

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURT ROOM

March 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 FEBRUARY 19, 2014.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants # 6, 7 and 8.
 - b. Corrections Division Warrants # 25 and 26.
 - c. PO# 33100, 33123, 33136, 33140 and 33145.
- 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 that Detective Kevin Nichols be transferred to the position of Detective/Public Safety Division at the same rate of pay effective March 9, 2014.
 - b. Correspondence from the Sheriff's department requesting that Poland Patrol Deputy Timothy Gamache be transferred to the position of Detective Public Safety

Division/Corrections Division at \$18.95 per hour (loss of night differential) effective March 9, 2014.

- c. Correspondence from the Sheriff's Department regarding reserve Corrections Officer Emma Elwell resignation effective February 18, 2014.
- d. Correspondence from Norm Croteau District Attorney regarding Tim Lare's evaluation.
- e. Correspondence from the Sheriff's Department requesting that James Laflamme be transferred to Dispatcher at his same rate of pay (reduction of hours from 42 to 40), effective March 9, 2014 and request that position of Corrections Officer be posted.
- f. Correspondence from Joanne Potvin EMA Director regarding the resignation of Kendall C. Putnam effective March 31, 2014.

X. OLD BUSINESS

XI. NEW BUSINESS

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 Alternative Sentencing report.

* Sheriff's Department part-time re-appointment and part-time appointments.

XIII. UNFINISHED BUSINESS

XIV. OTHER BUSINESS

XV. PRESENTATION FROM ALAN MANOIAN.

XVI. 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.