

STATE OF MAINE

ANDROSCOGGIN, SS.

March 2, 2011
Regular Meeting 1.30 P.M.

Commissioner Greenwood called the meeting to order at 1:30 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Jonathan LaBonté, Commissioner
Elaine, Makas, Commissioner
Robert Poulin, Treasurer
J. Michael Lemay, Chief Deputy
Raymond Lafrance, Public Safety Director
David Cote, Maintenance Supervisor
Rielly Bryant, Law Enforcement employee
Mary Roussel, Citizen
Bob Cavanagh, Citizen
As amended at the March 16th meeting
William Gagne, Employee
Michael Shostak, Employee

Motion: to postpone to the next meeting on March 16, 2011 the minutes of February 9, 2011.

Makas – LaBonté 3-0

Motion: to approve all bills, part-time deputies' payroll, warrants #8, #9 and #10 and corrections division warrants #25 and #26 and \$100 to Treasurer of State for registration inventory fee for oil tank.

Makas – LaBonté 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.

Nothing to report

Commissioner Greenwood – Charter Committee

A letter will be sent to all the communities requesting written input and also notifying them of the public hearing, required by Statutes, on March 17 at the county building in the law library at 6:30 p.m. Trina Bedard who works in the Probate office is going to be the secretary note taker for the Commissions process. At the recommendation of Chip Morrison, Chris Roy, an intern from USM will be at March 3rd meeting. Election of officers, planning for the public hearing and discussion on Preambles and Articles 1 and 2 will be on the agenda.

Commissioner Greenwood – Building Committee

Minutes will be available. At the March 16th meeting there will be a kick off and Harriman Associates will be there.

Public Comment: Mary Roussel asked about the MacImage issue.

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Law Enforcement report for January 2011.

Accept and approve professional leave for Chief J. Michael Lemay, Captain Raymond Lafrance and Lt. Glenn Holt to attend the Pursuit Policy workshop at the Cumberland County sheriff Department on March 30, 2011 at no cost to the County.

Accept and approve professional leave for sheriff Guy Desjardins, Chief Deputy J. Michael Lemay, Captain Raymond Lafrance and Lt. Glenn Holt to attend the Maine Chief of Police Mandatory 2011 training, Stress in Law Enforcement, Medical Use of Marijuana

issues and Dealing with Emotionally Disturbed Person at the Cape Elizabeth Fire Department on April 26, 2011 at a cost of \$100.00.

LaBonté - Makas 3-0
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Motion: to accept the communication from the Sheriff dated February 23, 2011 requesting to hire a full-time Corrections Officer and approve hiring reserve Corrections Officer Nathan Dugay as a full-time Corrections Officer to replace John M. Morissette at \$13.34 per hour (includes stipend for night shift differential) effective March 6, 2011.

Makas – LaBonté 3-0

Commissioner Makas pointed out that Glacial Energy issued a credit in the amount of \$1,630.68 that made the billing equal to CMP rates.

Motion: to discuss item D and E out of order.
LaBonté – Makas 3-0

Motion: to award bid for one (1) 2011 Chevrolet Tahoe special service vehicle from O'Connor Chevrolet of Augusta, ME at a cost of \$25,890.00 per bid of February 24, 2011 and \$1,957.00 for decals and equipment for a total of \$27,847.00 and one (1) 2011 Ford Crown Victoria police package sedan from Quirk Ford of Augusta, ME at a cost of \$19,218.00 per bid of February 24, 2011 and \$1,710.00 for decals and equipment for a total of \$20,928.00.

LaBonté – Makas 3-0

Motion: to award bid for the purchase of in-cell storage containers and waste receptacles to Bob Barker at a cost of \$4,181.90 being the lowest bid meeting specifications.

LaBonté – Makas 3-0

Motion: to approve an amendment to the personnel policy, item under other benefits D3 in the personnel policy, and move to amend as drafted.

LaBonté – Makas

Motion: to postpone discussion and approval of amendment to the personnel policy to March 16, 2011 regarding insurance on retirement to give employees an opportunity to review and comment.

Makas - Dies for lack of second.

Motion: to amend the personnel policy, other benefits D3, by striking “or elected official”, ending the discussion on amendment.

LaBonté – Makas 3-0

Motion: to accept the retirement notice from Rita Lajoie effective April 29, 2011
Makas – LaBonté 3-0

Motion: to authorize the transfer of Sandra Potvin from the Registry of Deeds to the position of Assistant to the County Clerk currently at Grade 4 Step D at \$15.09 to Grade 5 Step B at \$15.09 effective May 2, 2011 and approve eliminating a Registry of Deeds Clerk position.

Makas – LaBonté 2-1 Greenwood

Motion: to recess at 2:30 p.m. to March 16, 2011 at 6:00 p.m.
Makas – Greenwood 3-0

Patricia Fournier, County Clerk