

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURT ROOM

April 16, 2014
5:00 P.M.

- I. MEETING CALLED TO ORDER AT 5:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF APRIL 2, 2014.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrant #13
 - b. Corrections Division Warrant #30
 - c. PO #33298, #33299, and #33300
- VI. REPORTS
 - a. Update from Commissioner Bell on activities at the Maine County Commissioners Association.
 - b. Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.
 - c. Report from Commissioner Makas on the Safety Committee.
- VII. COMMENTS FROM THE PUBLIC
- VIII. CORRESPONDENCE
 - a. Correspondence from the Registry of Probate, requesting the approval for Probate Court Judge Michael Dubois, to attend the National College of Probate Judges Spring Conference on May 14th, 2014 thru May 18th, 2014, in Vail, Colorado. The cost of the conference is \$400.00, the lodging is \$640.00, and the cost of airfare is \$527.00, for a total cost of \$1567.00.

IX. CORRESPONDENCE WITH PAYROLL CHANGES

- a. Correspondence from the Sheriff's Department requesting that Robert Welch, a full-time corrections officer, be credited with 4 additional years of previous experience, bringing his hourly rate of pay to \$18.55 an hour, retroactive to April 6, 2014.

X. OLD BUSINESS

XI. NEW BUSINESS

- a. Correspondence from the Sheriff requesting to solicit bids for the purchase of a program vehicle to replace the vehicle totaled in January.
- b. Award the bid for the replacement of outside doors and new interior door.

XII. CONSENT AGENDA: All items with an asterisk (*) are considered to be routine and will be accepted and approved by one motion. There will be no separate discussion of these items unless a Commissioner or a Citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

- * Sheriff's Department Mileage Report for March.
- * The Registry of Deeds Monthly Cash Report for March.
- * Sheriff's Department Law Enforcement Report January and February.
- * Sheriff's Department Civil Division Report for March.
- * Sheriff's Department Professional Leave for Robert Levesque, Nelson Peters, Raymond Lafrance, Glenn Holt, and James Laflamme.
- * Sheriff's Department Employee Evaluations for Michael Greenleaf And Timothy Lajoie.

XIII. UNFINISHED BUSINESS

XIV. OTHER BUSINESS

XV. AJOURN

The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405. Those applicable to county government are:

6. (A) (1) (2) (3) Discussion of personnel issues.
6. (C) Discussion or consideration of the condition, acquisition, or the use of real or personal property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the body or agency.
6. (D) Discussion of labor contracts and proposals and meetings between a public agency and its negotiators.
6. (E) Consultations between a body or agency and its attorney.
6. (F) Discussion of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute.
6. (G) Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes.