

# STATE OF MAINE

ANDROSCOGGIN, SS.

December 5, 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  
Elaine Makas, Commissioner  
Beth Bell, Commissioner  
Robert Poulin, Treasurer  
Guy Desjardins, Sheriff  
Nelson Peters, Chief Deputy  
Joanne Potvin, EMA Director  
Phyllis Gamache-Jensen, 911 Director  
Ray Lafrance, Public Safety Director  
Dan Hartill, Sun Journal Reporter  
Bob Cavanagh, Citizen

Motion: to accept and approve with a waiver of reading the minutes of October 17, 2012 and November 7, 2012.

Makas -Bell 3-0

Motion: to approve all bills, part-time deputies' payroll, warrants #40 and #41, correction division warrant #51 and #52 PO#31383 and PO#31384.

Bell – Makas 3-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Nothing to report.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas reported that the Governor had proposed a plan to centralize all workforce activities under the State. The governor has asked for a waiver from the Federal government, the waiver has been verbally rejected. The regional workforce investment board will stay as they are.

Commissioner Makas - Safety Committee.

Commissioner Makas reported that there was a presentation from Jeff Henthorn, Director of court facilities and Michael Cote Director of Judicial Marshals. They were there to talk about court room and building security.

Commissioner Bell - AVCOG

Nothing to report.

Commissioner Greenwood – Building Committee

Nothing to report.

Public Comments: Nothing

Consent Agenda: accept the consent agenda as presented:

Accept the Registry of Deeds cash report for September and October.

Accept the Sheriff's Department mileage report for October.

Accept the Sheriff's Department employee evaluations of Jennie Frirree, Christopher Gendron, Daniel Asselin and Thomas Slivinski.

Accept the Sheriff's Department professional leave for Maurice Drouin and Kevin Nichols.

Accept the full-time reappointments of Poland Patrol Deputy Timothy Gamache, Corrections Officers Sean Kaherl and Shane Thomas, full-time appointments of Corrections Officers Nicholas Kyllonen and Toby Tripp, part-time appointments of Auburn Police Department Mitchel Morse and John Chamberland, Lewiston Police Department.

Makas – Bell 3-0

Motion: to accept the correspondence from the Town of Mechanic Falls dated November 6, 2012 regarding the fees for PSAP and Communications.

Makas-Bell 3-0

Motion: to accept the correspondence from the Town of Livermore dated November 7, 2012 regarding the fees for PSAP and Communications.

Makas-Bell 3-0

Motion: to accept the correspondence from the Town of Greene dated November 21, 2012 regarding PSAP and Communications.

Makas- Bell 3-0

Motion: to accept the correspondence from the Town of Turner dated November 20, 2012 regarding PSAP and Communications.

Makas-Bell 3-0

Motion: to accept the correspondence from the Town of Durham dated November 13, 2012 regarding PSAP and Communications.

Makas-Bell 3-0

Motion: to accept the correspondence from the Town of Sabattus dated November 26, 2012 regarding PSAP and Communications.

Bell-Makas 3-0

Motion: to accept the correspondence from the Sheriff's Department requesting to hire Devon Bohacik as a full-time Dispatcher at \$14.10 an hour effective December 9, 2012.

Bell-Makas 3-0

Motion: to accept the correspondence from the Sheriff's Department requesting to hire Nicholas Kyllonen as a full-time Corrections Officer at \$14.10 an hour effective December 9, 2012.

Makas-Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department requesting to hire Toby Tripp as a full-time Corrections Officer at \$14.10 an hour effective December 9, 2012.

Bell-Makas 3-0

Motion: to accept the correspondence from the Sheriff's Department regarding Shayne Briggs resignation effective November 5, 2012.

Makas- Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department requesting Jennifer Cutting be granted acting pay grade of Sergeant from October 29, 2012 to December 2, 2012.

Makas-Bell 3-0

Motion: to postpone the approval of fiscal year 2014 Jail budget until the next meeting on December 19, 2012.

Makas-Bell 3-0

Motion: to award the bid for ammunition to Eagle Point Gun in the amount of \$3,398.00.

Bell-Makas 3-0

Motion: to postpone the executive session with the Sheriff regarding a personnel matter until the next meeting on December 19, 2012.

Makas-bell 3-0

Commissioner Greenwood announced that the next Commissioners meeting on December 19, 2012 will be at 1:30 pm not 6:00 pm because the Budget committee is meeting at 6:00pm. He also said that the last meeting of the year will be December 28, 2012 at 9:00 am.

Commissioners recessed until 2:00 pm.

Commissioners returned to regular session at 2:30 pm

Motion: to go into executive session with the Union representatives and Labor counsel pursuant to Title 1 M.R.S.A Section 405 Subtitle 3.

Motion: to recess at 3:28 p.m.

Makas - Bell 3-0

---

Patricia Fournier, County Clerk