

STATE OF MAINE

ANDROSCOGGIN, SS.

April 1, 2015
Regular Meeting 5:15 P.M.

Commissioner Bell called the meeting to order at 5:15 p.m.

Present at the meeting were:

Beth Bell, Chair
Ronald Chicoine, Commissioner
Sally Christner, Commissioner
Alfreda Fournier, Commissioner
Randall Greenwood, Commissioner
Elaine Makas, Commissioner
Matthew Roy, Commissioner
Patricia Fournier, County Clerk
Bob Poulin, Treasurer
Eric Samson, Sheriff
William Gagne, Chief
Jeff Chute, Jail Captain
Bryan Dench, Attorney
Dick Clark, WGLT-TV7
Steve Sherlock, Sun Journal
Andrew Titus

Absent from the meeting: N/A

Motion: to accept and approve with a waiver of the reading of the minutes of March 18, 2015.

Greenwood-Makas 7-0

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1510, #1510A. Corrections Division Warrants #1564A-J, #1564J. Requisitions #472, #1196, #1208.
Makas-Greenwood 7-0

Reports:

Commissioner Bell - Maine County Commissioners Association
The next meeting is Wednesday, April 8, 2015.

Commissioner Makas - Central/Western Maine Workforce Investment Board
No report.

Commissioner Makas - Safety Committee
No report.

Commissioner Christner – Report regarding the jail
No report.

Sheriff Samson – The jail cannot operate as is, without sufficient sustainable funding.

Commissioner Greenwood – Will have a meeting tomorrow with Representative Timberlake regarding the amount requested for the jail supplemental funding.

Motion: to enter into executive session with counsel pursuant to Title 1 M.R.S.A. Section 405(6)(A).
Greenwood-Fournier 7-0

Entered into executive session at 5:28 p.m.

Returned from executive session at 5:43 p.m.

Public Comments:

Andrew Titus – Questioned why warrants changed, stated that he would like to see updates regarding the progress regarding the hiring of the administrator, interested in the progress regarding the budget committee, and he would like to see a list of goals that the commissioners would like to accomplish for the coming year.

Commissioner Roy left the meeting.

Motion: to accept correspondence from District Attorney Andrew Robinson, dated March 25, 2015, requesting payment in the amount of \$125.00 payable to Treasurer, State of Maine for registration fee for Andrew P. Matulis' attendance at the Maine State Forensic Service Workshop.
Fournier-Makas 6-0

Motion: to accept correspondence from District Attorney Andrew Robinson, dated March 25, 2015, regarding Trial Assistant Heather Engstrom's resignation, effective May 31, 2015, with the request the Trial Assistant position be posted immediately.
Greenwood-Makas 6-0

Motion: to accept correspondence from District Attorney Andrew Robinson, dated March 25, 2015, regarding Trial Assistant Melinda Novella's resignation, effective June 26, 2015, with the request the Trial Assistant position be posted immediately.
Greenwood-Fournier 6-0

Motion: to accept correspondence from Sheriff Eric Samson, dated March 25, 2015, regarding Dispatcher Katie Foss' resignation, effective April 4, 2015, with the request that she remain as a Reserve Civilian Dispatcher, and the position of Dispatcher be posted.

Makas-Fournier 6-0

Motion: to accept correspondence from Sheriff Eric Samson, dated March 23, 2015, regarding Reserve Patrol Deputy Nate Humphrey's resignation, effective March 20, 2015.
Fournier-Greenwood 6-0

Motion: to accept correspondence from Sheriff Eric Samson, dated March 27, 2015, requesting Michael Allen be hired as a Reserve Civilian Dispatcher, effective Sunday, April 5, 2015.
Greenwood-Fournier 6-0

Motion: to approve and post the job description for the position of Register of Deeds with the addition of the following under the section *Position Purpose*, "The Register of Deeds is appointed by the board of commissioners on an annual basis, as stated in the charter section 3.8."
Makas-Fournier 6-0

Motion: to accept correspondence from Sheriff Eric Samson, dated January 28, 2015, requesting Assistant Jail Administrator Lieutenant Jeffrey Chute be promoted to the position of Captain/Jail Administrator, effective Sunday, February 8, 2015.

Friendly Amendment-Effective Sunday, April 5, 2015.
Makas-Fournier 6-0

Consent Agenda: to approve the consent agenda as presented:

To approve the Sheriff Department's request for professional leave for Michael Shostak, Emma Elwell, Gregory Mailhot, Nicholas Deniger, Shawn Crawford, and David Spugnardi to attend the Basic Corrections course, for Carole Bradbury to attend the Handling Crisis/Hostage Situation course, for Kevin Letourneau and Bethany Gammon to attend the NENA Conference, and for Timothy Stevens to attend the NENA Training course.
Greenwood-Makas 6-0

Motion: to go into executive session with counsel pursuant to Title 1 M.R.S.A. Section 405(6)(D) at 8:15 p.m. (Labor contracts) and will have no further business after that.
Makas-Fournier 7-0

Return to public session at 10:00 p.m.

Adjourned at 10:00 p.m.

Patricia Fournier, County Clerk