

STATE OF MAINE

ANDROSCOGGIN, SS.

December 7, 2011
Regular Meeting 1:30 P.M.

Commissioner Greenwood called the meeting to order at 1:38 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Elaine Makas, Commissioner
Guy Desjardins, Sheriff
Robert Poulin, Treasurer
Wendy Sanborn, Register of Probate
John Lebel, Jail Administrator
Steve Eldridge, Lisbon Town Manager
Bob Cavanagh, Citizen

Motion: to accept and approve with a waiver of reading the minutes of November 2, 2011 and November 16, 2011 meeting.

Makas – Greenwood 2-0

Motion: to approve all bills, part-time deputies' payroll, warrants #47, #48 and #49 correction division warrants #15 and #16, PO# 30208 and PO# 30228.

Makas - Greenwood 2-0

Reports:

Commissioner LaBonté - Maine County Commissioners Association.

Commissioner LaBonté not here.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Nothing to report.

Commissioner Makas - Safety Committee.

Nothing to report.

Commissioner LaBonté - AVCOG.

Commissioner LaBonté not here.

Commissioner Greenwood – Charter Committee

Nothing to report.

Commissioner Greenwood – Building Committee

Nothing to report.

Public Comments:

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department regarding a reserve officer resignation.

Accept the Sheriff's Department part-time and full-time appointments.

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

Makas - Greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department dated December 1, 2011 requesting the county charge rates for the security detail be increased from \$42.00 an hour to \$49.00 an hour.

Makas – Greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department dated December 1, 2011 approving the transfer of Katie Drake to Dispatcher at \$17.60 per hour effective December 11, 2011 and that the position of Records Clerk be posted.

Makas – Greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department dated December 1, 2011 approving the transfer of Timothy Lajoie to Corrections Officer at \$20.11 per hour effective December 11, 2011 and that the position of Dispatcher be posted.

Makas – Greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department approving Brian Blais to be hired as a full-time Corrections Officer at \$14.37 per hour effective December 11, 2011.

Makas – Greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department dated December 1, 2011 requesting Jeffrey Carr be granted the Acting Grade Pay for the temporary assignment as shift supervisor from October 24, 2011 thru November 25, 2011.

Makas – Greenwood 2-0

Motion: to award the bid for auditing services for county finances for the year 2011, 2012 and 2013 and for the County Jail for FY 2010/2011, FY 2011/2012 and FY 2012/2013 to RHR Smith and Company at a fees specified on their bid dated November 17, 2011 in the amount of \$11,300.00 for each year for county finances and for the Jail at \$5,650.00 for each fiscal year.

Makas – Greenwood 2-0

Motion: to authorize the Chairman to sign the Tax Anticipated Notes dated November 30, 2011 in the amount of 4.2 million dollars.

Makas – Greenwood 2-0

Motion: that the tax abatement of Roland and Marcia Foss of Durham, be granted with a reduction for the land value that was originally \$55,000.00 be reduced to \$44,000.00, and that the back acreage valued at \$2,000.00 be valued at \$1,760.00 and the site improvements remain the same at \$11,000.00 with no reductions.

Greenwood – Makas 2-0

Motion: to postpone the discussion on the Homeland Security Grant for dispatch consolidation and to continue the meeting until 5:45 pm.

Makas – Greenwood 2-0

Returned to Public session at 5:50 pm

Motion: that the capital expenditures of \$12,750.00 for the 2012 budget to be supported by the reserve accounts reducing the commitment of Tax Levy by \$12,750.00.

Greenwood – Makas 2-0

Motion: to continue the discussion for the Homeland Security Grant for dispatch consolidation to a later date.

Greenwood – Makas 2-0

On December 14, 2011 Commissioner Greenwood started the meeting at 1:30 pm but do to Commissioner LaBonté being out of the country and Commissioner Makas out of state, Commissioner Greenwood adjourned the meeting at 1:32 pm.