

# STATE OF MAINE

ANDROSCOGGIN, SS.

February 12, 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 22, 2014.  
Makas- Bell 3-0

Motion: to approve all bills, part-time deputies' payroll, Warrants #3 & 4 and Warrants #22 & 23.

Bell-Makas 3-0

Motion: to approve the annual registration & inventory fee of \$100 for the oil storage at the County building and authorize the Chair to sign.

Bell-Makas 3-0

Reports:

Commissioner Bell - Maine County Commissioners Association.

Commissioner Bell reported that she will give a report on the MCCA meeting on the next meeting.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Nothing to report.

Commissioner Makas - Safety Committee.

Commissioner Makas reported that the doors should be delivered and installed by April 1, 2014 and by the end of June they should have the card readers in place so employees can start using them.

Public Comments: None

Motion: to accept the correspondence from the Sheriff's Department requesting the transfer of Maurice Droiuin to First Sergeant of Detectives Patrol Division at \$21.15 per hour retroactive February 9, 2014 and to authorize the clerk to post the position of Detective.

Makas-Bell 3-0

Motion: to approve additional work hours of up to one hour per day for Julie Bertrand, Deputy Register of Probate and Sandra Potvin, Probate clerk retroactive January 27, 2014.

Bell-Makas 3-0

Motion: to accept the correspondence from the Norm Croteau, District Attorney regarding the resignation of James Roberge effective February 3, 2014 and to authorize the clerk to post the position of Victim Witness Advocate.

Bell-Makas 3-0

Motion: to postpone the hiring of an Assistant to the County Clerk until the next meeting on February 19, 2014.

Makas-Bell 3-0

Motion: to reconsider the minutes for January 8, 2014.

Makas-Bell 3-0

Motion: to accept the minutes for January 8, 2014 as presented today.

Makas-Bell 3-0

Motion: to award the bid for inmate uniforms to Robinson Textiles being the lowest bidder and meeting specifications for 246 shirts and 240 pairs of pants in the amount of \$2,439.12.

Bell-Makas 3-0

Motion: to award the bid for Architectural services for building gutter/cornice repair to Harriman being the lowest bidder and meeting specifications at \$7,000.00 and a \$500.00 allowance for a total of \$7,500.00.

Makas-Bell 3-0

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department part-time Appointments.

Accept the Registry of Deeds inventory report for the year ended December 2013.

Makas-Bell 3-0

Motion: to approve the Clerk to go out to bid for the server for the County.

Makas- Bell 3-0

Motion: to adjourn at 6.00 pm

Makas-Bell 3-0

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Patricia Fournier, County Clerk