

STATE OF MAINE

ANDROSCOGGIN, SS.

January 22, 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
Robert Poulin, Treasurer
Nelson Peters, Chief Deputy

Motion: to accept and approve with a waiver of reading the minutes January 8, 2014.
Bell-Makas 3-0

Motion: to approve all bills, part-time deputies' payroll, Warrant #2 and Warrant #38 from 2013, Correction Division Warrant #21 and Warrant #19 from 2013 and PO#32978
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 accept the correspondence from RHR Smith & company dated December 26, 2013 regarding the understanding of the services and to authorize the Chairman to sign.
Makas-Bell 3-0

Motion: to accept the correspondence from the Register of Probate, Wendy Sanborn accepting her resignation effective January 18, 2014.
Makas- Bell 3-0

Motion: to approve the renewal of records management contract with Browntech and Oxford Network for the Registry of Deeds for 5 years from January 1, 2014 to December 31, 2014.

Makas- Bell 3-0

Motion: At a Court of County Commissioners held in Auburn, within and for the County of Androscoggin, on the 22nd day of January, 2014, the undersigned County Commissioners have assessed as a County Tax the sum of Eight Million, Seventy-One Thousand, Eight Hundred Forty-Eight Dollars and Seventeen Cents (\$8,071848.17) for the year 2014 upon the several Cities and Towns in said County it being assessed in accordance with the provision of Title 30-A M.R.S.A., Section 725 and Section 706 this fact being hereby certified in the records of said apportionment, and we have apportioned the same agreeably to the valuation of the several Cities and Towns, in said County as shown by the reports of the Board of Assessors of the State of Maine, acting as a Board of Equalization, as a basis on which the State and County Taxes shall be levied for the year 2014, as provided by law, to wit:

Cities and Towns Rate \$.00106265156

	VALUATION	TAX
Auburn	1,926,200,000	2,046,879.44
Durham	347,950,000	369,749.61
Greene	310,350,000	329,793.91
Leeds	168,650,000	179,216.19
Lewiston	2,157,100,000	2,292,245.69
Lisbon	526,600,000	559,592.32
Livermore	182,800,000	194,252.71
Livermore Falls	151,550,000	161,044.84
Mechanic Falls	146,900,000	156,103.52
Minot	176,500,000	187,558.00
Poland	651,500,000	692,317.50
Sabattus	281,750,000	299,402.08
Turner	466,550,000	495,780.09
Wales	101,550,000	<u>107,912.27</u>
TOTAL		\$8,071,848.17

The foregoing being a true and correct statement of the County Taxes for the year 2014 IT IS ORDERED, that the same be paid into the County Treasurer on or before the first day of September, A.D. 2014

Bell-Makas 3-0

Motion: to approve the bid for 5 computers, three computers for the Treasurers Office, one for the Commissioners Office and one for the Town of Poland in the amount of \$5,624.40. The Town of Poland will reimburse the County.

Makas-Bell 3-0

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department mileage report for December.

Accept the Sheriff's Department Civil Division report for December.

Accept the Sheriff's Department professional leave for Nelson Peters, Raymond Lafrance, Glenn Holt, Rielly Bryant and Timothy Kachnovich.

Accept the full-time re-appointments of Corrections Officers Kevin Mulherin and James Langelier, Patrol Deputy Eric Samson.

Accept the Sheriff's Department updated job description for Senior Transport Officer and Transportation Supervisor, Sergeant.

Accept the Commissioner's office inventory report for the year ended December 2013.

Accept the Treasurer's office inventory report for the year ended December 2013.

Accept the E.M.A.'s office inventory report for the year ended December 2013.

Makas-Bell 3-0

Motion: to accept the correspondence from the Treasurer regarding entering in to an agreement with Tyler Technology Inc. for financial software.

Motion: to adjourn at 5:20 pm

Makas-Bell 3-0

Patricia Fournier, County Clerk