

**ANDROSCOGGIN COUNTY COMMISSIONERS**  
2 TURNER STREET UNIT 2

Randall A. Greenwood, Chairman  
Elaine Makas, Commissioner  
Beth C. Bell, Commissioner

Telephone No. 753-2500  
Fax No. 782-5367

Patricia Fournier, County Clerk

**AGENDA FOR THE MEETING OF  
JANUARY 8, 2014 AT 5:00 P.M.**

- I. MEETING CALLED TO ORDER AT 5:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. NOMINATE A CHAIRMAN
- V. APPOINT A DIRECTOR TO THE CENTRAL/WESTERN MAINE  
WORKFORCE INVESTMENT BOARD INC.
- VI. APPOINT A REPRESENTATIVE TO THE SAFETY COMMITTEE.
- VII. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES  
OF DECEMBER 18, 2013.
- VIII. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES  
PAYROLL
  - a. Warrant# 1
  - b. Corrections Division Warrant # 20
- IX. 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.

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- XIII. COMMENTS FROM THE PUBLIC
- XIV. CORRESPONDENCE
- XV. CORRESPONDENCE WITH PAYROLL CHANGES
  - a. Correspondence from the Sheriff's Department requesting to hire Joseph Carter as a full-time Corrections Officer at \$15.41 per hour, (includes one year's experience as certified Corrections Officer and night shift differential) effective January 12, 2014.
  - b. Correspondence from Clayton Weeks regarding his retirement.
- XVI. OLD BUSINESS
- XVII. NEW BUSINESS
- XVIII. 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 part-time appointment and full-time re-appointments.
- XIX. OTHER BUSINESS
- XX. UNFINISHED BUSINESS
- XXI. 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.