

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

APRIL 20, 2011

6:00 P.M.

LAW LIBRARY

- I. MEETING CALLED TO ORDER AT 6:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF APRIL 6, 2011.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANTS #15 AND #16, AND CORRECTIONS DIVISION WARRANT #30, PREPAID PURCHASE ORDER #29416 AND PURCHASE ORDER #29391.
- 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 professional leave requests for Martin Fournier, Delbert Mason and Jason Chaloux.
 - * Sheriff's Department Law Enforcement Report for March 2011.
 - * Sheriff's Department Mileage Report for March 2011.
 - * Sheriff's Department Civil Division Process Report for March 2011.
 - * Communication from the Sheriff dated April 13, 2011 regarding a Reserve Patrol Deputy part-time re-appointment and a Reserve Corrections Officer part-time appointment.
 - * Approve bereavement leave for Anne Woods in the Probate Office.

IX. CORRESPONDENCE

- a. Accept the resignation of Michael Bowie from the Building Committee.

X. CORRESPONDENCE WITH PAYROLL CHANGES

XI. OLD BUSINESS

- a. Communication from the Sheriff dated March 9, 2011 regarding a part-time Civil Division Clerk and approve job descriptions.
- b. Discussion on Bid for Narrowband Transition Project for the Emergency Management Agency.
- c. Decision on Eric Samson grievance.

XII. NEW BUSINESS

- a. Make an appointment to the Building Committee.

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.