

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURTROOM

August 19, 2015

5:15 P.M.

- I. MEETING CALLED TO ORDER AT 5:15 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF THE AUGUST 12TH MEETING AND WORKSHOP.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants # 1526, 1527, 1527A.
 - b. Corrections Division Warrants # 1606J, 1607J, 1607A-J.
- VI. REPORTS
 - a. Update from Commissioner Bell on activities at the Maine County Commissioners Association.
 - b. Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.
 - c. Report from Commissioner Makas on the Safety Committee.
- VII. COMMENTS FROM THE PUBLIC
- VIII. CORRESPONDENCE
- IX. CORRESPONDENCE WITH PAYROLL CHANGE
 - a. Correspondence from Sheriff Eric Samson dated August 11, 2015 regarding Reserve Civilian Dispatcher Jennie Friree's resignation effective Monday, August 10, 2015.
 - b. Correspondence from Sheriff Eric Samson dated August 11, 2015 regarding Part-Time Corrections Officer Artulean Thomas' resignation effective Sunday, August 16, 2015.
 - c. Correspondence from Sheriff Eric Samson dated August 12, 2015 requesting that Detective Timothy Gamache be transferred to the position of Detective/Public Safety Division to replace Kevin Nichols at his current rate of pay of \$18.95 per hour, per the personnel officer, effective Sunday, August 23, 2015, with the recommendation that the vacant position of Detective/Jail Investigator be reclassified through the budget process.
 - d. Correspondence from Sheriff Eric Samson dated August 12, 2015 requesting to post and advertise for the vacant Assistant Jail Administrator's position to replace Captain Jeffrey Chute.

- e. Correspondence from Sheriff Eric Samson dated August 17, 2015 requesting to hire Caitlin J. Dufault as a Reserve Civilian Dispatcher at \$10.00 per hour, effective Sunday, August 23, 2015.

X. OLD BUSINESS

XI. NEW BUSINESS

- a. To accept the County Audited Financial Statements for year ending December 31, 2014 from RHR Smith & Co.
- b. Discussion with Joanne Potvin, Emergency Management Director, regarding the Homeland Security Grant.

XII. CONSENT AGENDA

- * Sheriff Department's end of 3 month probation evaluation for Steven Michaud.
- * Sheriff Department's July Civil Division Report.
- * Sheriff Department's request for professional leave for Michael Arsenault and Randy Williams to attend the Certified Terminal Operator course.
- * Registry of Deeds Monthly Cash Report for July 2015.

XIII. UNFINISHED BUSINESS

XIV. OTHER BUSINESS

XV. EXECUTIVE SESSION

- a. Executive session with council pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(E).
- b. Executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(A).

XVI. ADJOURN

The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405(6). Those applicable to county government are:

A. Discussion of personnel issues

B. Discussion or consideration by a school board of suspension or expulsion

C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency

D. Labor contracts

E. Contemplated litigation

F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;

G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and

H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.

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BUDGET MEETING

PROBATE COURTROOM

August 19, 2015
(Following the Regular Meeting)

Department Head Review

1010-(E.M.A.) Emergency Management Agency

1005-Superior Court

1013-Victim/Advocate Restitution Specialist

1015-District Attorney

1018-District Attorney -Joint Budget

1019-Victim-Witness Advocate Grant

1065-Registry of Deeds

1070-Registry of Probate

2005-Androscoggin-Sagadahoc Extension Association (Postponed until August 26th)

2035-Androscoggin Valley Soil Conservation District (Postponed until August 26th)