

STATE OF MAINE

ANDROSCOGGIN, SS.

August 20, 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
Beth Bell, Commissioner
Elaine Makas, Commissioner
Robert Poulin, Treasurer
Guy Desjardins, Sheriff
Nelson Peters, Chief Deputy
Jeff Chute, Assistant Jail Administrator
Martin Fournier, Sargent
Raymond Lafrance, Patrol Captain
Glenn Holt, Patrol Lieutenant

Motion: to accept and approve with a waiver of the reading of the minutes of August 6, 2014.

Bell-Greenwood 2-0

Makas abstained

Motion: to approve all bills, part-time deputies' payroll, Warrants #29 and #30. Corrections Division Warrant #42.

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

Nothing to report.

Public Comments: None

Motion: to postpone the correspondence from the Sheriff's Department dated August 13, 2014 requesting that Patrol Deputy Randy Williams be permanently transferred to the position of Records Clerk to replace Ryan Guay at \$20.90 per hour (night shift differential eliminated), effective August 24, 2014.

Bell-Makas 3-0

Motion: to accept the correspondence from the Sheriff's Department dated August 12, 2014 requesting to hire reserve officer Michael Hussey as a full-time Corrections Officer to replace Clayton Weeks at \$17.95 per hour (includes credit for 6 years of experience and night shift differential), effective August 24, 2014.

Makas-Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department dated August 13, 2014 regarding the resignation of Corrections Officer Joseph McCarthy III, effective September 3, 2014 with a request that the position of Corrections Officer be posted to fill the vacancy.

Bell-Makas 3-0

Motion: to defer until the end of the meeting for the purposes of discussion, the correspondence from the Sheriff's Department dated August 7, 2014 stating that Martin Fournier assume the duties and responsibilities of acting Assistant Jail Administrator, as well as assuming his current position of Transport Supervisor until further notice.

Makas-Bell 3-0

Motion: to approve the correspondence from the Sheriff's Department dated August 7, 2014 stating that Lt. Jeffrey Chute will be assuming the duties and responsibilities of acting Jail Administrator, effective September 1, 2014 until the position is filled.

Makas-Bell 3-0

Motion: to accept the proclamation recognizing September as Childhood Cancer Awareness Month in Androscoggin County.

Makas-Bell 3-0

Motion: to approve eight County employees and/or elected officials to attend the 2014 Convention of Maine Counties in Ogunquit, Maine on October 10-12, 2014.

Makas-Bell 3-0

Motion: to award the bid for Tree Removal to Forest to Shore to remove two trees in front of the Sheriff's Department entrance in the amount of \$1400.00, pending receipt of insurance liability documentation.

Bell-Makas 3-0

Motion: to accept the correspondence and recommendation from Captain Raymond Lafrance dated August 19, 2014 to award the bid for the purchase of 14 Mobile Terminal Data Units and two computers to Axis Business Solutions in the amount of \$48,643.60(\$47,222.98 for the 14 units and \$1,420.62 for the two computers), and the installation of the units to S.E. Adams in the amount of \$21,880.00, in addition, \$2,800.00 will be allotted to Staples for Microsoft Office software, and \$1,540.00 to Delorme Topo for mapping software.

Makas-Bell 3-0

Consent Agenda: accept the consent agenda as presented:

Accept the Registry of Deeds Monthly Cash Report for July.

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

Accept the Sheriff's Department full-time appointment for Michael Hussey and re-appointments for Nathan Dugay and Travis Lovering.

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

Accept the D.A.'s Office Attorney fees for January 2014 to December 2014.

Accept the D.A.'s Office Jail-Attorney fees for July 2014 to June 2015.

Motion: to reopen the discussion and approve that Martin Fournier will be assuming the duties and responsibilities of acting Assistant Jail Administrator, as well as continue with his current position as Transport Supervisor, effective September 1, 2014, until further notice.

Makas-Bell 3-0

Motion: to adjourn at 5:45 p.m.

Makas-Bell 3-0

Patricia Fournier, County Clerk