

# STATE OF MAINE

ANDROSCOGGIN, SS.

May 17, 2012  
Regular Meeting 6:00 P.M.

Commissioner Greenwood called the meeting to order at 6:00 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  
Ray Lafrance, Public Safety Director  
John Lebel, Jail Administrator  
Jeff Chute, Asst. Jail Administrator  
Joanne Potvin, EMA Director  
Andrew Gilmore, Sabattus Town Manager  
Charles Noonan, Greene Town Manager  
Phyllis Gamache-Jensen, 911 Director  
Paul LeClair, Lewiston Fire Chief  
Stephen Eldridge, Lisbon Town Manager  
Phil Crowell, Auburn Fire Chief  
Mark Bosse, Poland Fire Chief  
Kristal Flag, Livermore Falls Town Manager  
John Hawley, Mechanic Falls Town Manager  
Steve French, Minot Selectmen  
Dan Hartill, Sun Journal Reporter  
Matt Conklin, Employee  
Delbert Mason, Employee  
Kevin Letourneau, Employee  
Bob Cavanagh, Citizen

Motion: to accept and approve with a waiver of reading the minutes of May 2, 2012.  
Makas – Bell 3-0

Motion: to approve all bills, part-time deputies' payroll, warrant #19, correction division warrant #32 PO# 30734.

Bell – Makas 3-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Greenwood reported that at the last meeting there were two motions made. First, to continue the services with the existing staff members for the Risk Pool. Second, Timothy Leet was hired as an interim executive director for M.C.C.A.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas reported that they will be currently funded through their fiscal year and they will be creating a six month budget and a twelve month budget.

Commissioner Makas - Safety Committee.

Have not met.

Commissioner Bell - AVCOG.

Commissioner Bell reported that their will be a meeting June 20<sup>th</sup>.

Commissioner Greenwood – Charter Committee

Commissioner Greenwood reported that the committee has only a few towns left to present the draft charter.

Commissioner Greenwood – Building Committee

Pat Fournier reported that they are in the process of reaching out to all members of the building committee to reorganization.

Public Comments: Ed Barrett, Lewiston Administrator, Fern Larochelle, Lisbon Town Council Chair, Ron Grant, Greene Selectmen Chair, Debra Larrabee, Durham Selectmen Vice Chair, Jerry Pineau and Livermore Falls fire Chief gave their comments about the Communication Center for Androscoggin County.

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Law Enforcement report for March.

Accept the Sheriff's Department Mileage report for April.

Accept the Sheriff's Department Civil Division Process report for April.

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

Makas-Bell 3-0

Motion: that Dispatch remain with the County and to retain the core services, Transport of Prisoners, Civil Process, Jail Transport, and that we also retain PSAP at the County for the 12 communities that we provide for.

Makas-Greenwood 2-1 Bell Against

Motion: to amend the 2012 Budget for Androscoggin County and request that the Treasurer, Robert Poulin prepare documents for the Budget Committee to release \$144,574.19 from the Building Reserve account and \$204,490.38 from the Dispatch Communication Reserve account.

Makas – Bell 3-0

Motion: to postpone awarding the bid for re-roofing of the County jail roof until the next meeting on June 6, 2012.

Makas – Bell 3-0

Motion: to approve the overall budget for the County jail for year 2013 in the amount of \$5,497,955.

Bell- Makas 3-0

Motion: for the Chair to sign a one year extension on the inmate medical contract with Corizon for the jail with a three percent increase.

Motion: to recess at 6:50 p.m.

Bell- Makas 3-0

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Patricia Fournier, County Clerk