

STATE OF MAINE

ANDROSCOGGIN, SS.

March 7, 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
Guy Desjardins, Sheriff
Nelson Peters, Chief Deputy
Ray Lafrance, Public Safety Director
Robert Poulin, Treasurer
Wendy Sanborn, Register of Probate
Maurice Drouin, Employee
Jeff Chute, Employee
Dan Hartill, Sun Journal
Lawrence McCarthy, Citizen
Bob Cavanagh, Citizen

Motion: to accept and approve with a waiver of reading the minutes of February 15, 2012.
Bell – Makas 3-0

Motion: to approve all bills, part-time deputies' payroll, warrants #9 and #10 correction division warrants #25 and #26 PO# 30466, #PO30491, #PO30494 and PO#30518.
Makas – Bell 3-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Greenwood reported that they did receive written notification from Howe & Cahill, in a letter that they will no longer be working for MCCA effective June 30, 2012.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas reported what they are focusing on right now is tightening up their belts, so their projects will be under or on budget.

Commissioner Makas - Safety Committee.

Commissioner Makas reported that they are back on track with their meetings and they are hoping to reduce the number of injuries in the building.

Commissioner Bell - AVCOG.

Have not met since the last meeting.

Commissioner Greenwood – Charter Committee

Commissioner Greenwood reported that they have put together a draft charter and they are making presentations to the various cities and towns and expect that it will be a ballot question for November.

Commissioner Greenwood – Building Committee

There will be a workshop on March 21st.

Public Comments: No Comments.

Consent Agenda: accept the consent agenda as presented:

Accept the communication from Joanne Potvin EMA Director regarding quarterly federal reimbursement.

Accept the Sheriff's Department Civil Division process report for February 2012.

Accept the Sheriff's Department professional leave for Kevin Nichols, Travis Fecteau, Maurice Drouin and Daniel Levesque.

Accept the Sheriff's Department resignations from William Clark and Nathan Leclair.

Accept the communication from the Androscoggin County Employee Association.

Makas – Bell 3-0

Motion: to accept the communication from the Sheriff's Department requesting that the county solicit bids for the cleaning of the ductwork for the Androscoggin County Jail facility.

Makas – Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department requesting to hire Ricky Duquette as a full-time Dispatcher at \$14.10 per hour effective March 11, 2012.

Bell – Makas 3-0

Motion: to accept the correspondence from the Sheriff's Department requesting to hire Daniel Asselin as the part-time Civil Division clerk at \$12.00 per hour for a 20 hour work week effective March 11, 2012.

Makas – Bell 3-0

Motion: to accept communication from the Sheriff's Department regarding Michael Chizmar's resignation effective February 15, 2012 and to post the position of Corrections Officer.

The Commissioners had a general discussion on Dispatch.

Present for this discussion:

Phyllis Gamache-Jensen, 911 Director
Stephen Eldridge, Lisbon Town Manger
David Brooks, Lisbon Fire Chief
Don Gerrish Acting Auburn City Manager
Phil Crowell, Auburn Fire Chief
Rosemary Roy, Poland town Manager
Mark Bosse, Poland Fire Chief
Krystal Flagg, Livermore Falls Town Manager
Jerry Pineau, Livermore Falls Fire Chief
Paul LeClair, Lewiston Fire Chief
Kurt Schaub, Livermore Town Manager
Errol Additon, Leeds Selectman
Charles Noonan, Greene Town Manager
David Cote, Maintenance Supervisor
Tina Chounard, Registry of Deeds

Motion: to award the bid for the purchase of a 2011 Chevrolet Impala program vehicle from Quirk Chevrolet of Augusta being the lowest bid for \$17,265.00.

Makas-Bell 3-0

Motion: to award the bid for the purchase of a 2012 Chevrolet Impala police package patrol vehicle from Quirk Chevrolet of Augusta being the lowest bid for \$21,730.00.

Makas-Bell 3-0

Motion: to continue this meeting until March 14th around 3 o'clock for the awarding of the bid for the window replacement under the EECB grant.

Makas- Bell 3-0

STATE OF MAINE

ANDROSCOGGIN, SS.

March 14, 2012
Continuation from March 7, 2012

Commissioner Greenwood called the meeting to order at 3:00 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Elaine Makas, Commissioner
Beth Bell, Commissioner
Guy Desjardins, Sheriff
Robert Poulin, Treasurer
David Cote, Maintenance Supervisor
Mary Roussel, Citizen

Motion: to take a five minute recess to view the interior and exterior of the windows being replaced.

Returned to Public session at 3:22 p.m.

Motion: to recess and allow the clerk to get more information from one of the bidders.

Returned to Public session at 5:15 p.m.

Motion: to award the bid for the window replacements to Hebert Construction being the lowest bidder and authorize the clerk to negotiate the final contract and not to exceed \$125,000.00.

Bell-Makas 2-0-1 Greenwood Abstained

Motion: to recess at 5:20 p.m.

Makas – bell 3-0

Patricia Fournier, County Clerk