STATE OF MAINE

ANDROSCOGGIN, SS.

July 10, 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 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 June 19, 2013. Bell-Greenwood 2-0

Motion: to approve all bills, part-time deputies' payroll, Warrants #19 and #20, Correction Division Warrants #73 and #1. PO# 32251

Bell- Greenwood 2-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Bell reported that she attended the meeting in Commissioner Greenwood's absences. At the meeting there were discussions on the bylaws.

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 regarding the renewal contract from July 1, 2013 to June 30, 2014 between Maine Drug Enforcement Agency and Androscoggin County Sheriff's Office.

Bell-Greenwood 2-0

Motion: to accept the understanding of services from RHR Smith & Company regarding the audit for the Jail for the year ending June 30, 2013 and to have the Chairman sign the document.

Bell-greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department dated June 27, 2013 accepting the resignation of Reserve Corrections Officer Joseph Correia effective June 13, 2013.

Bell-Greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department dated July 1, 2013 accepting the resignation of Reserve Patrol Deputy Jason Boulanger effective June 28, 2013.

Bell-Greenwood 2-0

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department mileage report for June.

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

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

Accept the Sheriff's Department employee evaluations of Corrections Officer Toby Tripp and Dispatcher Devon Bohacik.

Accept the Sheriff's Department professional leave for Kevin Nichols.

Accept the Emergency Management Agency Inventory report for year ended December 2012.

Bell-Greenwood 2-0

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-Greenwood 2-0

Commissioners returned to regular session at 7:05 pm.

Motion: to accept the correspondence from the Sheriff's Department dated July 9, 2013 accepting the resignation of Dispatcher Jennifer Taylor effective July 10, 2013 and authorize the posting of the Dispatcher position.

Bell-Greenwood 2-0

Motion: to adjourn at 7:10 pm.

Bell-Greenwood 2-0

Patricia Fournier, County Clerk