

STATE OF MAINE

ANDROSCOGGIN, SS.

November 20, 2013
Regular Meeting 5:00 P.M.

Commissioner Greenwood called the meeting to order at 5:00 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
Raymond Lafrance, Public Safety Director

Motion: to accept and approve with a waiver of reading the minutes November 6, 2013 with correction that David Parker' pay grade change to 6 step B has an hourly rate of \$16.60 not \$17.90 as previously noted in the minutes of November 6, 2013 and that the effective date be September 1, 2013.

Bell- Makas 3-0

Motion: to approve all bills, part-time deputies' payroll, Warrant #35 Correction Division Warrant #14 and PO# 32744, 32745, 32741 and 32743.

Bell - Makas 3-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Bell reported that they had another discussion on the bylaws which will be voted on the January meeting. All County Commissioners are allowed to vote not just the Board of Directors. Commissioner Bell also introduced the new executive director for the MCCA Rosemary Kulow.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Nothing to report.

Commissioner Makas - Safety Committee.

Nothing to report.

Commissioner Bell - AVCOG

Nothing to report.

Public Comments: None

Motion: to accept the correspondence from the Register of Probate Wendy Sanborn to hire Julie Bertrand as Deputy Registry of Probate with a pay grade of 6 step A at \$16.05 per hour effective December 9, 2013.

Makas-Bell 3-0

Motion: to award the bid for ammunition to Eagle Point Gun at a total cost of \$2,993.00.

Makas – Bell 3-0

Motion: to nominate Beth Bell to be a Director for MCCA Board of Directors/MCCA Risk Pool.

Makas- Greenwood 3-0

Consent Agenda: accept the consent agenda as presented:

Accept the Registry of Deeds cash report for October.

Accept the Sheriff's Department mileage report for October.

Accept the Sheriff's Department Civil Division repost for October.

Accept the Sheriff's Department part-time appointment of reserve civilian dispatcher Jordan Emery, full-time appointment of corrections Officer John-Michael Morissette.

Makas – Bell 3-0

Motion: to authorize the clerk to post the position of Probate clerk.

Makas- Bell 3-0

Motion: to adjourn at 5:15 pm

Makas-Bell 3-0

Patricia Fournier, County Clerk