

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURT ROOM

August 20, 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 AUGUST 6, 2014.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants #29 and #30.
 - b. Corrections Division Warrants #42.
- 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 August 13, 2014 requesting that Patrol Deputy Randy Williams be permanently transferred to the position of Records Clerk to replace Ryan Guay at \$20.90 per hour (night shift differential eliminated), effective August 24, 2014, with a request that the position of Patrol Deputy be posted to fill the vacancy.
 - b. Correspondence from the Sheriff's Department dated August 7, 2014 requesting to hire reserve officer Michael Hussey as a full-time Corrections Officer to replace Clayton Weeks at \$17.95 per hour (includes credit for 6 years of experience and night shift differential), effective August 24, 2014.

- c. Correspondence from the Sheriff's Department dated August 13, 2014 to accept the resignation of Corrections Officer Joseph McCarthy III, effective September 3, 2014, with a request that the position of Corrections Officer be posted to fill the vacancy.
- d. Correspondence from the Sheriff's Department dated August 7, 2014 stating that Martin Fournier will be assuming the duties and responsibilities of acting Assistant Jail Administrator, as well as his current position of transport supervisor until further notice, effective September 1, 2014.
- e. Correspondence from the Sheriff's Department dated August 7, 2014 stating that Lieutenant Jeffrey Chute will be assuming the duties and responsibilities of acting Jail Administrator, effective September 1, 2014 until the position is filled.

XI. OLD BUSINESS

- a. To accept the proclamation recognizing September as Childhood Cancer Awareness Month in Androscoggin County.

XII. NEW BUSINESS

- a. Registration for the 2014 Convention of Maine Counties.
- b. Award the bid for Tree Removal to Forest to Shore to remove (2) trees in front of the Sheriff's Department entrance in the amount of \$1400.00, pending confirmation of insurance liability documentation.
- c. Award the bid for the purchase Mobile Terminal Data Units for 17 Safety Patrol Vehicles and 2 personal computers for the Sheriff's Department.

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 Registry of Deeds Monthly Cash Report for July.
- * The Sheriff's Department Civil Division Report for July.
- * The Sheriff's Department full-time appointments and re-appointments.
- * The Sheriff's Department Law Enforcement Report for July.
- * The D.A.'s Office Attorney fees for January to December 2014.
- * The D.A.'s Office Jail-Attorney fees for July 2014-June 2015.

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.