

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURT ROOM

August 6, 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 JULY 23, 2014.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants #27 and #28.
 - b. Corrections Division Warrants #40 and #41.
- 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
- IX. CORRESPONDENCE WITH PAYROLL CHANGE
 - a. Correspondence from the Sheriff's Department dated July 30, 2014 regarding the resignation of full time dispatcher Jennie Friree, with a request that she remain as a reserve civilian dispatcher, effective August 1, 2014.
 - b. Correspondence from the Sheriff's Department dated July 30, 2014 regarding the resignation of full time dispatcher Trays Fecteau, with a request that he remain a reserve civilian dispatcher, effective August 5, 2014.
 - c. Correspondence from the Sheriff's Department dated July 30, 2014 regarding the resignation of full time corrections officer Scott Jasper effective July 31, 2014.

XI. OLD BUSINESS

XII. NEW BUSINESS

- a. Discussion in regards to employee parking in the Turner Street lot.
- b. Proclamation recognizing September as Childhood Cancer Awareness Month in Androscoggin County.

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.

- * The Sheriff's Department Law Enforcement Report for the months of May and June.
- * The Sheriff's Department Part-time appointments for Travys Fecteau and Jennie Friree.

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.