

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

February 1, 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 30, 2011, JANUARY 4, 2012 and JANUARY 18, 2012.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANTS #4, #5 and #6 CORRECTIONS DIVISION WARRANTS # 22 and # 23 and PO# 29870, #29715, #30189, #30255, #30306 and #30388 and # 29749.
- 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 Law Enforcement report.
 - * Sheriff's Department part-time appointments and re-appointments.
 - * Sheriff's Department Professional leaves for Travis Lovering and Dennis Sampson.

VIII. CORRESPONDENCE

X. CORRESPONDENCE WITH PAYROLL CHANGES

- a. Correspondence from the Sheriff's Department regarding Christine Samson resignation effective February 10, 2012 and request the position of Corrections Officer is posted.

XI. OLD BUSINESS

- a. Correspondence from the Sheriff's Department regarding an employee suspension.

XII. NEW BUSINESS

XIII. OTHER BUSINESS

XIV. UNFINISHED BUSINESS

XV. 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.