

STATE OF MAINE

ANDROSCOGGIN, SS.

May 07, 2014
Regular Meeting 5:00 P.M.

Commissioner Greenwood called the meeting to order at 5:00 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Elaine Makas, Commissioner
Beth Bell, Commissioner
Guy Desjardins, Sheriff
Robert Poulin, Treasurer
Nelson Peters, Chief Deputy
Joanne Potvin, EMA Director
Dan Hartell

Motion: to accept and approve a waiver of the reading of the minutes of April 2, 2014.
Bell-Greenwood 2-0 Makas abstained

Motion: to accept and approve a waiver of the reading of the minutes of April 16, 2014.
Makas-Greenwood 3-0

Motion: to approve all bills, part-time deputies' payroll, Warrant #14, #15, and #16.
Corrections Division Warrant #31 and #32. PO# 33283, #33288, #33351, #33353, #33354,
#33355, #33356, #33390, #33418, and #33419.
Bell-Makas 3-0

Reports:

Commissioner Bell - Maine County Commissioners Association.

Nothing to report.

Commissioner Makas – Central/Western Maine Workforce Investment Board

Nothing to report.

Commissioner Makas - Safety Committee.

There is a target date for the end of June to start the installation of the doors.

Public Comments: None

Motion: to accept the correspondence from Joanne Potvin, EMA Director, requesting to hire Randall L. Berry for the Assistant Plans, Training, and Operations Officer, at a starting pay grade of 5A, \$14.90 per hour, with a start date of June 2, 2014.
Makas-Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department, requesting the approval of the transfer of forfeiture assets in the amount of approximately \$600.00.
Makas-Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department to accept the resignations of Corrections Officer Toby Tripp, effective April 18, 2014, and reserve Corrections Officer Sonya Cropley, effective April 9, 2014.
Makas-Bell 3-0

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Civil Division Report for April.

Accept the Sheriff's Department Law Enforcement Report for March.

Accept the Sheriff's Department request for Professional Leave for Reginald Littlefield.

Accept the Sheriff's Department Employee Evaluation.

Accept the District attorney's Office Inventory Report for January 1, 2013 thru December 31, 2013.

Accept the quarterly Federal Government reimbursement for the Emergency Management Agency.

Accept the Registry of Deeds Monthly Cash Report.

Makas-Bell 3-0

Motion: to adjourn at 5:20 p.m.

Makas-Bell 3-0

Patricia Fournier, County Clerk