

# ANDROSCOGGIN COUNTY COMMISSIONERS

## AGENDA

December 19, 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 December 5, 2012.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANT # CORRECTIONS DIVISION WARRANT # PO# 31435 and PO#31436.
- 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 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.
  - \* Registry of Deeds cash report for November.
  - \* Sheriff's Department Mileage report for November.
  - \* Sheriff's Department Law Enforcement report for November.
  - \* Sheriff's department Civil Division report for November.
  - \* Sheriff's Department full-time re-appointment, part-time re-appointments and part-time appointment.

IX. CORRESPONDENCE

X. CORRESPONDENCE WITH PAYROLL CHANGES

XI. OLD BUSINESS

- a. Approval fiscal year 2014 Jail budget.
- b..Executive session with the Sheriff regarding a personnel matter.

XII. NEW BUSINESS

2:30 pm a. Tax abatement for Country Side Management Inc with Town of Mechanic Falls.

XIII. OTHER BUSINESS

- a. Executive session with the Sheriff regarding personnel matters.

XIV. UNFINISHED BUSINESS

XV. Negotiations

3:00 pm a. Negotiations with the Sheriff's Department Association.

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.