

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

August 3, 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 June 15, 2011 continuation held on June 22, 2011 and July 20,2011.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANTS #30 and #31 AND CORRECTIONS DIVISION WARRANTS #3 and # 4 and PO# 29779.
- VI. Report from the Treasurer regarding June payment from State for Jail Funding.
- VII. 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.
- VIII. 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.

* Communication from the Sheriff's Department regarding Reserve Officer Resignation.

* Registry of Deeds cash report for the month of June.

* District Attorney's Office 2010 Inventory Report.

IX. CORRESPONDENCE

- a. Communication from Phyllis Gamache-Jenson from Lewiston-Auburn 9-1-1 Emergency Communications System dated July 14, 2011.
- b. Communication from the Michael Lemay, Chief Deputy dated August 1, 2011 regarding in-car Audio/Video system.

X. CORRESPONDENCE WITH PAYROLL CHANGES

- a. Communicaton from the Sheriff's Department regarding part-time appointment.
- b. Communication from the Sheriff's Department requesting employee transfer/promotion to Sergeant for Victoria Langelier.

XI. OLD BUSINESS

- a. Award the bid for oil changes for county vehicles.
- b. Discussion on the Sheriff's Department fleet.
- c. Discuss and signing of the Sheriff's Department Employee Association contract.

XII. NEW BUSINESS

- a. Preliminary report from the Androscoggin County Charter Commission.

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.