

# STATE OF MAINE

ANDROSCOGGIN, SS.

December 28, 2012  
Regular Meeting 9:30 A.M.

Commissioner Greenwood called the meeting to order at 9:30 a.m.

Present at the meeting were:

Randall Greenwood, Chairman  
Beth Bell, Commissioner  
Robert Poulin, Treasurer  
Guy Desjardins, Sheriff  
Nelson Peters, Chief Deputy

Motion: to postpone the approval of all bills, part-time deputies' payroll, warrant #44, correction division warrant #55 until the next meeting on January 2, 2013.

Bell - Greenwood 2-0

Motion: to postpone the review and discussion of PSAP and Dispatch services contracts until the next meeting on January 2, 2013.

Bell- Greenwood 2-0

Motion: to approve the Treasurers document dated December 28, 2012 regarding the 2013 County budget workshop reference-revenues. The revenues from December 31, 2012 unassigned as audited by RHR Smith & Company totaled \$302,239.00 of which \$202,239.00 was used to offset 2013 revenues. The remainder \$100,000.00 was transferred to two revenue reserve accounts. \$74,000.00 to Building Improvement and \$26,000.00 to a new capital account Treasurer's Computer System Account according to Maine Revised Statutes Title 30A-Sec921. The County Commissioners clearly specified the purpose of creating a fund known as "Treasurer's Computer System" and the anticipated total to be around \$80,000.00. The Treasurer will notify the State Department of Audit of said action.

Bell-Greenwood 2-0

Motion: to approve and sign the memorandum of agreement with the State of Maine Department of Agriculture, Conservation and Forestry regarding the collection of Orthoimagery.

Bell-Greenwood 2-0

Motion: to accept the Governor's proclamation on the Androscoggin County Charter voted on November 6, 2012 election.

Bell-Greenwood 2-0

Motion: to postpone the review of the Detective Division work schedule until the next meeting on January 2, 2013.

Bell-Greenwood 2-0

Motion: to authorize the Treasurer to pay Androscoggin Bank the Tax Anticipated Notes of 2012 before the end of the year in the amount of \$4,237,282.19.

Bell-Greenwood 2-0

Motion: to adjourn at 9:50 a.m.

Bell-Greenwood 2-0

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Patricia Fournier, County Clerk