

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURT ROOM

February 5, 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 22, 2014.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrant # 3 & 4
 - b. Corrections Division Warrant # 22 & 23
 - c. Approve the Annual Registration & Inventory Fee of \$100 for the oil storage at the county building.
- 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 CHANGES
 - a. Correspondence from the Sheriff's Department requesting the transfer of Maurice Drouin to First Sergeant of Detectives Patrol Division at \$21.15 per hour effective February 9, 2014.

- b. Approve additional work hours of up to one hour per day for Julie Bertrand, Deputy Register of Probate and Sandra Potvin, Probate clerk effective January 27, 2014.
- c. Communication from Norman Croteau, District Attorney dated February 3, 2014 regarding resignation of James Roberge.
- d. Approve the hiring of an Assistant to the County Clerk in the Commissioners' Office.

X. OLD BUSINESS

XI. NEW BUSINESS

- a. Award the bid for the purchase of inmate uniforms.
- b. Award the bid Architectural services for Building Gutter/Cornice Repair to Harriman Associates.

XII. 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 Appointments.
- * Registry of Deeds inventory report for the year ended December 2013.

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.