

# ANDROSCOGGIN COUNTY COMMISSIONERS

## AGENDA

November 16, 2011  
5:30 P.M.

Probate Court

- I. MEETING CALLED TO ORDER AT 5:30 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF November 2, 2011.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANTS #46 CORRECTIONS DIVISION WARRANTS #14 and PO# 30135, PO# 30136 and PO#29989.
- 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 regarding Professional Leaves for Katie Drake.
  - \* Sheriff's Department mileage report for October 2011.
  - \* Sheriff's Department part-time Appointments.
  - \* Sheriff's Department Alternative sentencing report.

- \* Sheriff's Department Civil Division process report for October 2011.
- \* Sheriff's Department Employee Evaluations.
- \* Registry of Deeds cash report for October 2011.

## VIII. CORRESPONDENCE

### X. CORRESPONDENCE WITH PAYROLL CHANGES

- a. Correspondence from the Sheriff's Department regarding Schyler Gagnon to be transferred to Senior Admissions and Release Officer and the position of Corrections Officer be posted.

### XI. OLD BUSINESS

- a. Communication from the Oxford County, Judge of Probate, Dana Hanley regarding time as Interim Judge.

### XII. NEW BUSINESS

- a. Award bid for Tax Anticipation note.

### XIII. OTHER BUSINESS

- a. Request from the Sheriff to go into executive session for a personnel matter.

### XIV. UNFINISHED BUSINESS

### 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.