

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURTROOM

June 17, 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 JUNE 3, 2015.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants # 1519, 1519A.
 - b. Corrections Division Warrants # 1569AJ.
 - c. Requisitions #
- 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.
 - d. Report from Commissioner Christner regarding the jail.
- VII. COMMENTS FROM THE PUBLIC
- VIII. CORRESPONDENCE
- IX. CORRESPONDENCE WITH PAYROLL CHANGE
 - a. Correspondence from the Director of EMA Joanne Potvin dated June 2, 2015 requesting bereavement leave for Randall Berry on June 5, 2015.
 - b. Correspondence from Sheriff Eric Samson dated June 9, 2015 regarding Correction Officer Artulean Thomas' resignation, effective Monday, June 1, 2015, with the request to remain as a Reserve Correction Officer, and that the position of Corrections Officer be posted.
 - c. Correspondence from Sheriff Eric Samson dated June 8, 2015 regarding part-time Dispatcher Timothy Lare's resignation, effective Friday, June 5, 2015.

- d. Correspondence from Sheriff Eric Samson dated June 11, 2015 requesting to hire part-time Dispatcher Michael Arsenault as full-time Dispatcher to replace Katie Foss at \$14.10 per hour, effective Sunday, June 21, 2015.

X. OLD BUSINESS

XI. EXECUTIVE SESSION

- a. Executive session with Register of Deeds Tina Chouinard pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(A).

XII. NEW BUSINESS

- a. Approve the hiring of the Register of Deeds.
- b. Approve the Commissioners' Meeting Schedule for July, August, and September 2015.
- c. Set the date for Department Head budget submittals.
- d. Approve the Law Enforcement Services Contract for the Town of Poland, effective July 1, 2015 through June 30, 2016.
- e. Review and approve the job description for the appointed Treasurer's position.
- f. Discuss the proposed job description for the County Administrator.
- g. Authorize the posting of the Treasurer's position.
- h. Authorize the posting of the County Administrator's position.
- i. Ratify the Collective Bargaining contract with the Law Enforcement and Correction Supervisory Command Bargaining Unit.
- j. Review and approve the County By-Laws.

XIII. 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.

- * Sheriff Department's annual evaluations, and the end of 6 month probation for Bethany Gammon, Harry Sims, and Troy Young.
- * Sheriff Department's Alternative Sentencing Report for May 15 through May 22, 2015.
- * Sheriff Department's May Civil Division Report.
- * EMA.'s second quarter FY-15 (January 1, 2015 through March 31, 2015) reimbursement from the Federal Government.

XIV. UNFINISHED BUSINESS

XV. OTHER BUSINESS

XVI. 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.