ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURT ROOM

August 14, 2013 6:00 P.M.

- 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 JULY 25, 2013.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants # 22 and 23.
 - b. Corrections Division Warrants # 3 and 4.

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. CORRESPONDENCE

a. Correspondence from Paul Richard from Probate Court resigning his position as part-time preservation clerk effective July 19, 2013.

IX. CORRESPONDENCE WITH PAYROLL CHANGES

a. Correspondence from the Sheriff's Department requesting the transfer of corrections officer Timothy Stevens to dispatcher at \$17.41 per hour going to level 3 eliminating his 4 years of previous experience as a corrections officer effective August 18, 2013. Agenda for August 14, 2013 Page 2

IX. OLD BUSINESS a. Review of the Criminal Investigation Division work schedule.

XI. NEW BUSINESS

a. Approve the legislative changes to Androscoggin County Charter

- 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.
 - * Sheriff's Department Civil Division report for July
 - * Sheriff's Department Law Enforcement report for June.
 - * Sheriff's Department Professional leave for Guy Desjardins, Nelson Peters, Raymond Lafrance and Glenn Holt.
 - * Registry of Deeds cash report for June and July 2013.

XIV. OTHER BUSINESS

XV. UNFINISHED BUSINESS

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.