

STATE OF MAINE

ANDROSCOGGIN, SS.

April 3, 2013
Regular Meeting 7:00 P.M.

Commissioner Greenwood called the meeting to order at 7:00 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
Ray Lafrance, Public Safety Director
John Lebel, Jail Administrator
Brian Dench, County's Attorney
Dan Hartill, Sun Journal Reporter
Richard Gross, Citizen
Richard Grandmaison, Citizen
Larry Moreau, Citizen

Motion: to have a discussion with Bryan Dench the County's Attorney regarding the Charter.

Bell- Makas 3-0

Motion: to make the changes on the Charter that is marked in red, which was reviewed by Bryan Dench.

Bell- Greenwood for the purpose of discussion

Commissioner Bell made a friendly amendment to the motion that the following changes be made also, on 2.2.2. add " by contract," 2.2.3. add " by contract," 3.1.3. change 2013 to 2014, 3.2.3. add "of " in front of 18 months, 3.4 omit the line in red, 4.2 take out " after the effective date of this charter" also take out brackets, 8.5.3. change 2013 to 2014.

Bell-Greenwood 2-1 Makas opposed

Motion: to accept and approve with a waiver of reading the minutes of March 20, 2013 meeting.

Makas-Greenwood

Motion: to amend the motion to correct the minutes of March 20, 2013 by changing Commissioner Bell's name with Commissioner Makas for the motion to adjourn.

Makas-Greenwood 3-0

Motion: to approve all bills, part-time deputies' payroll, Warrants # 9 and #10, correction Division Warrants #64 and # 65 and PO# 31852.

Bell-Makas 3-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Bell reported that she attended the meeting in Commissioner Greenwood's absence. At the meeting they announced the hiring Rosemary Kulow for the MCCA Executive Director.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas reported that she will postpone her report until the next meeting.

Commissioner Makas - Safety Committee.

Nothing to report.

Commissioner Bell - AVCOG

Nothing to report.

Public Comments: Nothing

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Mileage report.

Accept the Sheriff's Department Law Enforcement report.

Accept the Sheriff's Department full-time re-appointments of Detective William Gagne and Patrol Deputy Brian Smith.

Bell-Makas 3-0

Motion: to accept the correspondence from the Sheriff's Department accepting the resignation of Nicholas Kyllonen effective April 4, 2013 and to authorize the posting of the position of Corrections Officer.

Makas-Bell 3-0

Motion: to authorize the Sheriff's Department to work with the County Clerk to prepare a request for proposal for privatization of food services.

Makas-Bell 3-0

Motion: to adjourn at 9:25 p.m.

Makas-Bell 3-0

Patricia Fournier, County Clerk