

# ANDROSCOGGIN COUNTY COMMISSIONERS

## AGENDA

### PROBATE COURT ROOM

December 4, 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 NOVEMBER 20, 2013.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
  - a. Warrants # 36 and 37.
  - b. Corrections Division Warrants # 15 and 16.
  - c. PO# 32760.
- 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 the Sheriff's Department requesting to post a vacant position.

**IX. CORRESPONDENCE WITH PAYROLL CHANGES**

- a. Correspondence from the Sheriff's Department regarding Acting Grade pay for Joseph McCarthy.
- b. Correspondence from the Sheriff's Department requesting to hire reserve Corrections Officer Andrew Cerrato to be hired as a full-time Corrections Officer at \$14.35 per hour includes night shift differential effective January 15, 2014.
- c. Correspondence from the Sheriff's Department regarding Acting Grade pay for Jennifer Cutting.

**XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

- a. Correspondence from the Treasurer's Department regarding adoption of the Post-Issuance Compliance policy in connection with the Tax Anticipated Note.
- b. Review and approve 2014 Androscoggin County budget.

**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 Law Enforcement report for October.
- \* Sheriff's Department Civil Division report for November.
- \* Sheriff's Department Professional Leave for Raymond Lafrance, Glenn Holt and Craig McMillan.
- \* Communication from Joanne Potvin EMA Director dated November 26, 2013 regarding quarterly federal reimbursement.

**XIV. OTHER BUSINESS**

**XV. UNFINISHED BUSINESS**

**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.