

***Sagadahoc County Commissioners***  
***Meeting Minutes***  
***Wednesday, October 18, 2017***

A special meeting of the Sagadahoc County Commissioners was held at 3:00 p.m. on Wednesday, October 18, 2017, in the Commissioners' Meeting Room of the County Courthouse, 752 High Street, Bath, Maine 04530.

Present: Chair Carol Grose; Vice-Chair Charles Crosby, III; County Administrator Pamela Hile; Assistant to the County Administrator, Mary Kay Blatz

Absent: District 2 Commissioner's seat vacant

- I. Chair Grose called the meeting to order at 2:25 p.m. and established the presence of a quorum.
- II. Consideration of Resolution 2017-2, A Resolution In Support Of Obtaining The Entire Annual FY17 Annual Allocation From the Workforce Innovation & Opportunity Act (WIOA) For Maine's Local Workforce Areas.

Vice-chair Crosby distributed a copy of correspondence from Governor LePage to D.O.L. Secretary Acosta regarding his intent for the Federal funding allocated to the Workforce Boards, including a thought that it may be returned to the Federal Government. Also distributed was a copy of the reply from Secretary Acosta to the Governor, laying out options for the Governor which included the repercussions of returning the funds. Commissioner Crosby stated that he Office of the Governor has unlawfully withheld the second quarter funding from the area Workforce Boards, possibly due to his receiving of misinformation regarding the distribution of funds.

The County Commissioners working on the Workforce Board wish to file a claim in State court ordering the release of the Federal funds. Money to file the claim cannot be taken from the Workforce Program funds, and so Vice-chair Crosby is requesting the support of the County in the amount of \$2,500 towards the legal fees for the court filing (Resolution 2017-2).

Upon **motion** by Vice-chair Crosby and second by Chair Grose, the Board voted **to approve Resolution 2017-2, A Resolution In Support Of Obtaining the Entire Annual Fy17 Annual Allocation from the Workforce Innovation & Opportunity Act for Maine's Local Workforce Areas.**

Administrator Hile reported that as the second meeting of the month is scheduled for 5:00 p.m. on Tuesday, October 24, 2017, if needed, and that it will be needed.

III. Adjournment

Upon **motion** by Vice-chair Crosby and second by Chair Grose, the Board voted by **unanimous acclamation to adjourn the meeting at 2:45 p.m.**

Respectfully Submitted,

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Mary Kay Blatz, Assistant to the Administrator