

STATE OF MAINE

ANDROSCOGGIN, SS.

December 3, 2014
Regular Meeting 5:00 P.M.

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

Present at the meeting were:

Beth Bell, Commissioner
Elaine Makas, Commissioner
Robert Poulin, Treasurer
Patricia Fournier, County Clerk
Ray LaFrance, Patrol Captain
Nelson Peters, Chief
Tina Choinard, Register of Deeds
Stavros Mendros, citizen
Dick Clark, Assistant Systems Admin.
Matt Roy, Commissioner elect.
Sally Christner, Commissioner elect.
Ron Chicoine, Commissioner elect.

Absent from the meeting:

Randall Greenwood, Chairman

Motion: to accept and approve with a waiver of the reading of the minutes of November 19, 2014.
Bell-Makas 2-0

Motion: to approve all bills, part-time deputies' payroll, Warrants #42, #43.
Corrections Division Warrant #52, 53, and P.O. 34139, 34224, 34226, 34265, 34267, 34285.
Bell-Makas 2-0

Reports:

Commissioner Bell - Maine County Commissioners Association

There are monthly meetings held in Augusta; Rosemary Kulow is the executive director. We have been working on many things like strategic planning. We brought in a professional (in July or August) and spent the day going over strategic planning for MCCA. Currently, we are working on voting to adopt our strategic plan; this will be discussed again in the December meeting and possibly voted on at the annual meeting in January. We are also working on a personnel policy, as there are currently two employees. We are also working on becoming more organized for issues that come up that need to be brought before the Legislation. We discussed a list of priority topics to work with the legislature on. Note also, the annual meeting will be in January, and all commissioners will be able to attend and vote.

Commissioner Makas - Central/Western Maine Workforce Investment Board
No Report

Commissioner Makas - Safety Committee
No Report

Public Comments:

Starvos Mendros – Objected to the cut to the commissioners’ salary, noting that the new salary is lower than every other commissioners’ salary in Maine. Mr. Mendros compared the numerous benefits given to the legislature to those given to the commissioners. It was his opinion that the new commissioners’ pay should not have been cut.

Motion: to accept the correspondence from Norman Croteau, District Attorney, dated November 4, 2014 recommending Michael Perry be given a step increase to Pay Grade 5 – Step C, at \$16.10 per hour, retro-active to August 14, 2014.

Bell-Makas 2-0

Motion: to accept the correspondence from the Sheriff dated November 24, 2014 requesting that Michael Arsenault be hired as a reserve civilian dispatcher at \$10.00 per hour, effective on Sunday, December 7, 2014.

Bell-Makas 2-0

Motion: to accept the correspondence from the Sheriff dated November 24, 2014 requesting that Joshua Howe be hired as a full-time Dispatcher to replace Travys Fecteau at \$17.41 per hour, (includes credit for 3 years’ experience), per the county’s personnel officer, effective Sunday, December 7, 2014.

Bell-Makas 2-0

Motion: to accept the correspondence from the Sheriff dated November 24, 2014 requesting that Corporal Jennifer Cutting be granted Acting Grade Pay for her temporary duty assignment as the day shift sergeant from October 31, 2014 to December 1, 2014, to replace Sergeant Gerard Mathieu.

Bell-Makas 2-0

Motion: to accept the correspondence from Angela Michaud, Deputy Register of Deeds, dated November 17, 2014 regarding her retirement notice, effective November 30, 2014.

Bell-Makas 2-0

Motion: to postpone until the first meeting in April, the correspondence from Tina Choinard, Register of Deeds, dated December 1, 2014 requesting to post and advertise the position of Deputy Register of Deeds.

Bell-Makas 2-0

Motion: to accept the request to approve the job description for the part-time Discovery Clerk.

Bell-Makas 2-0

Motion: to approve the following:

- Approve the Town of Leeds Contract PSAP Services.
- Approve the Town of Lisbon Contract PSAP Services.

Approve the Town of Livermore Contract PSAP/Emergency Dispatching Services.
Approve the Town of Minot Contract PSAP/Emergency Dispatching Services.
Approve the Town of Sabattus Contract PSAP Services.
Bell-Makas 2-0

Motion: to change the office hours for the Registry of Deeds to 8:30p.m. - 5:00p.m.
Bell-Makas 2-0

Consent Agenda: approve the consent agenda as presented:
Accept the Law Enforcement October Report.
Accept the Probate October Monthly Income Report.
Bell-Makas 2-0

Commissioner Makas - The first meeting for the new year, 2015, will be on Wednesday, January 7th at 5:00p.m.

Patricia Fournier, County Clerk – Discussed having the Androscoggin Historical Society join the Mitel phone system and network, saving the Androscoggin Historical Society money and potentially gaining revenue for the county.

Bob Poulin, Treasurer – Reminded the commissioners that the 29th and the 30th are the final days for paying bills and warrants for the year 2014, and that a date should be chosen for final bills by the next meeting.

Motion: to go into Executive Session to Title 1 M.R.S.A. Section 405, Subsection 6(D) (1)(2)(3), with Bryan Dench, Attorney for the county, regarding an update on collective bargaining and other legal issues.
Bell-Makas 2-0

Entered into Executive Session at 5:30p.m.

Returned from Executive Session at 6:15p.m.

Motion: to adjourn at 6:15p.m.

Patricia Fournier, County Clerk