

# STATE OF MAINE

ANDROSCOGGIN, SS.

December 18, 2013  
Regular Meeting 5:00 P.M.

Commissioner Greenwood called the meeting to order at 5:00 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 December 4, 2013 and the continuation of December 4, 2013 on December 6, 2013.

Bell- Greenwood 2-0

Motion: to approve all bills, part-time deputies' payroll, Warrant #38 Correction Division Warrant #17, PO# 32789, 32795, 32841, 32868 and 32607.

Bell - Greenwood 2-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Bell reported that the topic for discussion was the problems in the jail. It is an on going discussion. The annual meeting is on January 15, 2013.

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 Wendy Sanborn, Register of Probate recommending the transfer of Sandy Potvin to Probate clerk going from Grade 5 Step B to Grade 4 Step D at the same hourly rate of \$15.55 effective December 30, 2013 and to authorize the Personnel Officer to post the position of Assistant to the County Clerk.

Bell – Greenwood 2-0

Motion: to set the Sheriff's salary as it is in the 2014 budget at \$53,025.00.

Bell – Greenwood for the purpose of discussion

Motion: to set the Sheriff's salary for 2015 at \$53,025.00.

Bell- Greenwood 2-0

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department mileage report for November.

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

Accept the correspondence from Joanne Potvin EMA Director dated December 11, 2013 regarding quarterly federal reimbursement.

Bell- Greenwood 2-0

Motion: to adopt the Post-Issuance Compliance policy in connection with the Tax Anticipated Note.

Bell- Greenwood 2-0

Motion: to adjourn at 5:30 pm

Bell – Greenwood 2-0

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Patricia Fournier, County Clerk