

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

January 16, 2013
1:30 P.M.

- I. MEETING CALLED TO ORDER AT 1:30 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF December 19, 2012, December 28, 2012 and January 2, 2013.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANTS # 45, #46 AND #2 CORRECTIONS DIVISION WARRANTS # 55A AND #57 PO# 31560
- VI. REPORTS
 - a. Update from Commissioner Greenwood 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 Bell on activities at AVCOG.
- 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 Mileage report.
 - * Sheriff's Department Civil Division report
 - * Sheriff's Department full-time re-appointments and part-time re-appointments.
 - * Sheriff's Department employee evaluations.

IX. CORRESPONDENCE

- a. Communication from EMA Director Joanne Potvin dated December 17, 2012 regarding quarterly Federal reimbursement.
- b. Communication from the Registry of Deeds regarding a credit refund for 2 customers.

X. CORRESPONDENCE WITH PAYROLL CHANGES

- a. Communication from the Sheriff's Department regarding acting pay grade for Jeffrey Prosser.

XI. OLD BUSINESS

- a. Review of Sheriff's Department Detective Division's work schedule.

XII. NEW BUSINESS

- a. Approve new Tax Levy.

XIII. OTHER BUSINESS

- a. Executive session with the Sheriff regarding a personnel matter.

XIV. UNFINISHED BUSINESS

XV. NEGOTIATIONS

- a. Executive session with Union representatives and Labor counsel.

XVI. 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. Those applicable to county government are:

6. (A) (1) (2) (3) Discussion of personnel issues.
6. (C) 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.
6. (D) Discussion of labor contracts and proposals and meetings between a public agency and its negotiators.
6. (E) Consultations between a body or agency and its attorney.
6. (F) 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. (G) Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes.