

STATE OF MAINE

ANDROSCOGGIN, SS.

June 20, 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
Guy Desjardins, Sheriff
Nelson Peters, Chief Deputy
Ray Lafrance, Public Safety Director
John Lebel, Jail Administrator
Bob Cavanagh, Citizen

Motion: to postpone the reading of the minutes of May 17, 2012 and June 6, 2012 until the next meeting on July 18, 2012.

Makas – Bell 3-0

Motion: to approve all bills, part-time deputies' payroll, warrant #23, correction division warrant #35 PO# 30807, PO#30810 and PO#30825.

Makas - Bell 3-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Greenwood reported that they have officially taken occupancy of their space in the new M.C.C.A. headquarters at Gabriel Drive in Augusta.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Nothing to report.

Commissioner Makas - Safety Committee.

Nothing to report.

Commissioner Bell - AVCOG.

Commissioner Bell reported that there was a discussion on the proposed Turnpike toll increase and how it would effect local businesses.

Commissioner Greenwood – Charter Committee

Commissioner Greenwood reported that the next meeting is tomorrow night, June 21, 2012 in the Probate court room at 5:00 p.m.

Commissioner Greenwood – Building Committee

Nothing to report.

Public Comments: Nothing

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Mileage report for May.

Accept the Sheriff's Department professional leave for Maurice Drouin, Timothy Kachnovich, Kevin Nichols and Ryan Guay.

Accept the Sheriff's Department full-time appointments.

Accept the Sheriff's Department military leave for Jason Chaloux.

Accept the District Attorneys Office bereavement leave for Sandy Urquhart on June 5, 2012 for death of an uncle.

Makas-Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department dated June 8, 2012 regarding the revised work schedule for the Criminal Investigation Division as a pilot program on a 6 month trial basis effective July 1, 2012 to December 31, 2012

Motion: to accept the correspondence from the Sheriff's Department dated June 13, 2012 and approve the hiring of Sean Kaherl as a full-time Corrections Officer at \$15.41 per hour effective June 24, 2012.

Bell-Makas 3-0

Motion: to award the bid for Ballistic body armor to Officer Store as being the lowest bidder meeting specifications at \$17,556.48.

Makas-Bell

Motion: to make a friendly amendment to the motion made for the Ballistic body armor, the amount for the County purchase is \$14,630.40 and the remaining 4 vest in the amount of \$ 2,926.08 will be purchased by the Livermore Falls Police Department.

Makas-Bell 3-0

Motion: to approve the FY2013 jail budget in the amount of \$5,553,577.

Bell-Makas 3-0

Motion: to approve the bid from Mechanical Services Inc. at their quoted cost of \$74,750 for the replacement of the chiller plus 2 pumps for the jail and authorize the chair to sign a 3 year lease agreement for the chiller replacement cost of \$ 74,750.

Makas-Bell 3-0

Motion: to continue this meeting to June 27, 2012, time to be announced on Friday June 22, 2012.

Makas-Bell 3-0

Motion: to recess at 1:40 p.m.

Bell- Makas 3-0

Patricia Fournier, County Clerk

STATE OF MAINE

ANDROSCOGGIN, SS.

June 27, 2012

Continuation from June 20, 2012 3:00 P.M.

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
Nelson Peters, Chief Deputy
Delbert Mason, Employee
Daniel Levesque, employee

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

Returned to public session

Motion: to accept the letter from the Sheriff dated June 26, 2012 and approve his recommendation as outlined in that communication.

Makas- Bell 3-0

Motion to recess at 3:30 p.m.

Bell-Makas 3-0

Patricia Fournier, County Clerk