

STATE OF MAINE

ANDROSCOGGIN, SS.

December 4, 2013
Regular Meeting 5:00 P.M.

Commissioner Greenwood called the meeting to order at 5:15 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
Joanne Potvin, EMA Director
Norman Beauparlant, Budget Committee member

Motion: to accept and approve with a waiver of reading the minutes November 20, 2013.
Bell- Makas 3-0

Motion: to approve all bills, part-time deputies' payroll, Warrants #36 and #37 Correction Division Warrants #15 and #16 PO# 32760.
Makas - Bell 3-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Nothing to report.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas reported that they are working with the hospitals and local workforce investment area for the possibility of a 2nd round of funding for the workforce development and the health care industries. The first time was very successful.

Commissioner Makas - Safety Committee.

Nothing to report.

Commissioner Bell - AVCOG

Nothing to report.

Public Comments: None

Motion: to accept the correspondence from the Sheriff's Department dated November 21, 2013 requesting to post for the Detective Sergeant within the Patrol Division.

Makas-Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department dated November 21, 2013 requesting to approve acting grade pay for Corrections Officer Joseph McCarthy as acting shift Corporal on the day shift effective September 23, 2013.

Makas – Bell 3-0

The correspondence from the Sheriff regarding hiring a corrections officer, listed as item b under payroll changes was with drawn at the Sheriff's request.

Motion: to accept the correspondence from the Sheriff's Department dated December 2, 2013 requesting to approve acting grade pay for Corrections Corporal Jennifer Cutting as acting shift Sergeant on the day shift from November 2, 2013 to November 26, 2013.

Makas – Bell 3-0

Motion: to table the correspondence from the Treasurer's Department regarding adoption of the Post-Issuance Compliance policy in connection with the Tax Anticipated note until the next meeting on December 18, 2013.

Makas- Greenwood 3-0

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Motion: to accept the recommendations of the budget committee for the budget of 2014 for the purposes of discussion.

Makas- Bell

Motion: to approve the 2014 budget as recommended by the budget committee with a total departmental expenditures of \$10,320,293.17 being off set by revenues of \$2,248,445.00 and an amount raised by taxation of 8,071,848.17.

Makas -Bell 3-0

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department law Enforcement report for October

Accept the Sheriff's Department Civil Division report for November.

Accept the Sheriff's Department professional leave for Raymond Lafrance, Glenn Holt and Craig McMillan.

Accept the correspondence from Joanne Potvin EMA Director dated November 26, 2013 regarding quarterly federal reimbursement.

Bell-Makas 3-0

Motion: to go into executive session pursuant to Title 1 M.R.S.A. Section 405 Subsection

6. A (1) (2) (3).

Makas- Bell 3-0

Commissioners returned to regular session at 6:35 pm

Motion: to continue the meeting until December 6, 2013 at 4:30 pm.

Makas-Greenwood 2-1 Bell opposed

Patricia Fournier, County Clerk