

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

MAY 18, 2011
6:00 P.M.

- 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 May 4, 2011.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANTS #20, AND CORRECTIONS DIVISION WARRANTS #30 Purchase Orders 29471 and Purchase Order 29449.
- 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.
 - * Registry of Deeds cash report for the month of March and April.
 - * Sheriff's Department mileage report for April 2011.
 - * Civil Division Process Report for April 2011.
 - * Communication from the Sheriff dated May 11, 2011 regarding professional leaves for Danielle Fontaine, Jason Boulanger, Jon Guay and Maurice Drouin.

IX. CORRESPONDENCE

- a. Communicaton from the Sheriff's Department dated May 11,2011 request to hire Melissa Adams as a full-time Dispatcher to replace Levi Gould.
- b. Communication from the Sheriff's Department dated May 11, 2011 transfer of Eric Samson to Poland Patrol Deputy to replace Kevin Nichols.
- b. Communication from RHR Smith & Co. confirming auditing services for the jail year ending June 30,2011.

X. CORRESPONDENCE WITH PAYROLL CHANGES

XI. OLD BUSINESS

- a. Discussion regarding Glacial Energy.

XII. NEW BUSINESS

- a. Discuss and signing of Union contract.

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.