners agreed to apply for the Certificate of Excuse.
4. The Commissioners noted that Deputy Jeffrey Rice has returned from Military Service effective March 18, 2019 and will receive the current pay of \$23.99 per hour.
5. The Commissioners noted and congratulated Finance Director Karen Trussell, who will reach the 16-year step increase of \$60,693.34 annual salary effective April 14, 2019.

****A. Fowler moved, B. Johnson seconded to enter executive session as permitted by M.R.S.A. Title 405§6(F) for discussion of non-public information at 9:40 a.m. Unanimous.**

****B. Johnson moved, A. Fowler seconded to come out of executive session at 9:58 a.m. Unanimous.** No action was taken.

NEXT COURT SESSION:

The Commissioners moved their regular afternoon court session scheduled April 18, 2019 to April 24, 2019.

APPROVAL OF MINUTES:

****B. Johnson moved, A. Fowler seconded to approve the minutes from the February 7, 2019 Waldo County Commissioners Court Session as presented. Unanimous.**

COMMISSIONERS MISCELLANEOUS BUSINESS:

1. A. Fowler plans to attend the Maine Sheriff's Association Convention on April 17 and 18, 2019.

2. B. Johnson wishes to attend a conference on aging in Portland concerning age friendly communities and she felt it would be valuable for one of the Commissioners to attend two days in June to learn more about this.

3. B. Johnson reported that there will be a movie shown on April 14, 2019 as part of the education on the issues related to addiction. Violinist Vije Gupta will be attending as part of this event.

EXECUTIVE SESSION:

****B. Johnson moved, A. Fowler seconded to go into executive session at for discussion of non-public information at 9:40 p.m. as permitted by M.R.S.A. Title 1§401(6)(F). Unanimous.**

**** B. Johnson moved, A. Fowler seconded to come out of executive session at 9:58 a.m. Unanimous. No action taken.**

****B. Johnson moved, A. Fowler seconded to adjourn the court session at 10:02 a.m. Unanimous.**

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