

**ANDROSCOGGIN COUNTY COMMISSIONERS**  
2 TURNER STREET UNIT 2

Randall A. Greenwood, Chairman  
Elaine Makas, Commissioner  
Beth C. Bell, Commissioner

Telephone No. 753-2500  
Fax No. 782-5367

Patricia Fournier, County Clerk

**AGENDA FOR THE MEETING OF  
JANUARY 2, 2013 AT 1:30 P.M.**

- I. MEETING CALLED TO ORDER AT 1:30 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. NOMINATE A CHAIRMAN
- V. APPOINT A DIRECTOR TO THE MAINE COUNTY COMMISSIONERS ASSOCIATION AND THE MAINE COUNTY COMMISSIONERS RISK POOL.
- VI. APPOINT A DIRECTOR TO THE CENTRAL/WESTERN MAINE WORKFORCE INVESTMENT BOARD INC.
- VII. APPOINT A REPRESENTATIVE TO THE ANDROSCOGGIN VALLEY COUNCIL OF GOVERNMENTS EXECUTIVE BOARD.
- VIII. APPOINT A REPRESENTATIVE TO THE SAFETY COMMITTEE.
- IX. SET THE SCHEDULE FOR THE 2013 COMMISSIONERS' MEETINGS.
- X. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF DECEMBER 19, 2012 and DECEMBER 28, 2012.
- XI. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANT # AND CORRECTIONS DIVISION WARRANT #.
- XII. REPORTS
  - a. Update 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 on activities at AVCOG.
- XIII. COMMENTS FROM THE PUBLIC

## Agenda for January 2, 2013

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**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.

#### **XIV. CORRESPONDENCE**

- a. Communication regarding IT Department.
- b. Communication regarding Building Department.

#### **XV. CORRESPONDENCE WITH PAYROLL CHANGES**

#### **XVI. OLD BUSINESS**

- a. Review and discuss contracts for PSAP and dispatch services.
- b. Approve all bills, part-time deputies' payroll, Warrant #44, Corrections Division Warrant #55.
- c. Review of Sheriff's Department Detective Division's work schedule.
- d. Approve the FY14 jail budget.

#### **XVII. NEW BUSINESS**

- a. Sign the letter of understanding of services with RHR Smith & Company pursuant to their bid for audit for the year ending December 31, 2012 at their quoted price of \$11,300.

#### **XVIII. OTHER BUSINESS**

#### **XIX. UNFINISHED BUSINESS**

#### **XX. NEGOTIATIONS**

- a. Negotiations with the Sheriff's Department Association.

#### **XX. 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.