STATE OF MAINE

ANDROSCOGGIN, SS.

July 25, 2013 Regular Meeting 4:00 P.M.

Commissioner Greenwood called the meeting to order at 4:00 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 John Lebel, Jail Administrator Dan Hartill, Sun Journal Reporter

Motion: to accept and approve with a waiver of reading the minutes of July 10, 2013. Bell-Greenwood 2-0 Makas Abstained

Motion: to approve all bills, part-time deputies' payroll, Warrant #21, Correction Division Warrant # 2.

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 Time and Tide Resource Conservation & Development Area and to place it on file. Makas-Bell 3-0

Sheriff Desjardins explained the draft report from the Board of Corrections and also discussed the jail budget for FY14.

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department professional leave for Nathan Dugay and John Michael Morissette. Makas-Bell 3-0

Motion: to adjourn at 4:40 pm. Bell-Makas 3-0

Patricia Fournier, County Clerk