

STATE OF MAINE

ANDROSCOGGIN, SS.

February 20, 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
Beth Bell, Commissioner
Robert Poulin, Treasurer
Guy Desjardins, Sheriff
John Lebel, jail Administrator
Ray Lafrance, Public Safety Director

Motion: to go into executive session with the Sheriff's Department regarding the inmate medical services contract pursuant to Title 1 M.R.S.A. Section 405 Subsection 6 (D).

Bell-Greenwood 2-0

Commissioners returned to Public Session at 2:10 pm.

Motion: to accept and approve with a waiver of reading the minutes of February 6, 2013 meeting.

Bell -Greenwood 2-0

Motion: to approve all bills, part-time deputies' payroll, warrant # 5, correction division warrant #60, PO#31714, PO#31716, PO#31687 and PO#31688.

Bell-Greenwood 2-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Bell reported that she participated with one of the interviews for MCCA Executive Director position. She was very impressed with the process.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Nothing to report.

Commissioner Makas - Safety Committee.

Nothing to report.

Commissioner Bell - AVCOG

Commissioner Bell reported that there was a discussion on the aging population in Maine and what impact it will have on health care providers.

Public Comments: Nothing

Consent Agenda: accept the consent agenda as presented:

Accept the Registry of Deeds cash report for January.

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

Bell-Greenwood 2-0

Motion: to authorize the Chairman to sign the contract for inmate medical services after the final review by the attorney and the consultant.

Bell-Greenwood 2-0

Motion: to not approve to pay \$400.00 towards the request made through the Workforce Investment Board.

Bell-Greenwood seconded for the purpose of discussion

Motion: to not approve the \$400.00 for the Workforce Investment Board.

Bell-Greenwood 2-0

Motion: to postpone the awarding of the bid for the Emergency Management Agency's vehicle until the next meeting on March 6, 2013.

Bell-Greenwood 2-0

Motion: to reject the bids for the two (2) Police vehicles and authorize the Clerk to resubmit bid requests for the two (2) Police vehicles and to postpone the bid for the 4X4 truck until the next meeting on March 6, 2013.

Bell-Greenwood 2-0

Motion: to award the bid for the Civil Division vehicle to Frank Galo's Chevrolet for a 2012 Chevrolet Impala program vehicle being the lowest bidder in the amount of \$12,981.00 and Dirigo Wireless Radio Installation to install a two-way radio in that vehicle in the amount \$150.00 making the bid a total of \$13,131.00.

Bell – Greenwood 2-0

Motion: to award the bid for the Communication Center furniture to Watson being the lowest bidder meeting specifications for their bid amount of \$24,589.00.

Bell-Greenwood 2-0

Motion: to adjourn at 2:40pm.

Bell-Greenwood 2-0

Patricia Fournier, County Clerk