

STATE OF MAINE

ANDROSCOGGIN, SS.

March 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
Elaine Makas, Commissioner
Robert Poulin, Treasurer
Guy Desjardins, Sheriff
Ray Lafrance, Public Safety Director
Glenn Holt, Asst. Public Safety Director
Jeff Chute, Asst. Jail Administrator
David Cote, Facility Director
Jeff Henthorne, Court Facilities Director
Bob Cavanagh, Citizen

Motion: to accept and approve with a waiver of reading the minutes of February 20, 2013.
Greenwood - Makas 2-0

Motion: to accept and approve with a waiver of reading the minutes of March 6, 2013.
Makas-Greenwood 2-0

Motion: to approve all bills, part-time deputies' payroll, Warrant # 8, correction Division
Warrant #63, PO# 31791, PO#31794 and PO#31814.
Makas-Greenwood 2-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Greenwood reported that Commissioner Bell went in his place, but she is not here today. He will ask her for her report at the next meeting.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas reported that the Governor has submitted another request for a waiver but she does not know the results.

Commissioner Makas - Safety Committee.

Commissioner Makas stated that she will report on the security issue later in the meeting under Other Business.

Commissioner Bell - AVCOG

Commissioner Bell not in Attendance.

Public Comments: Nothing

Consent Agenda: accept the consent agenda as presented:

Accept the Registry of Deeds cash report for February.

Accept the Registry of Deeds Inventory report for year ended December 2012.

Accept the Registry of Probate's Inventory report for year ended December 2012.

Accept the Sheriff's Department Civil Division report.

Accept the Sheriff's Department Law Enforcement report.

Accept the Sheriff's Department part-time re-appointments of Lisbon Police Department.

Accept the Sheriff's Department employee evaluation of Jennie Friree.

Makas-Greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department notifying that they have been awarded grant money in the amount of \$4,707.52 to purchase four (4) computers for the Communication Center from the Homeland Security Grant Program.

Makas – Greenwood 2-0

Motion: to reject the bids for the purchase of a vehicle for the Emergency Management Agency and to authorize the purchasing agent to re-solicit for that vehicle.

Makas - Greenwood 2-0

Commissioner Makas explained that the Safety Committee Sub-Committee has been meeting regularly to come up with a solution to make the building more secure with cooperation of the State. The State Judicial Department has the funds that will cover the changes that need to be made. There are a few costs that will be solely the County expenses. We need to issue new ID cards to all the employees in the building so they would be able to get through the building security easily. The Counties cost will be \$500.00.

Motion: to authorize the payment of \$500.00 for the purchase of new badges for the employees in the building and for the Security Subcommittee to move forward with the project and for the Commissioners to write a letter to the State of Maine expressing their commitment for the project, to further authorize that between \$8,000 and \$9,000 be budgeted in next year's budget as the County's share for securing the building.

Makas-Greenwood 2-0

Motion: to adjourn at 2:00 p.m.

Makas – Greenwood 2-0

Patricia Fournier, County Clerk