

# STATE OF MAINE

ANDROSCOGGIN, SS.

September 21, 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  
Elaine Makas, Commissioner  
Jonathan LaBonté, Commissioner  
Robert Poulin, Treasurer  
Guy Desjardins, Sheriff  
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 September 7, 2011 meeting.  
LaBonté- Greenwood 2-0-1 Makas Abstained

Motion: to approve all bills, part-time deputies' payroll, warrants #37 corrections division warrant #8, invoice for Lee Facilitation Services in the amount of \$ 1,430.00, bill of cost for Superior Court in the amount of \$677.70, bill of cost for District Court in the amount of \$1,052.22 and \$723.72

Makas-LaBonté 3-0

Reports:

Commissioner LaBonté - Maine County Commissioners Association.

Commissioner LaBonté reported that there was a discussion on LURC and the roll of County's land use. It is a growing issue for MCCA.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas reported that the meeting was the 1<sup>st</sup> of a 3 part for new members. They are learning the history of the board.

Commissioner Makas - Safety Committee.

Commissioner Makas reported they have been meeting regularly. Some of the things they have done is a safety check list and they are all trained to use it. There is a new phone system with a panic button, 3 new fire alarms have been installed and one repaired. EMA and the DA's Office's have updated the evacuation plans.

Commissioner LaBonté - AVCOG.

Have not met since last meeting.

Commissioner Greenwood – Charter Committee

Charter Commission has a draft document that has been voted on by the charter commission, it is in part being reviewed by legal counsel.

Commissioner Greenwood – Building Committee

The Commissioners over the last couple of weeks have been reviewing the document and they will be meeting with Harriman Associates on September 22, 2011 at 3:30 p.m. to discuss the draft report that was presented.

Motion: to accept the correspondence from the EMA Director dated August 22, 2011 regarding Androscoggin County 2011 Hazard Mitigation plan.

Makas – Greenwood

Motion: to make a friendly amendment to the motion that we accept the correspondence and sign the resolution accepting the 2011 Hazard Mitigation Plan.

Makas – Greenwood 3-0

Motion: to postpone the communication from Tide & Time Resources until Oct 5, 2011

Makas – Greenwood 3-0

Motion: to accept the correspondence from Trina Bedard dated September 8, 2011 regarding her resignation effective September 22, 2011.

Makas – LaBonté 3-0

Motion: to authorize the Treasurers Office to pay Judge Hanley the weekly salary that would have been paid other wise to Judge Couturier in his absence.

Motion withdrawn

Motion: to postpone this discussion on Judge Hanley to October 5, 2011 pending the request the Commissioners made and if there was a second we would address it.

Greenwood – LaBonté 3-0

Motion: to postpone to October 5, 2011 the communication from Androscoggin Valley Soil and Water Conservation District request for 2012 funding

Makas – LaBonté 3-0

Motion: to accept the communication from the MCCA Risk Pool with respect for the Sheriff's Department attendance at training.

LaBonté – Makas

Motion: to reconsider the resignation of Arnold Ridley and to schedule an executive session with the Sheriff for the next meeting October 5, 2011.

Greenwood-LaBonté 3-0

Motion to recess at 7:05 p.m.

Makas- LaBonté 3-0

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Patricia Fournier, County Clerk