

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

November 7, 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 October 17, 2012.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANTS # 37 and #38 CORRECTIONS DIVISION WARRANTS # 48 and # 49.
- 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 Civil Division Process report for October, 2012.
 - * Sheriff's Department Alternative Sentencing report.
 - * Sheriff's Department Professional leave for Victor Barr II, Maurice Drouin and Kevin Nichols.
 - * Sheriff's Department Employee Evaluation.

IX. CORRESPONDENCE

- a. Communication from the Town of Wales.
- b. Communication from the Town of Minot.

X. CORRESPONDENCE WITH PAYROLL CHANGES

- a. Communication from the Sheriff's Department regarding the resignation of Patrick Caron effective immediately and to post the position of Corrections Officer.
- b. Communication from the Sheriff's Department regarding the resignation of Aubrie Carter effective immediately and to post the position of Corrections Officer.
- c. Communication from the Sheriff's Department requesting a leave of absence without pay for Jennie Frirree from November 19, 2012 thru December 4, 2012.

XI. OLD BUSINESS

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

XII. NEW BUSINESS

XIII. OTHER BUSINESS

- 3:00pm
- a. Executive session with the Sheriff regarding the inmate medical contract.
 - b. Executive session with Union representatives and Labor counsel Pursuant to Title 1 M.R.S.A. Section 405 Subtitle 3.

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.