

Somerset County Commissioners
WORK SESSION AGENDA
Monday, February 11, 2008
2:15 p.m.
Commissioners' Chambers

A. WORK SESSION:

- 1) Lease Agreement w/John Moore - Mr. Moore reminded the commissioners of the agreement made with Pentacorp this past summer and suggested that the Board make contact with Pentacorp to make sure they live up to their part of the agreement which was to gravel the lot when their project was completed. Mr. Moore indicated that he is hoping to do improvements to the lot once the snow is gone and would like to work with the county on its use. Commissioner Roy stated that he would like to have employee parking on the lot through the week and in the evenings and on weekends Mr. Moore would have the parking lot for movie goers. Commissioner Roy stated that the County would make contact with Pentacorp and that the Board would like to see a formal proposal from Mr. Moore regarding his plans for the parking area in a few months.
- 2) Mayfield Road Contract – Mr. Curtis stated that no one showed up at the Pre-Bid meeting for Mayfield; that he called the current contractor and was told that he had forgotten about the meeting. Mr. Curtis asked that the Commissioners negotiate a contract with the existing contract whereas no one showed any interest in the Pre-bid meeting. The Commissioners agreed to negotiate with the existing contractor. Chairman Roy asked that they revisit this at the March 10th work session.
- 3) Hancock Pond Road Maintenance – Mr. Curtis stated that winter maintenance would cost approximately \$4,000.00 but since the road is so poorly maintained he would have to look at it come spring. Commissioner Quinn stated she would like to visit this road. Chairman Roy stated they would make a trip in June and revisit this item in July. Mr. Curtis mentioned that DOT was reviewing roads and Route 16 may be turned back to the towns.
- 4) CFWF Discussion – The following were present to discuss the CFWF situation: Lloyd Trafton, Selectman from the West Forks Plt., Dan MacDonald, Selectman from The Forks Plt., Neil Katz, Selectman from Caratunk and Shawn Smalls, Environmental Engineer from CES, Inc.

CFWF had previously asked Mr. Smalls to come up with proposals for the landfill alternatives. Mr. Smalls stated he did not think there was a way for each town to do it separately and be a service to the citizens. Neil Katz stated Caratunk was looking into curbside pick-up and Dan MacDonald stated The Forks Plt. was looking into opening a transfer station. The citizens of The Forks Plt. voted to withdraw from CFWF due to the way the formula was calculated. The Forks felt like they were paying too much and stated if they were to rejoin CFWF the formula would need to be adjusted. There was discussion on the possibility of bringing in scales, eliminating commercial demolition debris, issues stickers or bags. There was also discussion of everyone taking a 25% hit (The Forks, West Forks, Caratunk & Somerset County). Chairman Roy stated that today's objective was to start the conversation and look into alternatives for the landfill that will work for everyone. The County is trying to keep all parties working together and to convert the existing CFWF landfill into a transfer station. Tonnage is big question and each town could have their own dumpster and pay their own tonnage and the Administrative costs would be divided equally by 4. Shawn Smalls stated he could put together some proposals for the next meeting. Everyone agreed to reconvene at the next Commissioners' work session on Monday, February 25th at 2:15pm.

5) Budget Reviews:

- a. Registry of Deeds – Registrar, Diane Godin was present to review her proposed budgets. The 12 month July 08-June 09 was reviewed first: All salaries need to be calculated; line 1065-4665 from \$700.00 to \$500.00, 1065-4722 \$4,000.00 and 1065-7000 was changed from \$1,000.00 to \$4,600.00. The 6 month budget for July 08- December 08: again all salaries need to be calculated; line 1065-4105 was changed from \$650.00 to \$300.00, 1065-4110 from \$150.00 to \$75.00, 1065-4115 from \$350.00 to \$300.00, 1065-4665 from \$400.00 to 0 need figure for 1065-4722, 1065-4830 from \$190.00 to 0, 1065-4950 from \$60.00 to 0, 1065-5335 from \$2,000.00 to \$1,500.00, 1065-5510 from \$50.00 to 0 and 1065-7350 from \$5,000.00 to \$3,600.00. Capital plan was reduced from \$5,000.00 to \$3,600.00.
- b. Sheriff's Dept. – Sheriff DeLong and Karen Morrill were present to review their budgets. The 12 month July 08- June 09 was reviewed first: All salaries need to be calculated; 1075-4215 vehicle insurance needs to be calculated, 1075-4315 telephone may need to be adjusted, 1075-7320 changed from 0 to \$2,000.00 and 1075-4722 liability ins. needs to be calculated. The 6 month budget for July 08 - December 08; again salaries to be calculated, 1075-4665 from 0 to \$50.00, need to calculate insurance 1075-4722, 1075-4805 from \$200.00 to 0, 1075-

- 4840 from \$150.00 to \$300.00, need to get an auditor's opinion on moving the funds for Deputy Baker's widow to an unfunded liability.
- c. Old Jail – Sheriff DeLong & Karen Morrill reviewed a 6 month budget For July 08 - December 08; salaries to be calculated, need to look at board of prisoners line, need to change 1075-44045 medical line with new Medpro contract, 1075-4205 vehicle gas may need to increase, need to calculate 1075-4215 vehicle ins. and 1075-4722 liability ins, reduced line 1075-5104 food from 50,000.00 to 40,000.00 and removed line 1075-7355 17,500.00 for van.