

STATE OF MAINE

ANDROSCOGGIN, SS.

September 7, 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
Robert Poulin, Treasurer
Guy Desjardins, Sheriff
Raymond Lafrance, Public Safety Director
John Lebel, Jail Administrator
Joanne Potvin, EMA Director
Victoria Langelier, Employee
Reilly Bryant, Employee
Jon Guay, Employee
Bob Cavanagh, Citizen

Motion: to accept and approve with a waiver of reading the minutes of August 17, 2011 and the continuation of August 17, 2011.

LaBonté- Greenwood 2-0

Motion: to approve all bills, part-time deputies' payroll, warrants #34, #35 and #36 corrections division warrant #6 and # 7, bill of cost in the amount of \$535,602.90 for payroll and PO# 29913 in the amount of \$7,342.74 for computers.

LaBonté – Greenwood 2-0

Reports:

Commissioner LaBonté - Maine County Commissioners Association.

Nothing to report.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Nothing to report.

Commissioner Makas - Safety Committee.

Nothing to report.

Commissioner LaBonté - AVCOG.

Have not met since last meeting.

Commissioner Greenwood – Charter Committee

Commissioner Greenwood reported that the Charter committee has put out a draft that is being reviewed by legal counsel and will leave a copy with the County Clerk if anyone wishes to read it. The goal for the Charter Commission is to have this on the ballot for 2012.

Commissioner Greenwood – Building Committee

Commissioners have a draft and they are reviewing it. There will be a meeting with Harriman Associates September 22, 2011 to move things forward.

Motion: to accept the consent agenda except to remove the communication from the EMA Director regarding quarterly Federal reimbursement and remove the communication from the Sheriff's Department regarding 2011 Jail Inspection.

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Civil Division Process report for August 2011.

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

Accept the Sheriff's Department regarding full-time re-appointments.

Accept the Sheriff's Department professional leave for Rielly Bryant, Tim

Kachnovich, Randy Williams, Carole Bradbury, Guy Desjardins, Ray Lafrance, Glenn Holt, Michael Lemay, Martin Fournier, Michael Shostak, Craig MacMillan and Victoria Langelier.

LaBonté- Greenwood 2-0

Motion: to accept the communication from the EMA Director dated August 15, 2011 regarding quarterly Federal reimbursement.

LaBonté – Greenwood 2-0

Motion: to accept the communication from the Sheriff's Department regarding 2011 Jail inspection.

LaBonté-Greenwood 2-0

Motion: to accept the communication from the Sheriff allowing the transfer of the Civil Deputy who is assigned to MDEA. To authorize the posting of the temporary replacement of the Civil Deputy in the Civil Process Division and that the temporary position be reposted 30 days prior to the expiration of the MDEA contract on June 30, 2013.

Greenwood- LaBonté 2-0

Motion: to postpone the communication from Androscoggin Valley Soil and Water Conservation District regarding an allotment to September 21, 2011 meeting.

LaBonté – Greenwood 2-0

Motion: to accept the communication from the Oxford County Board of Commissioners dated August 15, 2011 regarding jail facilities and operational efficiencies.

Greenwood- LaBonté 2-0

Motion: to approve the revised job description for the records clerk with the exception of line 12 which will be removed and the numbers be corrected accordingly.

Greenwood – LaBonté 2-0

Motion: to post the revised job description for the records clerk position for 10 days.

Greenwood – LaBonté 2-0

Motion: to postpone the communication from the Oxford County Judge of Probate, Dana Hanley to the September 21, 2011 meeting.

Greenwood – LaBonté 2-0

Motion: to permanently remove the discussion on the Sheriff's Department fleet from the agenda.

LaBonté-Greenwood 2-0

Motion: to accept the communication from the Sheriff's Department regarding Reserve Officer Arnold Ridley resignation.

Greenwood-LaBonté 2-0

Motion: to remove from the agenda the communication from the Sheriff's Department regarding Civil Process that it be rolled over to budget deliberations.

LaBonté-Greenwood 2-0

Motion: to postpone the discussion on video taping of the meetings until September 21, 2011.

Greenwood-LaBonté 2-0

Motion: to approve the bid for ammunition for the Sheriff's Department to Eagle Point Gun in the amount of \$3,149.00.

Greenwood-LaBonté 2-0

Motion: to go into executive session pursuant to Title 1 M.R.S.A. section 405 (3) for discussion of labor contracts and proposals and meetings between a public agency and its negotiators.

LaBonté – Greenwood 2-0

Commissioners returned to public session at 3:45 p.m.

Motion: to adjourn at 3:46 p.m.
LaBonté-Greenwood 2-0

Patricia Fournier, County Clerk