

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURT ROOM

November 6, 2013
5:00 P.M.

- I. MEETING CALLED TO ORDER AT 5:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF OCTOBER 16, 2013.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrant #
 - b. Corrections Division Warrant #
 - c. PO# 32683
- VI. REPORTS
 - a. Update from Commissioner Greenwood on activities at the Maine County Commissioners Association.
 - b. Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.
 - c. Report from Commissioner Makas on the Safety Committee.
 - d. Update from Commissioner Bell on activities at AVCOG.
- VII. COMMENTS FROM THE PUBLIC
- VIII. CORRESPONDENCE

IX. CORRESPONDENCE WITH PAYROLL CHANGES

- a. Correspondence from Registry of Probate Deputy regarding her retirement.
- b. Correspondence from the Sheriff's Department regarding Acting Grade pay for Jeffrey Carr.
- c. Correspondence from the Clerk regarding updating the job description for the IT Technician/Webmaster and an upgrade for that position.

XII. OLD BUSINESS

XIII. NEW BUSINESS

- a. Approve the 2014 contracts from the Town of Minot for PSAP/ Emergency Dispatching services, the Town of Durham for PSAP services, the Town of Lisbon for PSAP services and the Town of Sabattus for PSAP services.

XIII. CONSENT AGENDA: All items with an asterisk (*) are considered to be routine and will be accepted and approved by one motion. There will be no separate discussion of these items unless a Commissioner or a Citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

- * Sheriff's Department Mileage report for September.
- * Sheriff's Department annual evaluations for employees.
- * Sheriff's Department Law Enforcement report for September.
- * Sheriff's Department Alternative Sentencing report.
- * Sheriff's Department Professional Leave for Donald Olivier and Delbert Mason.

XIV. OTHER BUSINESS

XV. UNFINISHED BUSINESS

- a. Executive session with counsel pursuant to Title 1 MRSA Section 405 (6) (e).

XVI. ADJOURN

The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405. Those applicable to county government are:

- 6. (A) (1) (2) (3) Discussion of personnel issues.
- 6. (C) Discussion or consideration of the condition, acquisition, or the use of real or personal property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the body or agency.
- 6. (D) Discussion of labor contracts and proposals and meetings between a public agency and its negotiators.
- 6. (E) Consultations between a body or agency and its attorney.
- 6. (F) Discussion of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute.
- 6. (G) Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes.