

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURT ROOM

JANUARY 22, 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 JANUARY 8, 2014.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrant # 2
 - b. Corrections Division Warrant # 21
- 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. to approve the correspondence from RHR Smith & Company regarding understanding of the services.

IX. CORRESPONDENCE WITH PAYROLL CHANGES

XI. OLD BUSINESS

XII. NEW BUSINESS

- a. To approve the renewal of records management contract with Browntech and Oxford network for the Registry of Deeds.
- b. To approve the 2014 Tax Levy.
- c. To award the bid for the purchase of 4 computers, three for the Treasurers Office and one for the Commissioners Office.

XIII. 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 December.
- * Sheriff's Department Civil Division report for December.
- * Sheriff's Department Professional Leave for Nelson Peters, Raymond Lafrance, Glenn Holt, Rielly Bryant and Timothy Kachnovich.
- * Sheriff's Department full-time re-Appointments.
- * Approve updated job description for Senior Transport Officer and Transportation Supervisor, Sergeant.
- * Commissioners Office inventory report for the year ended December 2013.
- * Treasurer's Office inventory report for the year ended December 2013.
- * E.M.A.'s office inventory report for the year ended December 2013.

XIV. OTHER BUSINESS

XV. UNFINISHED BUSINESS

XVI. ADJOURN

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.

