April 9, 2015

Minutes of the Washington County Commissioners'
Regular Meeting
held April 9, 2015
in the Commissioners' Conference Room
Machias, Maine

Attending the meeting were: Commissioner Christopher M. Gardner Commissioner John B. Crowley, Sr. Commissioner Vinton E. Cassidy Betsy Fitzgerald, County Manager Carla Manchester, Administration Joe McPhail, Dennysville Snowmobile & ATV Club Wayne McPhail, Dennysville Snowmobile & ATV Club Rich Rolfe, Jail Mike Crabtree, Chief Deputy Cat Cannon, MVNO Susan Hatton, SCEC M.F. Hinerman, EMA Jill Holmes, Treasurer Judith Alexander, Treasurer's Office Darlene Wallace, Deeds

The meeting was called to order at 4:45 p.m.

Approval of the minutes for the Executive Session held on March 12, 2015 (Crowley / Cassidy, 3-0)

Approval of the minutes for the Regular Commissioners' meeting held on March 12, 2015 (Crowley / Cassidy, 3-0)

AGENDA ITEM: Monthly and Quarterly Reports

The Commissioners were provided reports in their meeting packets.

Emergency Management Agency Director Michael reported that FEMA has approved \$116,000.00 in disaster funds for the cluster of storms that struck Washington County January $27^{\rm th}$ and $28^{\rm th}$ 2015.

April 9, 2015

AGENDA ITEM: Signature on Six-Month Certificate

A six-month certificate was presented and signed for Corin Dowling.

AGENDA ITEM: Payroll Change Notices

With the recommendation of Jail Administrator Captain Rolfe,

- *MOTION* Commissioner Crowley moved to hire Teresa Prescott as parttime Jail Cook effective 03/29/15 not to exceed 32 hours per week except for training and emergency purposes. Commissioner Cassidy seconded the motion which passed 3-0.
- *MOTION* Commissioner Crowley moved to hire Katie Searles as parttime Corrections Officer effective 03/29/15 not to exceed 32 hours per week except for training and emergency purposes. Commissioner Cassidy seconded the motion which passed 3-0.
- *MOTION* Commissioner Crowley moved to hire Richard Quint as parttime Corrections Officer effective 03/29/15 not to exceed 32 hours per week except for training and emergency purposes. Commissioner Cassidy seconded the motion which passed 3-0.
- *MOTION* Commissioner Crowley moved to go into Executive Session pursuant to Title 1 MRSA § 405 6 (A)(3) to discuss personnel issues. Commissioner Cassidy seconded the motion which passed 3-0. It was 4:49 p.m.
- *MOTION* Commissioner Crowley moved to come out of Executive Session. Commissioner Cassidy seconded the motion which passed 3-0. It was 5:23 p.m.
- *MOTION* Commissioner Crowley moved to reassign responsibility of the IT position to the Administrative Department. Commissioner Cassidy seconded the motion which passed 3-0. It was 5:23 p.m.

ADJOURNMENT 5:25 p.m.

ATTEST:					
	Carla	J.R.	Manchester,	Admin.	Asst.