STATE OF MAINE

ANDROSCOGGIN, SS.

August 14, 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 John Lebel, Jail Administrator Bryan Dench, County's Attorney

Motion: to accept and approve with a waiver of reading the minutes of July 25, 2013. Bell-Greenwood 2-0

Motion: to approve all bills, part-time deputies' payroll, Warrants #22 and 23, Correction Division Warrants # 3 and 4.

Bell-Greenwood 2-0

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 Paul Richard from Probate Court resigning his position as part-time preservation clerk effective July 19, 2013. Bell-Greenwood 2-0

Motion: to approve the correspondence from the Sheriff's Department requesting the transfer of corrections officer Timothy Stevens to dispatcher at \$17.41 per hour going to level 3 elimination his 4 years of previous experience as a corrections officer effective August 18,2013.

Bell-Greenwood 2-0

Motion: to review the pilot program for the Criminal Investigation Division work schedule.

Bell-Greenwood

Motion: to continue with the pilot program for the Criminal Investigation Division through December 31, 2013.

Bell-Greenwood 2-0

Motion: to approve the County Charter as amended by the legislative delegation into the legislator to make this document the official Charter for Androscoggin County. Bell-Greenwood 2-0 Minutes for August 14, 2013 Page 2

Consent Agenda: accept the consent agenda as presented: Accept the Sheriff's Department Civil Division report for July. Accept the Sheriff's Department Law Enforcement report for June. Accept the Sheriff's Department Professional leave for Guy Desjardins, Nelson Peters, Raymond Lafrance and Glenn Holt. Accept the Registry of Deeds cash report for June and July. Bell-Greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department accepting dispatcher Devon Bohacik resignation effective August 24, 2013 authorize that he remains a part-time dispatcher and to post the position of a full-time Dispatcher.

Bell-Greenwood 2-0

Motion: to post the vacancy position of Corporal within the Corrections Division as soon as possible.

Greenwood – Bell 2-0

Motion: to go into executive session with council pursuant to Title 1 M.R.S.A. Section 405 Subsection 6 (E). Bell-Greenwood 2-0

Commissioners return to regular session at 8:05 pm.

Motion: to adjourn at 8:06 pm. Bell- Greenwood 2-0

Patricia Fournier, County Clerk