

**WALDO COUNTY COMMISSIONERS COURT  
SPECIAL SESSION  
JANUARY 7, 2014**

**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 4:30 p.m.

**VOTE FOR COMMISSIONER CHAIRMAN 2014:**

**\*\*A. Fowler nominated Bill Shorey to serve as Chairman for 2014 and B. Johnson seconded. Nominations closed.**

W. Shorey thanked the Commissioners for the nomination, and for the contributions that they both make every day. He stated that he thoroughly enjoyed working with this board of Commissions. All agreed that even though they may have differing viewpoints, decisions can be made based on discussion and majority ruling in an amicable and efficient manner.

**MISCELLANEOUS COMMISSIONERS' BUSINESS:**

1. W. Shorey recommended funding up to \$42,000.00 for matching funds and other costs related to the 2014 Brownfields EPA Cleanup Grant Application being submitted on January 22, 2014.

**\*\*B. Johnson moved, A. Fowler seconded to approve funding up to \$42,000.00 for matching funds and other costs related to the 2014 Brownfields EPA Cleanup Grant Application. Unanimous.**

2. B. Johnson informed the Commissioners that she gave a speech at a Legislature Breakfast hosted by the Chamber at the Samoset Hotel on the morning of December 6, 2013. Afterward, she was told that the speech “was very informative and enjoyable and that the County of Waldo seems to really have its act together.”

**CORRESPONDENCE:**

Reporting date sensitive correspondence to the County Commissioners was County Clerk Barbara Arseneau as follows:

1. M. Ulmer has requested to know who Waldo County’s Risk Pool Director will be for 2014. B. Arseneau will let him know that it is Commissioner Amy R. Fowler.

2. The Commissioners signed the following 2014 pay scales:

- Deputy Treasurer Pay Scale
- Part-time Pay Scale
- Lieutenant Pay Scale

3. The Commissioners noted the following pay step increases:

- EMA Director Dale Rowley's salary will increase to the 8-year pay step of \$52,910.00 effective January 9, 2014.
- EMA Deputy Director Olga Rumney's hour pay increased January 3, 2014 to \$18.05 per hour for reaching the 8-year pay step.

4. MCCA Convention Rooming: B. Arseneau informed the Commissioners that she had learned that the 2014 MCCA Convention will be held at the Cliff House in York, Maine and the room rate is about \$200.00 per night. The Commissioners instructed her to reserve rooms for them as soon as she was able.

5. B. Arseneau was instructed to draft an article for the new MCCA Newsletter featuring Waldo County's Wellness Program and self-funded health care plan and the savings resulting from the successful operation of these two programs.

**MINUTES APPROVED:**

**\*\*B. Johnson moved, A. Fowler seconded to approve the minutes from the December 10, 2013 and December 17, 2013 Waldo County Commissioners Court sessions. Unanimous.**

**NEXT COURT SESSION:**

The next Commissioners Court Session is a regular session scheduled on January 14, 2014.

**\*\*B. Johnson moved, A. Fowler seconded to adjourn the Commissioners Court Session at 5:05 p.m. Unanimous.**

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