

STATE OF MAINE

ANDROSCOGGIN, SS.

March 5, 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
Guy Desjardins, Sheriff
Robert Poulin, Treasurer
Nelson Peters, Chief Deputy

Motion: to accept and approve with a waiver of reading the minutes of February 19, 2014.
Makas-Bell 3-0

Motion: to approve all bills, part-time deputies' payroll, Warrant #6, Warrant #7, and Warrant #8, and Corrections Division Warrants #25 and #26 , PO# 33100, PO#33123, PO#33136, PO#33140, and PO#33145.
Makas-Bell 3-0

Motion: to move presentation by Alan Manoian on revitalizing downtown Auburn from end of meeting to before reports.
Makas-Bell 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 the Sheriff's Department requesting that Detective Kevin Nichols be transferred to the position of Detective/Public Safety Division at the same rate of pay effective March 9, 2014.
Makas-Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department requesting that Poland Patrol Deputy Timothy Gamache be transferred to the position of Detective Public Safety Division/Corrections Division at \$18.95 per hour (loss of night differential) effective upon fulfillment of the Poland Patrol Officer position.
Makas-Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department regarding the resignation of reserve Corrections Officer Emma Elwell, effective February 18, 2014.
Makas-Bell 3-0

Motion: to accept correspondence from Norman Croteau, District Attorney regarding Tim Lare's 2014 evaluation and to approve a step increase to pay grade 6F, retro - active from January 1, 2014.
Makas-Bell 3-0

Motion: to accept correspondence from the Sheriff's Department requesting James Laflamme be transferred to Dispatcher at his same rate of pay (reduction of hours from 42 to 40), effective March 16, 2014, and authorize the Clerk to post the position of Corrections Officer.
Makas-Bell 3-0

Motion: to accept correspondence from Joanne Potvin, EMA Director regarding the resignation of Kendall C. Putnam, effective March 31, 2014, and to authorize allowance of up to 5 additional days of compensation for training of replacement employee.

Makas-Bell 3-0

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Alternative sentencing report.

Accept the Sheriff's Department part-time re-appointment and part-time appointments.

Bell-Makas 3-0

Commissioners' recessed until 6:00 p.m.

Motion: to go into executive session Title 1 M.R.S.A. Section 405 sub-section 6(E)

Makas-Bell 3-0

Commissioners' returned to regular session at 7:20 p.m.

Motion: to adjourn at 7:21 p.m.

Makas-Bell 3-0

Patricia Fournier, County Clerk