

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

October 3, 2012
1:30 P.M.

- I. MEETING CALLED TO ORDER AT 1:30 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF September 19, 2012.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANTS # 34 and #35 CORRECTIONS DIVISION WARRANTS # 45 and #46 PO# 31147
- VI. REPORTS
 - a. Update from Commissioner Greenwood on activities at the Maine County Commissioners Association.
 - b. Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.
 - c. Report from Commissioner Makas on the Safety Committee.
 - d. Update from Commissioner Bell on activities at AVCOG.
 - e. Update from Commissioner Greenwood on Charter Commission.
 - f. Update from the Building Committee.
- VII. COMMENTS FROM THE PUBLIC
- VIII. CONSENT AGENDA: All items with an asterisk (*) are considered to be routine and will be accepted and approved by one motion. There will be no separate discussion of these items unless a Commissioner or a Citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

* Sheriff's Department Professional Leave for George Carter, Victoria Langelier and Travys Fecteau.

IX. CORRESPONDENCE

- a. Communication from the Sheriff's Department requesting Eric Roy be transferred to Senior Transport Officer at no change in pay effective October 7, 2012.
- b. Communication from Robert Poulin the Treasurer about the District Attorney Discovery account.

X. CORRESPONDENCE WITH PAYROLL CHANGES

- a. Communication from the Sheriff's Department requesting Travys Fecteau be transferred to Corporal at \$18.95 per hour (includes night shift differential) effective October 7, 2012.
- b. Communication from the Sheriff's Department requesting James Langelier be transferred to Senior Admissions and Release Officer at \$15.36 per hour (includes night shift differential) effective October 7, 2012.

XI. OLD BUSINESS

- a. Approval of the fiscal year 2014 budget for the jail.

XII. NEW BUSINESS

XIII. OTHER BUSINESS

- a. To go into executive session regarding a personnel matter in the Sheriff's Department.

XV. UNFINISHED BUSINESS

XVI. RECESS

The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405. Those applicable to municipal government are:

1. Discussion of personnel issues.
2. Discussion or consideration of the condition, acquisition, or the use of real or personal property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the body or agency.
3. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators.
4. Consultations between a body or agency and its attorney.
5. Discussion of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute.
6. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes.
7. Consultations between municipal officers and a code enforcement officer relating to enforcement matter pending in District Court.