

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

March 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 FEBRUARY 15, 2012.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANTS #9 and #10 CORRECTIONS DIVISION WARRANTS #25 and #26 PO# 30466, PO#30491, PO# 30494 and PO#30518.
- 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.
 - * Communication from Joanne Potvin EMA Director dated February 23, 2012 regarding quarterly Federal reimbursement.
 - * Sheriff's Department Civil Division process report for February 2012.
 - * Sheriff's Department professional leave for Kevin Nichols, Travis Fecteau, Maurice Drouin and Daniel Levesque.
 - * Sheriff's Department Part-Time Appointments.
 - * Communication from the Sheriff's Office regarding 2 Reserve Officer's resignations.

- * Communication from the Androscoggin County Employee Association to fulfill their obligation to serve notice of request for collective bargaining.

IX. CORRESPONDENCE

- a. Communication from the Sheriff's Department requesting the county solicit bids for the cleaning of the ductwork within the Androscoggin County Jail facility.

X. CORRESPONDENCE WITH PAYROLL CHANGES

- a. Communication from the Sheriff's Department requesting to hire Ricky Duquette as a full-time Dispatcher at \$14.10 per hour effective March 11, 2012.
- b. Communication from the Sheriff's Department requesting to hire Daniel Asselin as the part-time Civil Division clerk at \$12.00 per hour effective March 11, 2012.
- c. Communication from the Sheriff's Office regarding Michael Chizmar's resignation and request that the position of Corrections Officer be posted.

XI. OLD BUSINESS

- a. Update and general discussion on Dispatch.

XII. NEW BUSINESS

- a. Award the bid for 2 vehicles for the Sheriff's Department.

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.