

# STATE OF MAINE

ANDROSCOGGIN, SS.

February 9, 2011  
Regular Meeting 3.00 P.M.

Commissioner Greenwood called the meeting to order at 3:03 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  
Bob Cavanagh, Citizen  
Dan Hartill, Sun Journal

Motion: to accept and approve with a waiver of reading the minutes of January 5, 2011 and January 19, 2011  
Makas – LaBonté 3-0

Motion: to approve all bills, part-time deputies' payroll, warrants #4, #5 and #6 and corrections division warrant #22 and #23 and the Glacial Energy Invoice in the amount of \$8,540.25 Commissioner Makas indicated some concern regarding the Glacial Energy bill. The County Clerk sent a request for an explanation of the bill.

LaBonté – Makas 3-0

Reports:

Commissioner LaBonté - Maine County Commissioners Association.

There was a meeting this morning. A workgroup of the managers and clerks is probably going to be formed to look at the survey that was done. We did vote unanimously and I believe MSA was voting or has voted to support the governor's nominee to head up corrections. There is a pretty active workgroup right now looking at what rolls counties want to play with LURC possibly going away or being restructured and whether counties are prepared or willing to get into the land use arena.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

The meeting was cancelled due to a storm.

Commissioner Makas - Safety Committee.

The committee met on February 3, 2011. Bob Thomas from MMA/risk pool was in attendance. There was consideration of MMA dropping our insurance because of so many accidents/incidents. We are doing much better. The safety committee is doing a great job and we will be doing an internal self audit.

Commissioner LaBonté - AVCOG.

The meeting for February 16, 2011 has been cancelled. Don Craig who heads up the metropolitan planning organization is retiring in April and an open search is going on. A question to Bob Thomas was how public will be involved certainly everything from public transportation, buses, rail, bicycle, pedestrian etc. All those components for the region are fairly important and to what extent the public will have input and the towns and the three counties will have input in terms of who that person is.

Public Comments:

Mary Roussel asked if this was the first bill from Glacial Energy. She also asked if we had information on the Charter Commission.

Commissioner Greenwood – Charter Committee

The Charter Commission had its second meeting. The next meeting is on February 17 at 6:30. The Commission will meet on the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month at 6:30 p.m. At the next meeting officers will be chosen. A laundry list of people the Charter Commission should talk to – employees, other counties, public officials etc. The big topic is to survey all 14 municipalities on what they would like to see from the Charter since so many of the towns requested a Charter.

Consent Agenda: accept the consent agenda as presented:

Accept the communication from the Sheriff dated January 27, 2011 regarding the part-time re-appointment or reserve patrol deputy Eric Samson.

To accept the Sheriff's Department Law Enforcement Services Contract with the Town of Poland for the period of July 1, 2011 thru June 30, 2012. (moved to new business)

Accept the Sheriff's Department Civil Division Process report for December 2010.

Accept the Sheriff's Department Inventory report for the Public Safety/Corrections Division.

Makas – LaBonté 3-0

Motion: to accept the communication from the District Attorney regarding the DA/SA Domestic Violence Coordinator position and to redefine the job to a Victim Advocate Restitution Specialist position and to approve the job reclassification of James Roberge to the Victim Advocate Restitution Specialist from pay Grade 6G to pay Grade 5G at \$16.85 hourly effective with the next pay period and approve the new job description.

Makas – LaBonté 3-0

Motion: to award the purchase of heated tray servers for the jail to C. Caprara Food Service Equipment of Winthrop being the low bidder meeting specifications at \$13,545.00.

Makas – LaBonté 3-0

There was a discussion on the sheriff's Department vehicle bids.

Motion: to reject the bids for vehicles and to authorize the Purchasing Agent to solicit bids.

Makas – LaBonté 3-0

Motion: to postpone to a workshop on February 16, 2011 at 9:00 a.m. the communication from the Sheriff regarding the Law Enforcement Services Contract with the Town of Poland for the period of July 1, 2011 thru June 30, 2012.

Makas – LaBonté 3-0

Motion: to authorize the signing the contracts for Dispatching Services with the towns of Durham, Greene, Mechanic Falls, Minot, Livermore, Livermore Falls and Turner effective January 1, 2011 to December 31, 2011.

Makas – LaBonté 3-0

Motion: to accept the communication from the Sheriff dated February 1, 2011 regarding an employee resignation and to accept the resignation of Corrections Officer John M. Morissette effective February 15, 2011 and to authorize the posting of the vacancy.

Makas – LaBonté 3-0

Motion: to adjourn at 3:40 p.m. to February 16, 2011 at 6:00 p.m.

Makas – LaBonté 3-0