

ANDROSCOGGIN COUNTY COMMISSIONERS' AGENDA
2nd Floor Conference Room

August 16, 2017

5:15 P.M.

Commissioners' Regular Meeting

- 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 2, 2017 MEETING.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants # 1724, 1724A.
 - b. Corrections Division Warrants # 1737J, 1737A-J.
- VI. REPORTS
 - a. Maine County Commissioners Association (MCCA)
 - b. Central/Western Maine Workforce Investment Board
 - c. Time and Tide Report
 - d. Treasurer's Report
 - e. Administrator's Report
- VII. COMMENTS FROM THE PUBLIC
- VIII. OLD BUSINESS
 - a. Resignation of Commissioner Alfreda Fournier
- IX. NEW BUSINESS
 - a. CMP Letter of Support
- X. EXECUTIVE SESSION
 - a. Enter into Executive session pursuant to Title 1 M.R.S.A. Section 405(6) Subsection(D).
- XI. DISCUSSION ITEMS (Commissioners Only)
- XII. 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 of 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.

ANDROSCOGGIN COUNTY COMMISSIONERS' BUDGET AGENDA
2nd Floor Conference Room
August 16, 2017
(Following Regular Meeting)
Commissioners' Budget Meeting

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. BUDGET SCHEDULE

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

1020-Commissioners

1021-Human Resources

1025-Treasurer

V. ADJOURN

ANDROSCOGGIN COUNTY COMMISSIONERS' WORKSHOP
2nd Floor Conference Room

August 16, 2017

(Following Commissioners' Budget Meeting)

Commissioners' Workshop

I. Fund Balance Policy