

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURT ROOM

September 3, 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 20, 2014.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants #31 and #32.
 - b. Corrections Division Warrants #43 and #44.
- 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 District Attorney, Norman Croteau to authorize payment for the Maine Prosecutors' Conference in Bar Harbor from October 19-22, 2014, as outlined in the following memos dated August 27, 2014 and August 28, 2014.
- IX. CORRESPONDENCE WITH PAYROLL CHANGE
 - a. Correspondence from the Sheriff's Department dated August 27, 2014 requesting that part-time Dispatcher Bethany Gammon be hired as a full-time Dispatcher to replace Jennie Frirree at \$18.00 per hour, (includes credit for 8 years' experience, EMT license, and Associate's Degree), effective October 12, 2014.
 - b. Correspondence from The Sheriff's Department dated August 28, 2014 stating that Nelson Peters, Jr. will be resuming his duties at full-time status as Chief Deputy of the Androscoggin County Sheriff's Department, effective Sunday, September 7, 2014.
 - c. Correspondence from the Sheriff's Department dated August 27, 2014 requesting to hire Emma Elwell as a Reserve Corrections Officer at \$12.00 per hour, effective Sunday, September 7, 2014.

- d. Correspondence from the Sheriff's Department dated August 27, 2014 requesting to hire Shawn Gagnon as a Reserve Corrections Officer, at \$10.00 per hour, effective Sunday, September 7, 2014.

XI. OLD BUSINESS

- 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.

XII. NEW BUSINESS

- a. Correspondence from the EMA Director, Joanne Potvin, regarding the approval of the Emergency Management Homeland Security Grant Application.
- b. Approve the Sheriff's Department Homeland Security Grant Application.

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 Income Report.
- * The Sheriff's Department Annual Employee Evaluations for Rielly Bryant and Kevin Letourneau.
- * The Sheriff's Department Professional Leave for Nelson Peters, Raymond Lafrance, and Glenn Holt.
- * The Sheriff's Department Alternative Sentencing Report for August 8, 2014 thru August 15, 2014.
- * The Sheriff's Department part-time appointments for Emma Elwell and Shawn Gagnon and full-time re-appointment for Nicholas Stone.

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.