

**ANDROSCOGGIN COUNTY COMMISSIONERS**

**AGENDA**

**PROBATE COURTROOM**

October 21, 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 CONTINUATION OF THE SEPTEMBER 23, 2015 REGULAR MEETING HELD ON SEPTEMBER 30, 2015, AND THE OCTOBER 7, 2015 REGULAR MEETING.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
  - a. Warrants # 1532, 1533,1533A, 1534.
  - b. Corrections Division Warrants # 1611J, 1612J, 1612AJ.
- 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. RECOGNIZE ROSEMARY KULOW, EXECUTIVE DIRECTOR OF THE MAINE COUNTY COMMISSIONERS ASSOCIATION
- VIII. COMMENTS FROM THE PUBLIC
- IX. CORRESPONDENCE

## X. OLD BUSINESS

- a. Correspondence from Sheriff Eric Samson dated September 17, 2015 requesting approval of a job description for the reclassification of an existing dispatch position to Communications Director/Records Management Administrator.

## XI. NEW BUSINESS

- a. Approve the Town of Leeds PSAP Services Contract.
- b. Approve the Town of Livermore PSAP/Emergency Dispatching Services Contract.
- c. Approve the Town of Livermore Falls PSAP/Emergency Dispatching Services Contract.
- d. Approve the Town of Lisbon PSAP Services Contract.
- e. Approve the Town of Durham PSAP Services Contract.
- f. Approve correspondence from Chief Deputy William Gagne dated October 14, 2015 requesting that, Keefe Commissary Services, the lowest bidder, be approved as the canteen provider for the Androscoggin County Jail.
- g. Lewiston City Council resolves on County budget and Charter Referendum.
- h. Discuss Cumberland County's Inmate Housing Memorandum of Understanding.

## XII. UNFINISHED BUSINESS

## XIII. OTHER BUSINESS

## XIV. 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.