STATE OF MAINE

ANDROSCOGGIN, SS.

June 19, 2013 Regular Meeting 6:00 P.M.

Commissioner Greenwood called the meeting to order at 6:00 p.m.

Present at the meeting were: Randall Greenwood, Chairman Elaine Makas, Commissioner Robert Poulin, Treasurer Guy Desjardins, Sheriff Raymond Lafrance, Public Safety Director

Motion: to accept and approve with a waiver of reading the minutes of June 5, 2013. Makas-Greenwood 2-0

Motion: to approve all bills, part-time deputies' payroll, Warrant #17, Correction Division Warrant #72 and PO# 32096, 32097,32125,32126,32127,32160, 32161,32162 and 32158. Makas-Greenwood 2-0

Motion: to approve the document from the Treasurer dated June 18, 2013, regarding the overdraft account. Makas-Greenwood 2-0

Motion: to approve the expense vouchers from the District attorney's witness fees dated June 12, 2013 in the amount of \$181.48. Makas-Greenwood 2-0

Motion: to approve from the Treasurer the payroll adjustments for General Government effective July1, 2013.

Makas – Greenwood 2-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association. Nothing to report. Commissioner Makas – Central/Western Maine Workforce Investment Board. Commissioner Makas reported that they did receive funding so they will continue to be a Regional Office for the next two years. Commissioner Makas - Safety Committee. Nothing to report. Commissioner Bell - AVCOG Nothing to report.

Public Comments: none

Motion: to accept the correspondence from Rosemary Roy, Town Manager of the town of Poland and to place it on file.

Makas-Greenwood 2-0

Motion: to accept the Memorandum of Understanding between Lewiston Police Department, Androscoggin County Sheriff's Department and Auburn Police Department and to authorize the Chairperson to sign it.

Makas-Greenwood 2-0

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Consent Agenda: accept the consent agenda as presented: Accept the Sheriff's Department mileage report for May. Accept the Sheriff's Department Civil Division report for May. Accept the Sheriff's Department part-time appointment, part-time re-appointment and full-time re-appointment. Accept the I.T. Department employee evaluation of David Parker. Makas - Greenwood 2-0

Motion: to adjourn at 6:20 PM. Makas-Greenwood 2-0

Patricia Fournier, County Clerk