

STATE OF MAINE

ANDROSCOGGIN, SS.

September 17, 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
Patricia Fournier, County Clerk
Tina Chouinard, Register of Deeds

Motion: to approve all bills, part-time deputies' payroll, Warrants #32A and #33.
Corrections Division Warrant #45.

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 hear a report regarding structural reinforcing to allow installation of the
Registry of Deeds mobile shelving units.

Makas-Bell 3-0

Motion: to accept the bid from Hebert Construction dated September 15, 2014 to
construct the structural reinforcing, as shown in the plans by Harriman at a bid price of
\$81,000. This will be paid for with surcharge money from the Registry of Deeds.

Makas-Bell 3-0

Consent Agenda: to approve the consent agenda as presented:

To accept the Registry of Deeds Monthly Cash Report.
To accept the Sheriff's Department Law Enforcement Report for August 2014.
To accept the Sheriff's Department Professional Leave for Delbert Mason, Randy
Williams, Tim Gamache and Maurice Drouin.
To accept the Sheriff's Department Civil Division Report for August 2014.

Makas-Bell 3-0

Motion: to accept the Commissioners' meeting schedule for the fourth quarter
(October 1, 2014 - December 17, 2014).

Makas-Bell 3-0

Motion: to go into Executive Session under Title 1 M.R.S.A. Section 405,
Subsection 6(A) (1)(2)(3), regarding a personnel matter in the Registry of Deeds office at
5:15.

Makas-Bell 3-0

Commissioners returned to public session at 5:35p.m.

Motion: to adjourn at 5:37 p.m.

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