

ANDROSCOGGIN COUNTY COMMISSIONERS
2 TURNER STREET UNIT 2

Randall A. Greenwood, Chairman
Elaine Makas, Commissioner
Jonathan P. LaBonté, Commissioner

Telephone No. 784-8390
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Patricia Fournier, County Clerk

**AGENDA FOR THE MEETING OF
MARCH 2, 2011 AT 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 FEBRUARY 16, 2011.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANTS #8, #9 AND #10 AND CORRECTIONS DIVISION WARRANTS #25 AND #26.
- 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 January 2011.

* Sheriff's Department professional leave requests for Sheriff Desjardins, Chief Lemay, Captain Lafrance and Lt. Holt.

IX. CORRESPONDENCE

X. CORRESPONDENCE WITH PAYROLL CHANGES

- a. Communication from the Sheriff dated February 23, 2011 requesting to hire a full-time Corrections Officer.

XI. OLD BUSINESS

XII. NEW BUSINESS

- a. Discuss and approve an amendment to the personnel policy.
- b. Accept the retirement notice from Rita Lajoie effective April 29, 2011.
- c. Authorize the transfer of a Registry of Deeds employee to the position of Assistant to the County Clerk and elimination of a Registry of Deeds' clerk position.
- d. Award the bid for two Sheriff's Department vehicles.
- e. Award the bid for the purchase of jail cell containers.

XIII. OTHER BUSINESS

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 50405. 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.