

STATE OF MAINE

ANDROSCOGGIN, SS.

September 19, 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
Bob Cavanagh, Citizen

Motion: to accept and approve with a waiver of reading the minutes of August 15, 2012.
Bell – Greenwood 2-0-1 Makas Abstained

Motion: to accept and approve with a waiver of reading the minutes of August 31, 2012.
Makas – Bell 3-0

Motion: to approve all bills, part-time deputies' payroll, warrant #33, correction division warrant #44, PO#31119. On an earlier date the Commissioners signed for warrants #31, #32, #42 and #43.

Bell – Greenwood 2-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Bell reported that there was a discussion on property taxes that was presented by the State Treasurer.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas reported that there was a deadline at the beginning of the month to submit any comments to the State Department of Labor in response to the Governors plan to consolidate what are currently the 4 local workforce investment boards into one group.

Commissioner Makas - Safety Committee.

Nothing to report.

Commissioner Bell - AVCOG

Nothing to report.

Commissioner Greenwood – Charter Committee

Nothing to report.

Commissioner Greenwood – Building Committee

Commissioner Greenwood reported that there will be a meeting on October 3rd at 9:00 a.m.

Public Comments: Nothing

Consent Agenda: accept the consent agenda as presented:

Accept the Registry of Probate annual evaluation of Annie Woods.

Accept the Registry of Deeds cash report for August.

Accept the Sheriff's Department re-full-time appointment of Corrections Officer Eric Hesketh and re-part-time appointment of civil division clerk Daniel Asselin.

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

Accept the Sheriff's Department alternative sentencing report.

Accept the County audit report for year ending December 31, 2011.

Makas-Bell 3-0

Motion: to accept the correspondence from the Registry of Deeds dated August 27, 2012 to refund Corporate Abstract Services, Inc. who are no longer in business in the amount of \$55.00.

Makas- Bell 3-0

Motion: to accept the correspondence from the town of Minot dated August 21, 2012.

Makas – Bell 3-0

Motion: to accept the correspondence from the District Attorney's Office requesting registration fee at the Maine Prosecutors Conference for Kathy Monroe in the amount of \$100.00 from 1019-4930 account.

Makas – Bell 3-0

Motion: to accept the correspondence from the District Attorney's Office requesting Androscoggin County payment for the registration fees from the 1018-4930 account in the amount of \$1,270.00 for the Maine Prosecutors' Conference.

Makas – Bell 3-0

Motion: to accept the correspondence from the District Attorney's Office requesting Androscoggin County payment for the lodging fees from the 1018-4115 account in the amount of \$2,205.00 for the Maine Prosecutors' Conference.

Motion: friendly amendment to authorize the total payment of \$4,410.00 for the District Attorney's Office 1018-4115 lodging.

Makas – Bell 3-0

Motion: to reconsider the previous motion.

Makas-Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department requesting George Carter III be transferred/promoted to Sergeant at \$22.55 per hour (includes night shift differential) effective October 7, 2012.

Makas-Bell 3-0

Motion: to accept the correspondence from the District Attorneys Office requesting to hire Kelly Heutz as Victim Advocate Restitution Specialist at pay grade 5-step A effective October 9, 2012.

Bell-Makas 3-0

Motion: to postpone the approval of the fiscal year 2014 budget for the jail until the next meeting on October 3, 2012.

Makas-Bell 3-0

Motion: to award the bid for pest management for the County building and jail to Terminix for a 2 year contract at \$55.00 a month.

Makas – Bell 3-0

Motion: to recess at 6:40 p.m.

Makas - Bell 3-0

Patricia Fournier, County Clerk