STATE OF MAINE

ANDROSCOGGIN, SS.

May 15, 2013 Regular Meeting 7:00 P.M.

Commissioner Greenwood called the meeting to order at 7:00 p.m.

Present at the meeting were:

Randall Greenwood, Chairman Elaine Makas, Commissioner Beth Bell, Commissioner Robert Poulin, Treasurer Guy Desjardins, Sheriff

Motion: to accept and approve with a waiver of reading the minutes of May 1, 2013 meeting and the continuation of the May 1, 2013 on May 8, 2013

Makas-Bell 3-0

Motion: to approve all bills, part-time deputies' payroll, Warrants # 15, Correction Division Warrant #69 and PO# 31979, 31853,31855,31856,31999,32009,32012, 32013,32014, 32015 and 32023 and bill of cost for the District Attorneys' witness fees in the amount of \$649.36. Bell-Makas 3-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Nothing to report.

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 postpone the Consent Agenda until after item 10.

Makas-Bell 3-0

Motion: to accept the correspondence from Sheriff's Department requesting to hire Reserve Corrections Officer John-Michael Morissette as a full-time Corrections Officer at \$15.41 per hour (includes credit for one year as a certified Corrections Officer and night shift differential) effective May 19, 2013.

Consent Agenda: accept the consent agenda as presented:

Accept the Registry of Deeds cash report for April.

Accept the Communication from Joanne Potvin EMA Director regarding quarterly Federal reimbursement

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

Accept the Sheriff's Department Law Enforcement report for March.

Accept the Sheriff's Department full-time re-appointment of Corrections Officer Toby Tripp, full-time appointment of Corrections Officer John-Michael Morissette and Part-time appointment of Auburn Police Department Nicholas Kyllonen and Krista Lee.

Makas – Bell 3-0

Motion: to adjourn at 7:20 PM.

Makas-Bell 3-0

Patricia Fournier, County Clerk