

STATE OF MAINE

ANDROSCOGGIN, SS.

February 16, 2011
Regular Meeting 6.00 P.M.

Commissioner Greenwood called the meeting to order at 6:00 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Jonathan LaBonté, Commissioner
Elaine, Makas, Commissioner
Robert Poulin, Treasurer
Guy Desjardins, Sheriff
J. Michael Lemay, Chief Deputy
Raymond Lafrance, Public Safety Director
John Lebel, Jail Administrator
Joanne Potvin, EMA Director
Mary Roussel, Citizen

Motion: to accept and approve with a waiver of reading the minutes of February 9, 2011.

LaBonté- Makas for purpose of discussion.

Motion: to amend the minutes to include a note that the bill from Glacial Energy was 20% higher than if we had stayed with the CMP contract.

Motion: failed for the lack of second.

Motion: to postpone to the March 2, 2011 meeting.

Makas – LaBonté 2-1 Greenwood

Motion: to approve all bills, part-time deputies' payroll, warrants #7 and corrections division warrant #24. Commissioner Makas noted that the budget for legal fees is \$95,000 and we are up to \$19,000.

LaBonté – Makas 3-0

Reports:

Commissioner LaBonté - Maine County Commissioners Association.

Nothing since the last meeting

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Did not meet.

Commissioner Makas - Safety Committee.

Nothing since last meeting.

Commissioner LaBonté - AVCOG.

Commissioner Greenwood – Charter Committee

We are meeting on Thursday the 18th and will be electing officers.

Consent Agenda: accept the consent agenda as presented:

Accept the Registry of Deeds cash report for January 2011.

Accept the Sheriff's Department mileage report for January 2011.

Accept and approve professional leave for Robert Levesque Jr. to attend the EMD-Quality Assurance Certificate class at MCJA on March 9-10, 2011 at a cost of \$13.00 and the Aqua Software training at MCJA on March 11, 2011 at a cost of \$6.50.

To approve the full-time reappointment of corrections officer James Langelier and the part-time appointment of Jonathan Provisor of the Auburn Police Department.

To accept and place in the employees personnel file the end of 6-month probation evaluation of James Langelier.

LaBonté - Makas 3-0

Motion: to accept the communication from the Sheriff dated February 9, 2011 regarding an employee transfer/promotion and that Kevin Letourneau is promoted to the position of Sergeant Dispatch Supervisor to replace Dale Fifield at \$18.42 per hour effective February 20, 2011.

LaBonté – Makas 3-0

Motion: to approve the signing of the Command Unit contract for the years 2010-2011 and 2012, 2013 and 2014.

Makas – LaBonté 3-0

Motion: to approve the contract with Harriman-Ricci-Greene.

Makas – LaBonté 3-0

Motion: to adjourn at 6:30 p.m. to March 2, 2011 at 1:30 p.m.

Makas – Greenwood 3-0

Patricia Fournier, County Clerk