

STATE OF MAINE

ANDROSCOGGIN, SS.

December 16, 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
Randall Greenwood, Chairman
Elaine Makas, Commissioner
Robert Poulin, Treasurer
Patricia Fournier, County Clerk
Ray LaFrance, Patrol Captain
Nelson Peters, Chief
Jeff Chute, Jail Captain
Stavros Mendros, citizen
Mary Roussel, citizen
Dick Clark, Assistant Systems Admin.
Eric Samson, Sheriff-elect
William Gagne, Chief Deputy-elec
Joanna Said, Register of Probate
Brian Bolduc, Register of Probate-elect
Alfreda Fournier, Commissioner-elect, District 5
Sally Christner, Commissioner-elect, District 7
Matthew Roy, Commissioner-elect, District 3

Absent from the meeting: N/A

Motion: to accept and approve with a waiver of the reading of the minutes of November 25, 2014, a continuation of November 25, 2014 meeting.

Makas-Bell 3-0

Motion: to accept and approve with a waiver of the reading of the minutes of December 3, 2014.

Makas-Bell 2-0-1

Greenwood abstained

Motion: to approve all bills, part-time deputies' payroll, Warrants #44, #45. Corrections Division Warrant #54, and P.O. 34228, 34349, 34350.

Bell-Makas 3-0

Motion: to accept purchase order to Rodrique and Son Painting, dated 12/16/14 for partial payment of \$3,808.00 for previously approved purchase order.

Makas-Bell 3-0

Motion: to approve invoice #150, dated 08/08/14 to K.L. Construction & Real Estate for payment of \$385.00.

Makas-Bell 3-0

Reports:

Commissioner Bell - Maine County Commissioners Association

The MCCA Director's meeting and the regular Risk Pool meetings took place yesterday, December 15, 2014. The annual meeting, so all commissioners can have voting privileges and all commissioners are allowed to attend, will take place at 9a.m. on January 14, 2015 at the Governor's Mansion in Augusta.

Commissioner Makas - Central/Western Maine Workforce Investment Board

Report from Jeffrey Sneddon, Executive Director of the Central Western Maine Workforce Investment Board. Sneddon writes that they have/are working on the following activities that are employer-driven and job based: 1. We are continuing to work with MDOL on the Job-Driven National Emergency Grant, working with career centers and two hospitals to begin implementation of the grant and the roll-out of the Ready-2-Work (R2W) workforce academy for the health care industry. 2. We are hoping to implement the same R2W industry sector models of training for precision manufacturing and possibly the construction trades. 3. We helped set up, coordinate and network with employers and job seekers at our very successful Job Fair at the Lewiston Career Center on November 3, 2014. This fair resulted in 225 job seekers, 23 Veterans, and 29 employers attending the job fair. 4. We are connecting with the Manufacturers Association of Maine, the Manufacturing Extension Partnership, and several manufacturers that need employees with stitching and sewing skills, primarily to replace and train new stitchers for all of their companies. Curriculum for training has been finalized and we are waiting for employers to determine hiring needs.

Makas also noted a change in the youth program. Currently, fifty percent of the youth in the program are not in school and this is changing to seventy-five percent.

Commissioner Makas - Safety Committee

No Report

Public Comments:

Starvros Mendros - Still objects to the salary change and believes the salary should not have been changed. He thinks the topic should be addressed when the Commissioners-elect join in 2015.

Mary Roussel – Agrees with Starvros and thinks the matter should be looked into.

Motion: to accept correspondence from RHR Smith & Company, dated December 9, 2014, confirming their services for the 2014 audit at a cost of \$11,300.00, with the request that the Sheriff sign on behalf of the county.

Bell-Makas 3-0

Motion: to accept correspondence from Norman Croteau, District Attorney, dated December 5, 2014 regarding Timothy J. Lare's retirement notice, effective December 26, 2014, with the request that the position of Senior Paralegal within the District Attorney's Office be posted as soon as possible.

Bell-Makas 3-0

Motion: to accept correspondence from Sheriff Guy P. Desjardins, dated December 4, 2014 regarding Anne Martin's retirement notice, effective on March 4, 2015, with the request that the position of full-time cook be posted up to 60 days in advance to fill the vacancy.

Bell-Makas 3-0

Motion: to accept correspondence from Eric Samson, Sheriff-elect, dated December 5, 2014 requesting that William M. Gagne be appointed Chief Deputy of the Androscoggin County Sheriff's Department at Pay Grade 7, Step G, at \$21.73 per hour, effective on Thursday, January 1, 2015.

Makas-Bell 3-0

Motion: to accept correspondence from Sheriff Guy P. Desjardins, dated December 4, 2014 regarding Reserve Corrections Officer Clayton Weeks resignation, effective Wednesday, December 3, 2014.

Bell-Makas 3-0

Motion: to accept correspondence from the District Attorney's Office, dated December 12, 2014 regarding Kelly Heutz's evaluation, recommending a step increase to Pay Grade 5 Step B, at \$15.53 per hour, retroactive to October 9, 2014.

Bell-Makas 3-0

Motion: to accept correspondence from the District Attorney's Office, dated December 12, 2014 regarding Jeannine Silberman's evaluation, recommending a step increase to Pay Grade 3 Step G, at \$16.10 per hour, retroactive to October 18, 2014.

Bell-Makas 3-0

Motion: to approve the following:

Approve the Town of Durham Contract for PSAP Services and authorize the chair to sign.

Approve the Town of Livermore Falls Contract for PSAP/Emergency Dispatching Services and authorize the chair to sign.

Approve the Town of Mechanic Falls Contract for PSAP/Emergency Dispatching Services and authorize the chair to sign.

Makas-Bell 3-0

Motion to nominate Commissioner Bell to represent MCCA and Risk Pool.

Makas-Bell 3-0

Motion to accept the Consent Agenda as presented:

The Sheriff Department's November Civil Division Report.

The Sheriff Department's November Law Enforcement Report.

The Sheriff Department's November Mileage Report.

The Sheriff Department's request for professional leave for Ryan Guay to attend a class.

The Sheriff Department's request to re-appoint the following full-time employees: Timothy Lajoie, Glenn Holt, and Robert Morin, Jr., and the following part-time employees: Matthew Tiff, Delbert Mason, and Mark Walter.

The District Attorney's December 12, 2014 employee evaluation for Holli Olivier.

Makas-Bell 3-0

Motion: to go into Executive Session to Title 1 M.R.S.A. Section 405, Subsection 6(A) (1)(2)(3), to discuss a personnel matter in the Treasurer's Office.

Bell-Makas 3-0

Entered into Executive Session at 5:55p.m.

Returned from Executive Session at 6:01p.m.

Randall Greenwood – The first Commissioners' meeting will be Thursday, January 8, 2015 at 5:00p.m.

Motion: to adjourn at 6:02p.m.

Patricia Fournier, County Clerk