

# ANDROSCOGGIN COUNTY COMMISSIONERS

## AGENDA

August 17, 2011  
6:00 P.M.

Law Library

- I. MEETING CALLED TO ORDER AT 6:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF August 3, 2011.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANTS #32 AND #33 CORRECTIONS DIVISION WARRANTS #5 and PO#29816.
- VI. REPORTS
  - a. Update from Commissioner LaBonté 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. Update from Commissioner LaBonté on activities at AVCOG.
  - e. Update from Commissioner Greenwood on Charter Commission.
  - f. Update from the Building Committee.
- VII. COMMENTS FROM THE PUBLIC
- VIII. 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's Department Reserve Officer Resignation.

\* Sheriff's Department Mileage report for the month of July.

\* Sheriff's Department Civil Division Process report for July.

\* Sheriff's Department Professional leave request for Nicholas Stone, Nathan Dugay and Nicholas Kyllonen.

**IX. CORRESPONDENCE**

- a. Communication from the Sheriff's Department dated August 10, 2011 regarding proposed medical contract extension.
- b. Communication from the Safety Committee regarding wireless security devices and buzzers for each office.
- c. Communication from the EMA Office dated August 11, 2011 regarding a bereavement leave for Timothy Bubier.

**X. CORRESPONDENCE WITH PAYROLL CHANGES**

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

- a. Review and approve the Emergency Management Interlocal Agreement with the City of Lewiston and City of Auburn.
- b. Approve award of joint bid for #2 fuel oil for the County building to CN Brown at a fixed contract price of \$3.0569 beginning August 10, 2011 to June 30, 2012.
- c. Discussion on FY 2012 County Budget Development.
- d. Discuss NACO Prescription Discount card program.

**XIII. OTHER BUSINESS**

**XIV. UNFINISHED BUSINESS**

**XV. RECESS**

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 50405. Those applicable to municipal government are:

1. Discussion of personnel issues.
2. Discussion or consideration of the condition, acquisition, or the use of real or personal property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the body or agency.
3. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators.
4. Consultations between a body or agency and its attorney.
5. Discussion 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.
6. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes.
7. Consultations between municipal officers and a code enforcement officer relating to enforcement matter pending in District Court.