

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

February 20, 2013
1:30 P.M.

- I. MEETING CALLED TO ORDER AT 1:30 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF February 6, 2013.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANT # 5 CORRECTIONS DIVISION WARRANT # 60 PO# 31714, PO#31716, PO# 31687 and PO#31688.
- 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. 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.
 - * Registry of Deeds cash report for January.
 - * Sheriff's Department Civil Division report for January.

IX. CORRESPONDENCE

X. CORRESPONDENCE WITH PAYROLL CHANGE

XI. OLD BUSINESS

XII. NEW BUSINESS

- a. Approve inmate medical contract.
- b. Discuss the reimbursement of \$400 to the Maine Department of Labor for disallowed costs for consulting fees to create a WIA/ARRA plan modification.
- c. To award the bid for a vehicle for the Emergency Management Agency.
- d. To award the bid for two (2) Police vehicles and one (1) 4X4 truck for the Public Safety Division.
- e. To award the bid for 911 communication center console furniture.

XIII. OTHER BUSINESS

XIV. UNFINISHED BUSINESS

XV. NEGOTIATIONS

- a. Executive session with Union representatives and Labor counsel.

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.