

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURT ROOM

September 11, 2013
6:00 P.M.

- I. MEETING CALLED TO ORDER AT 6:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF August 14, 2013 and August 29, 2013.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants #26 and #27
 - b. Corrections Division Warrants # 6 and #7
- 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 Register of Probate requesting to post the position of a part-time Preservation clerk.
 - b. Correspondence from the District Attorney regarding Maine Prosecutors' Conference registration fees.
 - c. Correspondence from the District Attorney regarding Maine Prosecutors' Lodging.
 - d. Correspondence from the District Attorney regarding Maine Prosecutors' Conference registration fee for Kathy Monroe.

- e. Correspondence from the District Attorney regarding Maine Prosecutors' Conference lodging for Kathy Monroe.

IX. CORRESPONDENCE WITH PAYROLL CHANGES

- a. Communication from Detective Sergeant William Gagne regarding his retirement notice.
- b. Correspondence from the Sheriff's Department requesting the transfer of Corrections officer Travys Fecteau to Dispatcher at level 4 at \$17.90 per hour (eliminates night shift differential) for a 40 hour work week effective September 15, 2013 and the position of Corrections Officer be posted.
- c. Correspondence from the Sheriff's Department requesting to hire reserve Corrections Officer Thomas Farrington as a full-time Corrections Officer at \$14.10 per hour effective September 15, 2013.
- d. Correspondence from the Sheriff's Department requesting to hire reserve Corrections Officer Michael Greenleaf as a full-time Corrections Officer at \$14.10 per hour effective September 15, 2013.
- e. Correspondence from the Sheriff's Department regarding a promotion to Corporal.

XI. OLD BUSINESS

XII. NEW BUSINESS

- a. Certify the members of the Budget Committee for each Commission District.

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.

- * Registry of Deeds cash report for August.
- * Sheriff's Department Civil Division report for August.
- * Sheriff's Department professional leave for Rielly Bryant.
- * Sheriff's Department part-time appointments and full-time appointments.

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.