**Minutes**

**PRESENT:** Commissioner Brann, Commissioner Harvell and Commissioner Barker

Meeting held by Telephone Conferencing and Mt. Blue TV

**Franklin County Commissioners Meeting**

**February 17, 2021 Minutes**

Meeting was called to order by Commissioner Brann at 3:00 P.M.

Pledge of Allegiance

**Audience:**  Vickie Braley, Julie Magoon, Jim Desjardins and Sue Black

**APPOINTMENTS:**

**3:00 P.M. District Attorney Andrew Robinson, Opening Superior Courtroom for Grand Jury:** Andy spoke with Commissioners by phone about the possibility to have a Grand Jury on March 2nd and March 3rd. Julie mentioned that the capacity for the courtroom is 32 people and Andy stated that there would probably be about 15 to 20 people. Commissioner Barker mentioned that the Commissioner meeting will be held on March 2nd and that they use the courtroom for their meetings. Andy agreed that they could do just March 3rd.

The Commissioners agreed to March 3rd for Grand Jury and that the people attending need to be evaluated before entering the building and that they use the front door for entering. Julie stated that the employees could use a side door to provide social distancing from Grand Jury people. Andy will keep Julie updated.

**NEW BUSINESS:**

1. **Clerk’s Report: A motion and second to approve the minutes of February 4, 2021. (3/0) (Clyde/Lance)**
2. **Treasurer’s Report**: There were one payroll warrant, 1 UT, and 1 County warrant.The January bank reconciliations are available for Commissioners to review. **A motion and second to approve the Treasurer’s report. (3/0) (Clyde/Lance)**
3. **New Hires for Detention Center:** Julie spoke on Doug’s behalf for approval of two new full time correction officers. The first is Joshua Meservey and the second is Wyatt Haynes.

 **A motion and second to approve hiring Joshua Meservey for full time corrections. (3/0) (Clyde/Lance)**

**A motion and second to approve hiring Wyatt Haynes for full time corrections. (3/0) (Lance/Clyde)** Julie stated that there will be a buyout for Wyatt Haynes in the amount of $10,000.00. Wyatt came from Somerset County Detention Center.

1. **Consideration of Draft Covid-19 Paid Leave Policy**: Julie presented the changes and recommendations from the County lawyer and the policy says that there will be 5 workingdays paid for Covid cases as written in the policy. **A motion and second to approve the policy as written. (3/0) (Lance/Clyde)**

**OLD BUSINESS:**

1. **Orthoimagery Proposal Update**: Julie presented letters of support for the Orthoimagery to the Commissioners. Julie, Tim and Amanda had a virtual meeting with Claire and Julie asked her to provide a two page report to provide to the towns. Commissioner Harvell mentioned that he would like to have a presentation to show how the program works vs the Google Map system.

**MISC:**

1. **Signing of Revised Personnel Policy:** All three Commissioners signed the revised Personnel policy.
2. **Request to hold Commissioners Meeting via Zoom**: Julie has received requests for the Commissioners to have Zoom meetings. Some people have a hard time hearing the meetingthrough the phone conferencing. Commissioners feel that with the phone conferencing and Mt. Blue TV is sufficient enough. Jim Desjardins feels that with Zoom they would have the same issue with hearing and that several items would need to be purchased to provide the Zoom.
3. **Teamsters Grievance:** Julie mentioned that the Teamster rep is available on 2/23/2021 for the grievance Executive Session. Commissioners agreed to meet on 2/23/2021 at 3 p.m. for the Executive Session.

**WARRANTS: Warrants were approved and signed.**

**ADJOURNMENT:**

**A motion and second to adjourn. (3/0) (Lance/Clyde)**

**Meeting adjourned at 3:40 p.m.**

**Next regular meeting will be March 2, 2021 at 3:00 p.m.**

**A recording is available for this meeting.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

FRANKLIN COUNTY COMMISSIONERS

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, CLERK