

Commissioners Minutes

August 21, 2018

Present: Chairman Nancy Rines, Patsy Crockett, Commissioner, Terry York, Assistant County Administrator, Peter Dunn, Finance Director, Sean Goodwin, EMA Director, , Sheriff Ken Mason, Richard Davies, Treasurer, Kathy Ayers, Register of Probate, Dave Hawke, IT, Richard Wurlpel, Jail Captain, Tracie Lesperance, Finance/HR Assistant, Robert Devlin County Administrator, Shay Freeman, Office Assistant for DA.

Absent: James Saucier, Facilities Manager, Maeghan Maloney, District Attorney, Beverly Bustin-Hatheway, Register of Deeds

	Discussion	Action
Call to order	12:10 pm	
Minutes	Motion and second to accept the minutes of August 7, 2018.	3 in favor 0 opposed
County Administrator	<p>Robert Devlin County Administrator: Augusta Fuel will be coming in to fix the air conditioner. I've been in touch with Ken Whitney, who is our engineer, and he states that it just a replacement, not something that needs engineering so to speak; so he doesn't need to be involved. When Jason Stonier gets back from vacation, we will sit down and type up the specs and submit an RFP. Chairman Nancy Rines: What is the plan on when it will go in? Robert Devlin County Administrator: Before winter or spring; we don't want to have it installed in the summer when it's hot; and we certainly don't want to wait for it to fail.</p> <p>The legislature is coming back in next week. The counties don't have anything on the table; however, when they passed the funding for the jails, \$12 million went into a larger bill that was passed as an emergency and went in effect right away. The additional \$6 million did not go in as an emergency and will not be implemented until 90 days after the legislature adjourns. It doesn't affect us regarding the cash flow; we are fine. Chairman Nancy Rines: What if they don't adjourn? Robert Devlin County Administrator: The bill was passed, but if they don't adjourn, I'm not sure. But we have the cash reserves. We will get the bulk of the money out of the \$12million.</p>	<p style="text-align: center;">Update</p> <p style="text-align: center;">Update</p>

	Discussion	Action
	We have a few law student interns who are finishing up their internships; they have done a great job assisting with briefs and screening cases. Chairman Nancy Rines: Will they be replaced? Shay Freeman, Office Assistant for DA: Not until next Summer.	Update
EMA	Sean Goodwin, EMA Director: Nothing to report this week.	Update
Facilities	Robert Devlin County Administrator: Jimmy is power washing the cobwebs off of the buildings and replacing the back door at the courthouse.	Update
Information Technology	Dave Hawke, IT: I've been rearranging things in the office and cleaning things up to make the traffic flow better. We are on our new high speed link now and have seen a major improvement. I'm not doing the air conditioners until it cools down. The X-wave system that the state wants to run to tie all their stuff together is constantly bumping our IMC system. Ours is the best in the state.	Update Update Update
Probate	Kathy Ayers, Register of Probate: Nothing to report this week.	Update
Sheriff/Corrections:	Sheriff Ken Mason: Corrections: we have 148 currently incarcerated; 81 out on Maine Pretrial. Yesterday, we started a male CARA group; there are 11 participants, 7 from Kennebec, 2 from Penobscot and 2 from Cumberland. As HR mentioned earlier, David Boag was successful in obtaining the full time position for transport. He has been part time in transport for over a year, and prior to that, he worked court security. We have four officers in Transport and when needed, officer Savage, who is a corrections officer, will assist.	Update Update Update
	Sheriff Ken Mason: Law Enforcement: As Terry also	Update

	Discussion	Action
	<p>mentioned, we have four applications for Deputy Moody's position. One of the applications was from a young man in North Carolina who is active duty in the Marine Corps. He will not be out for a few months and we need to fill the position as soon as possible, but we will hold onto it for future openings; which we will have one in January.</p> <p>We have our new police K9, her name is Vixen; she is a 1 year old Dutch Shepherd. Our K9 handler is Deputy Boudreau; he did outstanding on his oral board, he knew our policies and that's what we need. He and Vixen has already started their training; they make a good pair. Lt. Rackliffe from Franklin assisted in pairing Vixen with Deputy Boudreau. It was just about \$8,000 for the dog and a 5x10 kennel. Patsy Crockett, Commissioner: Where do you keep the kennel? Sheriff Ken Mason: Deputy Boudreau has a barn right next to his house and Lt Rackliffe suggested there should be clear separation; a working dog as opposed to a family dog. For now the dog is living in the barn. As winter approaches, other arrangements will have to be made inside Deputy Boudreau's house. We are joining Franklin County's K9 program, instead of going with State Police. Vixen will be here September 4th for the next meeting. Patsy Crockett, Commissioner: At this point, the dog isn't trained? Sheriff Ken Mason: Christian Stickney, who raised the dog, has taught her police activities; her training with Deputy Boudreau will consist of her understanding commands and building a relationship between them. They need to be able to understand each other and work together. Training will take about a year; Vixen will be with Deputy Boudreau when he is working, she just won't be certified.</p> <p>Richard Wurpel, Jail Captain: I have an amendment to the agreement that we have with Aramark; they handle our meals and commissary. There are no changes, however in order to continue on with the contract, I will need your signature; because they run by calendar year, and we are fiscal, it would be a 15 month</p>	<p>Update</p> <p>Update</p>

	Discussion	Action
	contract you would be signing.	
Project Updates	None at this time	
Old Business/ Follow Up Items	None at this time	
Warrants	August 21, 2018	Signed
Change of Status	New hire, termination, step increases	Signed
New Business	19-05) Motion by Commissioner Crockett seconded by Chairman Rines to accept the amendment for Aramark, commissary.	3 in favor 0 opposed
Executive Session	None at this time	
Miscellaneous	None at this time	
Adjournment	Adjourned at 12:47 pm	3 in favor 0 opposed

Terry York, Assistant Administrator