

# STATE OF MAINE

ANDROSCOGGIN, SS.

February 1, 2012  
Regular Meeting 1:30 P.M.

Commissioner Greenwood called the meeting to order at 1:35 p.m.

Present at the meeting were:

Randall Greenwood, Chairman  
Elaine Makas, Commissioner  
Beth Bell, Commissioner  
Guy Desjardins, Sheriff  
Nelson Peters, Chief Deputy  
John Lebel, Jail Administrator  
Robert Poulin, Treasurer  
Wendy Sanborn, Registry of Probate  
Jeff Chute, Asst. Jail Administrator  
Bob Cavanagh, Citizen

Motion: to accept and approve with a waiver of reading the minutes of December 30, 2011, January 4, 2012 and January 18, 2012.

Bell – Greenwood

Friendly Amendment to the motion

Motion: to accept and approve with a waiver of reading the minutes of the December 30, 2011 meeting.

Bell – Greenwood 2-0-1 Makas Abstained

Motion: to accept and approve with a waiver of reading the minutes of the January 4, 2012 meeting.

Bell – Greenwood 2-0-1 Makas Abstained

Motion: to accept and approve with a waiver of reading the minutes of the January 18, 2012 meeting.

Bell – Greenwood 3-0

Motion: to approve all bills, part-time deputies' payroll, warrants #4, #5 and #6 correction division warrants #22 and #23 PO# 29870, PO# 29715, PO# 30189, PO#30255, PO#30366, PO# 30388 and PO# 29749.

Makas – Bell 3-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Nothing to report.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas reported that some of the things that have been done in the past year allocated the money from the Health Care Grant for region 3 which was 1.2 million dollars, the intent of this money was to upgrade the skills and increase training for healthcare employees.

Commissioner Makas - Safety Committee.

Have not met since the last meeting.

Commissioner Bell - AVCOG.

Have not met since the last meeting.

Commissioner Greenwood – Charter Committee

Commissioner Greenwood reported that the Charter committee had a publicized notice of their draft report. A couple of areas were addressed, the timing of the proposed Charter to be put out to referendum and the timing for the Commission terms.

Commissioner Greenwood – Building Committee

Have not met since the last meeting.

Public Comments: No Comments.

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Law Enforcement report.

Accept the Sheriff's Department part-time appointments and re-appointments.

Accept the Sheriff's Department Professional leaves for Travis Lovering and Dennis Sampson.

Makas – Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department regarding the resignation of Christine Samson effective February 10, 2012 and approve that she remain a Reserve Corrections Officer and authorize the posting of a Corrections Officer position.

Makas – Bell 3-0

Motion: to postpone the discussion with the Sheriff's Department regarding a personnel matter until the end of the meeting.

Makas- Bell 3-0

Motion: to go into executive session with the Sheriff pursuant to Title 1 M.R.S.A. Section 405 Subsection 1 to discuss a personnel issue in the Sheriff's Department.

Motion Withdrawn

Motion: to go into executive session with the Sheriff pursuant to Title 1 M.R.S.A. Section 405

Subsection 1 to discuss a personnel issue in the Sheriff's Department.

Makas – Bell 3-0

Motion: to accept the letter from the Sheriff regarding an employee's suspension. The employee will be suspended on February 6, 7, 10, 11, and 12, 2012.

Makas – Bell 3-0

Motion: to recess at 2:07 pm

Makas – Bell 3-0

---

Patricia Fournier, County Clerk