

# ANDROSCOGGIN COUNTY COMMISSIONERS

## AGENDA

### PROBATE COURT ROOM

December 18, 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 DECEMBER 4, 2013 AND THE CONTINUATION OF DECEMBER 4, 2013 ON DECEMBER 5, 2013.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
  - a. Warrant # 38
  - b. Corrections Division Warrant # 17
  - c. PO# 32789, 32795, 32841, 32868 and 32607.
- 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
  - a. Correspondence from Wendy Sanborn, Register of Probate regarding transfer of Sandy Potvin to the Probate clerk position.

**IX. CORRESPONDENCE WITH PAYROLL CHANGES**

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

- a. Commissioners to set the salary for the County Sheriff pursuant to 30 A M.R.S.A. § 373 (2).

**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 November.
- \* Sheriff's Department Law Enforcement report for November.
- \* Communication from Joanne Potvin EMA Director dated December 11, 2013 regarding quarterly federal reimbursement.

**XIV. OTHER BUSINESS**

**XV. UNFINISHED BUSINESS**

- a. Correspondence from the Treasurers' Department regarding adoption of the Post-Issuance Compliance policy in connection with Tax Anticipated Note.

**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.