

STATE OF MAINE

ANDROSCOGGIN, SS.

January 4, 2012
Regular Meeting 1:30 P.M.

Commissioner Greenwood called the meeting to order at 1:30 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Beth C. Bell, Commissioner
Guy Desjardins, Sheriff
Robert Poulin, Treasurer
Joanne Potvin, EMA Director
Wendy Sanborn, Registry of Probate
Ray Lafrance, Public Safety Director
Jeff Chute, Employee
Rosemary Roy, Poland Deputy Town Clerk
Bob Cavanagh, Citizen

Motion: to nominate Randall Greenwood as Chairman of the Commission.
Bell – Greenwood 2-0

Motion: to nominate Randall Greenwood as the Director to the Maine County Commissioners Association and the Maine County Commissioners Risk Pool.
Bell – Greenwood 2-0

Motion: to appoint Elaine Makas as the Director to the Central/Western Maine Workforce Investment Board Inc.
Bell – Greenwood 2-0

Motion: to appoint Beth Bell as the Director to Androscoggin Valley Council of Governments.
Greenwood – Bell 2-0

Motion: to appoint Elaine Makas as the Director to the Safety Committee.
Bell – Greenwood 2-0

Motion: to approve the schedule for the 2012 Commissioners meetings up to June 20th and to decide the rest of the year at a later meeting.
Greenwood – Bell 2 -0

Motion: to accept and approve with a waiver of reading the minutes of December 7, 2011 And December 21, 2011.
Greenwood – Bell 2-0

Motion: to approve all bills, part-time deputies' payroll, warrants #1 correction division warrants #19, PO# 30236, PO# 30307.
Greenwood - Bell 2-0

Reports:

Commissioner LaBonté - Maine County Commissioners Association.

Nothing to report.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas not present.

Commissioner Makas - Safety Committee.

Commissioner Makas not present.

Commissioner LaBonté - AVCOG.

Nothing to report.

Commissioner Greenwood – Charter Committee

Commissioner Greenwood reported that there is a meeting tomorrow night (1/5/12) in the Probate Court room at 6:30 pm.

Commissioner Greenwood – Building Committee

Nothing to report.

Public Comments: No Comments

Consent Agenda: accept the consent agenda as presented:

Accept the Registry of Deeds cash report for November 2011.

Bell - Greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department dated December 29, 2011 requesting the transfer of Ryan Guay to Records Clerk and that the position of Dispatcher be posted at a later date.

Bell – Greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department regarding the law enforcement services contract for the Town of Poland for discussion.

Bell – Greenwood 2-0

Motion: to approve the contract from the Town of Poland for the period of July 1 , 2012 to June 30, 2013.

Bell – Greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department requesting to purchase a replacement jail vehicle.

Bell – Greenwood 2-0

Motion: to approve the correspondence from the District Attorney's office regarding Timothy Lare's evaluation and promotion and note that he will be going from a grade 5 to grade 6 step E at \$723.00 per week.

Greenwood – Bell 2-0

Motion: to accept the correspondence from the Sheriff's Department regarding Danielle Fontaine resignation effective December 30, 2011 and to post the Dispatcher's position.

Bell-Greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department regarding Greg Jones resignation effective January 5, 2012 and to post the Corrections Officers position.

Bell – Greenwood 2-0

Motion: to approve the letter of understanding of the services from RHR Smith & Company and authorize the Chairman to sign the document.

Greenwood – Bell 2-0

Motion: to approve the Androscoggin County 2012 budget.

Greenwood- Bell 2-0

Motion: to recess at 2:00pm

Bell – Greenwood 2-0