

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

October 5, 2011
1:30 P.M.

- I. MEETING CALLED TO ORDER AT 1:30 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF September 21, 2011.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANTS #38, #39, #40 and #41 CORRECTIONS DIVISION WARRANTS #9 and #10 and PO # 29456 and PO#29970.
- VI. REPORTS
 - a. Update from Commissioner LaBonté on activities at the Maine County Commissioners Association.
 - b. Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.
 - c. Report from Commissioner Makas on the Safety Committee.
 - d. Update from Commissioner LaBonté on activities at AVCOG.
 - e. Update from Commissioner Greenwood on Charter Commission.
 - f. Update from the Building Committee.
- VII. COMMENTS FROM THE PUBLIC
- VIII. CONSENT AGENDA: All items with an asterisk (*) are considered to be routine and will be accepted and approved by one motion. There will be no separate discussion of these items unless a Commissioner or a Citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
 - * Sheriff's Department Law Enforcement report for August 2011.
 - * Sheriff's Department Professional Leave request for Danielle Fontaine.
 - * Registry of Probate annual evaluations,
 - * Registry of Deeds cash report for August.
 - * Registry of Deeds Revenue report.

IX. CORRESPONDENCE

- a. Communication from Register of Probate regarding part-time position.
- b. Sheriff's Department analysis report on hours worked by jail staff for period August 7, 2011 to September 17, 2011.

X. CORRESPONDENCE WITH PAYROLL CHANGES

- a. Communication from the Sheriff's Department regarding reserve officer resignation.
- b. Communication from the Sheriff's Department regarding transfer of Corrections Officer Jason Chaloux to civil process server.
- c. Communication from the Sheriff's Department regarding transfer of civil process server Aubrie Carter to Corrections Officer.

XI. OLD BUSINESS

- a. Communication from the Oxford County, Judge of Probate, Dana Hanley regarding time as Interim Judge.
- b. Communication from Androscoggin Valley Soil and Water Conservation District regarding request for 2012 funding.
- c. Communication from Time & Tide Resource Conservation & Development regarding request for 2012 funding.

XII. NEW BUSINESS

XIII. OTHER BUSINESS

XIII. UNFINISHED BUSINESS

- a. To go into Executive session with the Sheriff regarding a personnel issue.

XV. RECESS

The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405. Those applicable to municipal government are:

1. Discussion of personnel issues.
2. Discussion or consideration of the condition, acquisition, or the use of real or personal property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the body or agency.
3. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators.
4. Consultations between a body or agency and its attorney.
5. Discussion of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute.
6. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes.
7. Consultations between municipal officers and a code enforcement officer relating to enforcement matter pending in District Court.