

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

September 21, 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 September 7, 2011.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANTS #37 CORRECTIONS DIVISION WARRANTS #8 and PO # 29950 and PO#29549.
- 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.

IX. CORRESPONDENCE

- a. Communication from EMA Director, Joanne Potvin regarding Androscoggin County 2011 Hazard Mitigation plan.
- b. Communication from Time & Tide Resource Conservation & Development.

X. CORRESPONDENCE WITH PAYROLL CHANGES

- a. A letter from the Probate Preservation clerk regarding resignation.

XI. OLD BUSINESS

- a. Discussion on video taping of the meetings.
- b. Communication from the Oxford County, Judge of Probate, Dana Hanley regarding time as Interim Judge.
- c. Communication from Androscoggin Valley Soil and Water Conservation District regarding an allotment.

XII. NEW BUSINESS

- a. Discussion on the attendance and expectations of the Sheriff's Department personnel in regards to MCCA Risk Pool training.

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 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.