

STATE OF MAINE

ANDROSCOGGIN, SS.

January 16, 2013
Regular Meeting 1:30 P.M.

Commissioner Greenwood called the meeting to order at 1:30 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Elaine Makas, Commissioner
Beth Bell, Commissioner
Robert Poulin, Treasurer
Guy Desjardins, Sheriff
Nelson Peters, Chief Deputy
William Gagne, Detective
Bob Cavanagh, Citizen

Motion: to accept and approve with a waiver of reading the minutes of December 19, 2012, December 28, 2012 and January 2, 2013.

Bell-Greenwood 2-0-1 Makas abstained

Motion: to approve all bills, part-time deputies' payroll, warrants #45, #46 and #2, correction division warrants #55A and #57, PO#31560 and PO#31579.

Bell-Makas 3-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Greenwood reported that they had their annual meeting last week. They are still searching for an Executive Director. The goal is to have the Executive Director position filed by the March meeting.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas reported that there will be a meeting tomorrow, January 17, 2013 at 5:00 pm.

Commissioner Makas - Safety Committee.

Nothing to report.

Commissioner Bell - AVCOG

Nothing to report.

Public Comments: Nothing

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department mileage report.

Accept the Sheriff's Department Civil Division report.

Accept the Sheriff's Department full-time reappointments of Corrections Officers Richard Barnes II and Beth Frisbie, Transport Officer Donald Olivier, part-time re-appointments of Auburn Police Officers and Sabattus Police Officers.

Accept the Sheriff's Department 6-month evaluations for Timothy Gamache and Sean Kaherl.

Makas-Bell 3-0

Motion: to accept the correspondence from the EMA Director dated December 17, 2012 regarding quarterly Federal reimbursement in the amount of \$ 30,816.37.

Makas- Bell 3-0

Motion: to accept the correspondence from the Registry of Deeds dated January 8, 2013 requesting a reimbursement to Sue Meservier in the amount of \$50.50.

Makas-Bell 3-0

Motion: to accept the correspondence from the Registry of Deeds dated January 8, 2013 requesting a reimbursement to SGC Engineering LLC in the amount of \$75.00.

Makas-Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department dated January 9, 2013 requesting that Jeffrey Prosser be paid acting pay grade as a sergeant for his temporary duty assignment from December 5, 2012 through December 27, 2012.

Bell-Makas 3-0

Motion: in as much as the Criminal Investigation Division schedule was approved on June 20, 2012. On a trial basis for six months, the Commissioners have determined there is no advantage to the County to continue it. The pilot program for the Criminal Investigation Division schedule is terminated effective February 23, 2013. The schedule is to be returned to the schedule in effect before approval of the pilot program.

Makas- Bell

Motion: to postpone the decision of Sheriff's Department Detective Division's work schedule until the next meeting on February 6, 2013.

Makas-Bell 3-0

Motion: At a Court of County Commissioners held in Auburn, within and for the County of Androscoggin, on the 16th day of January, 2013, the undersigned County Commissioners have assessed as a County Tax the sum of Seven Million, Nine Hundred Ninety-two Thousand, Nine Hundred Eighteen Dollars and No Cents (\$7,992,918.00) for the year 2013 upon the several Cities and Towns in said County it being assessed in accordance with the provision of Title 30-A M.R.S.A., Section 725 and Section 706 this fact being hereby certified in the records of said apportionment, and we have apportioned the same agreeably to the valuation of the several Cities and Towns, in said County as shown by the reports of the Board of Assessors of the State of Maine, acting as a Board of Equalization, as a basis on which the State and County Taxes shall be levied for the year 2013, as provided by law, to wit:

Cities and Towns Rate \$.00103843239

	VALUATION	TAX
Auburn	1,954,400,000	2,029,512.28
Durham	350,900,000	364,385.93
Greene	313,900,000	325,963.93
Leeds	171,750,000	178,350.76
Lewiston	2,196,750,000	2,281,176.37
Lisbon	522,650,000	542,736.69
Livermore	184,800,000	191,902.31
Livermore Falls	154,150,000	160,074.35
Mechanic Falls	153,600,000	159,503.22
Minot	179,650,000	186,554.38
Poland	652,000,000	677,057.92
Sabattus	288,800,000	299,899.28
Turner	471,800,000	489,932.40
Wales	101,950,000	<u>105,868.18</u>
TOTAL		\$7,992,918.00

The foregoing being a true and correct statement of the County Taxes for the year 2013 IT IS ORDERED, that the same be paid into the County Treasurer on or before the first day of September, A.D. 2013.

Makas-Bell 3-0

Motion: to approve the new Tax Levy for 2013 in the amount of \$7,992,918.00.

Makas-Bell 3-0

Motion: to approve the overdraft list dated December 31, 2012, prepared by the Treasurer for the following departments, District Attorneys Office, Building, Sheriff's department, Jail and Dispatch as prepared in the document.

Bell-Makas 3-0

Motion: to approve the payroll register for 2013.

Makas-Bell 3-0

Motion: the Commissioners deny the grievance of Kevin Nichols dated December 31, 2012 because the contract expressly states that the matter is not subject to the grievance procedure.

Bell-Makas 3-0

Commissioner Greenwood stated the executive session with Union representatives and labor counsel has been canceled today due to weather so they will meet immediately following the February 6, 2013 meeting.

Motion: to adjourn at 1:55pm.

Bell-Makas 3-0

Patricia Fournier, County Clerk