

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

LAW LIBRARY

February 18, 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 FEBRUARY 4, 2015.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants #
 - b. Corrections Division Warrants #
 - c. Requisitions # 1138, 1139, 1150.
 - d. Approve Chemical Inventory Report with payment.
- 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 February 10, 2015 regarding Corrections Officer Joshua Abbott's resignation, effective Monday, March 9, 2015, with the request that Joshua Abbott remain as a reserve Corrections Officer, and that the position of Corrections Officer be posted and/or advertised as soon as possible.
 - b. Correspondence from Sheriff Eric Samson, dated February 11, 2015 requesting to hire reserve Corrections Officer Gregory Mailhot as a full-time Corrections Officer to replace Joseph McCarthy III, at \$14.35 per hour, (includes night shift differential), per the county's personnel officer, effective Sunday, February 22, 2015.

X. OLD BUSINESS

- a. Correspondence from Sheriff Eric Samson, dated January 28, 2015, requesting that Assistant Jail Administrator Lieutenant Jeffrey Chute be promoted to the position of Jail Administrator to replace Captain John Lebel at \$1,154.41 per week, per the personnel officer, effective Sunday, February 8, 2015.

XI. NEW BUSINESS

- a. Update from Sheriff Samson regarding the jail situation.
- b. Correspondence to Sheriff Samson, dated February 6, 2015, from Kevin Joyce, the Cumberland County Sheriff, regarding housing at the Cumberland County Jail.

XII. CONSENT AGENDA: All items with an asterisk (*) are considered to be routine and will be accepted and approved by one motion. There will be no separate discussion of these items unless a Commissioner or a Citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

- * Commissioners' Inventory List from the County Clerk.
- * EOC Inventory List from the EMA.
- * FY-15 Quarterly Activity Report from the EMA.
- * The Sheriff Department's professional leave request for Robert Levesque to attend the EMD Quality Assurance Certificate course and for Jeffrey Chute, Martin Fournier, Eric Samson, William Gagne, Raymond Lafrance, and Glenn Holt to attend the Maine Sheriff's Conference.
- * The Sheriff Department's January Civil Division Report.
- * The Sheriff Department's 6 month evaluation of Robert Morin, Jr.

XIII. UNFINISHED BUSINESS

XIV. OTHER BUSINESS

XV. AJOURN

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.