

STATE OF MAINE

ANDROSCOGGIN, SS.

July 20, 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
Robert Poulin, Treasurer
J. Michael Lemay, Chief Deputy
Victoria Langelier, Employee
William Gagne, Employee
Eric Samson, Employee
Richard Grandmaison, Citizen

Motion: to postpone the reading of the minutes for July 15, 2011 continuation to August 3, 2011.

Makas – Greenwood 2-0

Motion: to accept and approve with a waiver of reading the minutes of July 6, 2011.

Makas- Greenwood 2-0

Motion: to approve all bills, part-time deputies' payroll, warrants #29 and corrections division warrant #2.

Makas – Greenwood 2-0

Reports:

Commissioner LaBonté - Maine County Commissioners Association.

Commissioner LaBonté was not present.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Have not met since the last meeting.

Commissioner Makas - Safety Committee.

Commissioner Makas reported that they have been doing safety assessments in different offices around the County building.

Commissioner LaBonté - AVCOG.

Commissioner LaBonté was not present.

Commissioner Greenwood – Charter Committee

Richard Grandmaison reported that they have a rough draft of 9 chapters written, and everything is moving along.

Commissioner Greenwood – Building Committee

Have not met since the last meeting

Public Comment: no comment

Motion: to accept the consent agenda as presented.

To accept the Sheriff's Department Law Enforcement report for the month of June.

To accept the Sheriff's Department mileage report for the month of June.

To accept the Sheriff's Department Civil Division Process report for the month of June.

To accept the Communication from the District Attorneys Office placing Muriel Gosselin's employee evaluation in her personnel file.

Motion: to accept communication from the Sheriff's Office dated July 14, 2011 requesting acting grade pay for Victoria Langelier retroactive to June 24, 2011.

Makas – Greenwood 2-0

Motion: to accept the communication from the Charter Commission and approve an extension of time of 120 days pursuant to 30-A S (5.D) for the preparation and submission of the preliminary and final reports.

Makas-Greenwood 2-0

Motion: to postpone the award of the bid for oil changes for county vehicles to August 3, 2011.

Makas- Greenwood 2-0

Motion: to postpone the discussion and signing of the Sheriff's Department Employee Association contract to August 3, 2011.

Greenwood – Makas 2-0

Motion: to recess at 6:10 P.M.

Makas – Greenwood 2-0

Patricia Fournier, County Clerk