

**WALDO COUNTY COMMISSIONERS COURT SESSION
SPECIAL SESSION
AUGUST 29, 2024**

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

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

HUMAN RESOURCES REPORT

Human Resources Director Annette McLaggan reported the following:

1. A. McLaggan will be attending a payroll training during the next regular Commissioners Court session so that is why she is reporting today.
2. She submitted for review and signature the 2024 Renewal Amendment to Administrative Services Agreement (“ASA”) between Meritain Health and the County of Waldo.
****A. Fowler moved, W. Shorey seconded to sign the 2024 Renewal Amendment to Administrative Services Agreement (“ASA”) between Meritain Health and the County of Waldo. Unanimous.**
3. Patrol Deputy Jacob Grinnell will complete one year of employment September 19, 2024 and will be eligible to receive the second payment of the sign on bonus in the amount of \$3,000.00. Noted by the Commissioners.
4. Patrol Deputy William Nichols will complete one year of employment September 12, 2024 and will be eligible to receive the second payment of the sign on bonus in the amount of \$3,000.00. Noted by the Commissioners.
5. Patrol Deputy Bobby O’Leary will complete one year of employment September 11, 2024 and will be eligible to receive the second payment of the sign on bonus in the amount of \$3,000.00.
6. Communications Director Michael Larrivee has given a conditional offer of employment to Teri Quappe, pending a background check and the Commissioners’ approval, for the position of full-time dispatcher trainee on August 28, 2024. T. Quappe has a medical background as EMT. Pay would be at Step 1 of the pay scale at \$20.88 per hour.
****A. Fowler moved, W. Shorey seconded to accept the Communications Director’s conditional offer of employment on August 28, 2024 to Teri Quappe, pending a background check, for the position of full-time dispatcher trainee. Unanimous.**
7. A. McLaggan asked Commissioner Shorey when the Garden stipend would conclude, and he replied that it would be the last pay period in October.
8. She submitted to A. Fowler a copy of the health insurance check registers and payouts.

APPROVAL OF MINUTES:

B. Arseneau had submitted draft minutes by email to the County Commissioners for the May 2, 2024 and July 18, 2024 court sessions.

****W. Shorey moved, A. Fowler seconded to accept the minutes from the May 2, 2024 and July 18, 2024 court sessions. Unanimous.**

EXECUTIVE SESSION

****W. Shorey moved, A. Fowler seconded to go into executive session at 9:11 a.m. for discussion of duties as permitted by MRSA Title 1§405(6)(A). Unanimous.**

****W. Shorey moved, A. Fowler seconded to come out of executive session at 9:36 a.m. Unanimous.**

Action: A. Fowler stated that Commissioner Johnson is creating Commissioner liaison positions so that department heads can go to an assigned commissioner with questions and concerns and that commissioner will bring the matters to the entire Board of Commissioners. An email will be sent out to departments letting them know which commissioner they are assigned to.

EXECUTIVE SESSION

****W. Shorey moved, A. Fowler seconded to go into executive session at 9:38 a.m. for discussion/review of the Communications Association M.A.P. labor proposal for 2024-2026 as permitted by MRSA Title 1§405(6)(D). Unanimous.**

****A. Fowler moved, W. Shorey seconded to come out of executive session at 10:01 a.m. Unanimous.**

****A. Fowler moved, W. Shorey seconded to sign the 2024-2026 Communications Association M.A.P. Contract as presented. Unanimous.**

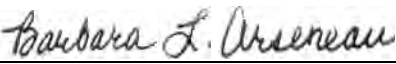
B. Johnson gave permission to use her signature stamp.

EXECUTIVE SESSION

****A. Fowler moved, W. Shorey seconded to go into executive session at 10:06 a.m. for discussion of non-public information as permitted by MRSA Title 1§405(6)(F). Unanimous.**

****W. Shorey moved, A. Fowler seconded to come out of executive session at 10:51 a.m. Unanimous. No action was taken.**

****W. Shorey moved, A. Fowler seconded to adjourn at 10:52 a.m. Unanimous.**

Respectfully submitted by  Waldo County Clerk
Barbara L. Arseneau