

STATE OF MAINE

ANDROSCOGGIN, SS.

June 4, 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
John Lebel, Jail Administrator

Motion: to accept and approve with a waiver of the reading of the minutes of May 21, 2014.
Bell-Makas 3-0

Motion: to approve all bills, part-time deputies' payroll, Warrants #19 and #20. Corrections Division Warrant #34. P.O.# 33466, #33494, #33498, #33510, #33515, #33538, #33540, and #33542.
Makas-Bell 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.

Nothing to report.

Public Comments: None

Motion: to accept the correspondence from RHR Smith & Company regarding the letter of understanding for auditing services for year ending June 30, 2014 for the Androscoggin County Jail.
Makas-Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department dated May 29, 2014 regarding the resignation of reserve Corrections Officer Andrew Cerrato effective May 21, 2014.
Bell-Makas 3-0

Motion: to accept the correspondence from the Sheriff's Department dated June 2, 2014 regarding the resignation of records Clerk Ryan Guay, who would like to remain as a reserve corrections officer and reserve dispatcher, and would assist in the Civil Department if needed, effective June 15, 2014.
Makas-Bell 3-0

Motion: to accept the correspondence from the County Clerk dated May 30, 2014 regarding Facilities Director David Cote's annual evaluation, recommending a step increase from Pay Grade 7 Step B to Step C, at an hourly rate of \$18.75 retroactive to March 8, 2014.
Makas-Bell 3-0

Motion: to award the bid for the purchase of a 2013 Chevrolet Impala program vehicle to replace Vehicle 16 from Emerson Chevrolet being the lowest bidder meeting specifications, in the amount of \$15,900.00.
Makas-Bell 3-0

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Mileage Report for April.
Accept the Sheriff's Department part-time appointment.
Makas-Bell 3-0

Motion: to accept the Androscoggin County Commissioners' meeting schedule for July, August, and September 2014.
Makas-Bell 3-0

Motion: to adjourn at 5:30 p.m.
Makas-Bell 3-0

Patricia Fournier, County Clerk