

STATE OF MAINE

ANDROSCOGGIN, SS.

October 16, 2013
Regular Meeting 5:00 P.M.

Commissioner Greenwood called the meeting to order at 5:00 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Elaine Makas, Commissioner
Beth Bell, Commissioner
Robert Poulin, Treasurer
Guy Desjardins, Sheriff
Nelson Peters, Chief Deputy
Raymond Lafrance, Public Safety Director

Motion: to accept and approve with a waiver of reading the minutes of October 2, 2013.
Makas- Bell 3-0

Motion: to approve all bills, part-time deputies' payroll, Warrant #31, Correction Division Warrant #11 and PO# 32563.
Makas – Bell 3-0

Motion: to accept the correspondence from the Treasurer regarding audited calendar year 2012 unassigned funds was \$313,981.00. \$240,000.00 of the \$313,981.00 unassigned funds was used to offset the 2014 County budget and the balance of \$73,981.00 was used for Capital Improvements.
Makas- Bell 3-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Bell reported that there was a discussion on the by laws and that they will be voting on them on the January meeting.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Nothing to report.

Commissioner Makas - Safety Committee.

Nothing to report.

Commissioner Bell - AVCOG

Nothing to report.

Public Comments: None

Motion: to approve the 2014 contracts from the Town of Mechanic Falls for PSAP/Emergency dispatching services, the Town of Greene for PSAP services, the Town of Livermore Falls for PSAP/Emergency dispatching services, the Town of Wales for PSAP services and the Town of Leeds for PSAP services and to authorize the Chair to sign the contracts.

Makas-Bell 3-0

Motion: to award a 3 year bid for car washes to Yvon's Supersonic Car Wash.
Makas – Bell 3-0

Motion: to award the bid for the Tax Anticipation Note to Androscoggin Savings Bank as follows:

1. To authorize the issuance of the County's Tax Anticipation Note in an amount up to Four Million Four Hundred Thousand Dollars (\$4,400,000.00) to Androscoggin Savings Bank at an interest rate of .71% per annum.
2. The note shall be dated January 2, 2014, shall mature on December 31, 2014; shall be signed by the Treasurer and countersigned by the Chairman of the Board of Commissioners; shall be payable to Androscoggin Savings Bank, 30 Lisbon Street, Lewiston, Maine, or registered assigns, and otherwise be in such form and bear such details as the signers may determine.
3. Said Note is hereby sold and awarded to Androscoggin Savings Bank.
4. Said Note is designated as a qualified tax-exempt obligation of the County for purposes of Section 265(b) (3) (B) (ii) of the Internal Revenue Code of 1986.
5. All things heretofore done and all action heretofore taken by the County, its officers and agent in the authorization of said Note are hereby ratified, approved and confirmed, and the Treasurer and the Chairman of the Board of Commissioners are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this vote including delivering said Note against payment therefor.

Makas –Bell 3-0

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Civil Division report for September.

Accept the Registry of Deeds cash report for September.

Bell – Makas 3-0

Motion: to accept the correspondence from the Public Safety Director Raymond Lafrance and to authorize him to apply for the LETPP 2013 grant program to purchase and install a JPS SVM-2 Voter Comparator with antenna, weather proof cabinet, (2) UHF 400-470 MHz analog radios with install kit, power supply and complete installation on Mechanic Falls tower. This is a joint effort with the Mechanic Falls Police Department. If the grant is approved they will each receive $\$4,846.20 \times 2 = \$9,692.40$ towards the total cost which is \$20,803.46.

Makas-Bell 3-0

Motion: to adjourn at 5:35 pm

Bell-Makas 3-0

Patricia Fournier, County Clerk