

STATE OF MAINE

ANDROSCOGGIN, SS.

March 19, 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
Guy Desjardins, Sheriff
Robert Poulin, Treasurer
Nelson Peters, Chief Deputy

Motion: to accept and approve with a waiver of reading the minutes of March 5, 2014.
Makas-Greenwood 2-0

Motion: to approve all bills, part-time deputies' payroll, Warrants #9 and #10, and Corrections Division Warrant #27, PO# 33160, PO#33163, and PO#33165.
Makas-Greenwood 2-0

Motion: to approve payment to the State of Maine in the amount of \$140.00 to obtain the elevator certificates.
Makas-Greenwood 2-0

Reports:

Commissioner Bell - Maine County Commissioners Association.

Nothing to report

Commissioner Makas – Central/Western Maine Workforce Investment Board

The Board met, the 5 year plan is out for public comment.

Commissioner Makas - Safety Committee.

The Committee is moving on getting bids for doors and framing.

Public Comments: None

Motion: to accept the correspondence from the Sheriff's Department requesting the transfer of Edith Dostie, permanent part-time cook to full time Corrections Officer, at \$18.15 per hour(includes night shift differential and Associates Degree), effective March 23, 2014.
Makas-Greenwood 2-0

Motion: to accept the correspondence from Dave Cote, Facility Director, regarding Dan Gagne's annual evaluation, with the recommendation of a pay status change from a pay grade 5A to 5B, to be paid retroactive to January 1, 2014.
Makas-Greenwood 2-0

Motion: to award the bid for a computer server to Axis Business Solutions for hardware in the amount of \$23,082.75, CDW-G for software in the amount of \$22,545.70, and to API for the installation of the hardware and software in the amount of \$4,950.00.
Makas-Greenwood 2-0

Motion: to table the amendment to the Maine Drug Enforcement Agency Contract until the April 2 meeting.
Makas-Greenwood 2-0

Motion: to accept correspondence from Norman Croteau, District Attorney requesting to hire Heather Engstrom for the position of Victim-Witness Advocate for Superior Court at a pay grade of 5A, \$14.90 per hour, effective April 7, 2014.
Makas-Greenwood 2-0

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department request for profession leave for Maurice Drouin

Accept the Sheriff's Department Mileage report for February

Accept the District Attorney's Office Inventory report for year ended December 2013

Makas-Greenwood 2-0

Motion: to adjourn at 6:00 p.m.

Patricia Fournier, County Clerk