

# STATE OF MAINE

ANDROSCOGGIN, SS.

November 6, 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 of October 16, 2013.  
Bell- Makas 3-0

Motion: to approve all bills, part-time deputies' payroll, Warrants #32, 33 and 34 Correction Division Warrants #12 and 13 and PO# 32664, 32665, 32683 and 32693.  
Makas – Bell 3-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Bell reported that the annual meeting next year will be in York County and the meeting will be in October instead of September.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas reported that she will have a report next meeting.

Commissioner Makas - Safety Committee.

Nothing to report.

Commissioner Bell - AVCOG

Nothing to report.

Public Comments: None

Motion: to accept the correspondence from Registry of Probate Deputy Anne Woods regarding her retirement effective December 6, 2013.  
Makas-Bell 3-0

Motion: to authorize the clerk to post the position of Deputy Registry of Probate.  
Makas – Bell 3-0

Motion: to accept and approve the request from the Sheriff's Department to grant Acting Pay to Jeffrey Carr for temporary assignment as sergeant effective September 20, 2013.  
Bell-Makas 3-0

Motion: to accept the recommendation from the clerk to change job title of the IT Technician/Webmaster to Information Technology Director and to approve the new job description and that the position pay grade be reassigned from Grade 5 step B to Grade 6 step B at \$17.90 per hour effective November 1, 2013.

Makas- Bell

Motion: friendly amendment to the motion regarding the Information Technology Director to be effective November 3, 2013.

Makas – Bell 3-0

See November 20, 2013 minutes for correction.

Motion: to approve the 2014 contracts from the Town of Minot for PSAP/Emergency Dispatching services, the Town of Durham for PSAP services, the Town of Lisbon for PSAP services, the Town of Sabattus for PSAP services and the Town of Livermore for PSAP/Emergency Dispatching and to authorize the Chairman to sign the contracts.

Makas-Bell 3-0

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Mileage report for September.

Accept the Sheriff's Department annual evaluations for employees.

Accept the Sheriff's Department Law Enforcement report for September.

Accept the Sheriff's Department Alternative Sentencing report.

Accept the Sheriff's Department Professional Leave for Donald Olivier and Delbert Mason.

Motion: to remove the Sheriff's Department Alternative Sentencing report from the consent agenda and to accept the remainder of the consent agenda.

Makas- Bell 3-0

Motion: to accept the Sheriff's Department Alternative Sentencing report.

Makas-Bell 3-0

Motion: to go into executive session with counsel pursuant to Title 1 MRSA Section 405 (6) (e).

Bell-Makas 3-0

Commissioners returned to regular session at 5:45 pm

Motion: to approve three (3) days pay for Shane Thomas on the condition that he resigns employment with the County and agrees to never reapply for employment with the County, that he sign a broad release in favor of the County and dismiss the pending litigation with prejudice.

Makas-Bell 3-0

Motion: to adjourn at 5:47 pm

Makas-Bell 3-0

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Patricia Fournier, County Clerk