

# ANDROSCOGGIN COUNTY COMMISSIONERS

## AGENDA

July 18, 2012  
6:00 P.M.

- I. MEETING CALLED TO ORDER AT 6:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF May 17, 2012, June 6, 2012 June 20, 2012 and June 27, 2012.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANTS # 27 CORRECTIONS DIVISION WARRANT # 38.
- 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 June 19, 2012 regarding quarterly Federal reimbursement.
  - \* Registry of Deeds cash report for April and May.
  - \* Communication from Registry of Probate regarding an employee evaluation.
  - \* Sheriff's Department professional leave for Jon Guay.
  - \* Sheriff's Department full-time re-appointment and part-time appointment.
  - \* Sheriff's Department mileage report for June.
  - \* Sheriff's Department Civil Division Process report for June.

IX. CORRESPONDENCE

X. CORRESPONDENCE WITH PAYROLL CHANGES

- a. Communication from the District Attorneys Office regarding the resignation of Laura Gallant effective July 12, 2012 and a request to post the position of Victim-Witness Advocate.
- b. Communication from the District Attorneys Office requesting to transfer James Roberge to Victim-Witness Advocate with no salary increase in pay effective July 19, 2012.
- c. Communication from the Sheriff's Department requesting to hire reserve deputy Victor Barr II as a full-time Dispatcher at \$14.10 an hour effective August 5, 2012.
- d. Communication from the Sheriff's Department requesting transfer/promotion to Sergeant Compliance Officer at \$21.85 an hour effective July 22, 2012 and a request to post Transport Officer position.

XI. OLD BUSINESS

XII. NEW BUSINESS

- a. To award the bid for natural gas and # 2 oil conversion.

XIII. OTHER BUSINESS

XIV. UNFINISHED BUSINESS

XIV. 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.