

STATE OF MAINE

ANDROSCOGGIN, SS.

June 5, 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
Beth Bell, Commissioner
Robert Poulin, Treasurer
Guy Desjardins, Sheriff
Nelson Peters, Chief Deputy
Ray Lafrance, Public Safety Director

Motion: to accept and approve with a waiver of reading the minutes of May 15, 2013.
Bell - Makas 3-0

Motion: to approve all bills, part-time deputies' payroll, Warrants # 16 and #17, Correction Division Warrants #70 and #71 and PO# 31931, 32031,32045,32046,32047,32072, 32091.
Bell-Makas 3-0

Motion: to authorize the Treasurer to prepay bills coming in from Wright Express Fleet Services for fuel.
Makas – Bell 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 accept the correspondence from the Sheriff's Department dated May 30, 2013 regarding the Law Enforcement Services contract for the Town of Poland from July 1, 2013 thru June 30, 2014 in the amount of \$196,870.80 and to authorize the Chairperson to sign the contract.
Makas- Bell 3-0

Motion: to postpone the communication from Rosemary Roy, Town Manager of the Town of Poland regarding PSAP services for the Town of Poland until the next meeting on June 19, 2013.
Makas – Bell 3-0

Motion: to accept the communication from the Register of Probate, Wendy Sanborn and approve the fee increase for the visitors in Guardianship cases from \$75.00 to \$125.00.
Makas – Bell 3-0

Motion: to accept the correspondence from the Sheriff dated May 20, 2013 regarding his retirement effective December 31, 2014.
Bell – Makas 3-0

Motion: to accept the correspondence from the Sheriff's Department requesting the part-time appointments, of Brandon Correia, Nicole Brackley-Burnham, Sonya Cropley, Emma Elwell, Allison Emond, Thomas Farrington, Sally Mathews and Travis Witham at \$10.00 an hour before completion of level A & B training and after passing the course \$12.00 an hour, effective after successful completion of the pre-placement physical.

Bell- Makas 3-0

Motion: to accept the communication from the Sheriff's Department dated May 28, 2013 regarding approval of transfer of forfeiture assets and to authorize the Chairperson to sign the approval of transfer form for the State of Maine vs. Shawn Damon.

Makas-Bell 3-0

Motion: to accept the communication from the Sheriff's Department dated May 28, 2013 regarding approval of transfer of forfeiture assets and to authorize the Chairperson to sign the approval of transfer form for the State of Maine vs. Kenneth Waldron.

Makas-Bell 3-0

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department mileage report for March and April.

Accept the Sheriff's Department professional leave for Travys Fecteau, Randy Williams, Victor Barr II and Devon A. Bohacik.

Accept the Sheriff's Department employee evaluation of Kevin Mulherin.

Accept the Registry of Deeds cash report for May 2013.

Bell – Makas 3-0

Motion: to go into executive session with the Sheriff regarding a personnel matter pursuant to Title 1 M.R.S.A. Section 405 Subsection 6 (A) (1), (2) and (3).

Bell-Makas 3-0

Commissioners return to regular session at 6:39 p.m.

Motion: to adjourn at 6:40 PM.

Makas-Bell 3-0

Patricia Fournier, County Clerk