

STATE OF MAINE

ANDROSCOGGIN, SS.

March 6, 2013
Regular Meeting 1:30 P.M.

Commissioner Makas called the meeting to order at 1:30 p.m.

Present at the meeting were:

Elaine Makas, Commissioner
Beth Bell, Commissioner
Robert Poulin, Treasurer
Guy Desjardins, Sheriff
Ray Lafrance, Public Safety Director

Motion: to postpone the Approval of the minutes of February 20, 2013 to the next meeting on March 20, 2013.

Bell- Makas 2-0

Motion: to approve all bills, part-time deputies' payroll, Warrants # 6 and #7, correction Division Warrants #61 and #62.

Bell – Makas 2-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Greenwood not in Attendance.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas reported that there was a discussion regarding the reimbursement for the disallowed cost for consulting to the State of Maine for the Workforce Investment Board.

Commissioner Makas - Safety Committee.

Commissioner Makas stated that there will be a security meeting tomorrow, March 7, 2013.

Commissioner Bell - AVCOG

Nothing to report.

Public Comments: Nothing

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Professional leave for Matthew Conklin, Kevin Nichols and Maurice Drouin.

Accept the Sheriff's Department Inventory report for the year ended December 2012.

Accept the Sheriff's Department Employee Evaluations of Victor Barr II, Beth Frisbie and Matthew Conklin.

Accept the Commissioners Office Inventory report for the year ended December 2012.

Accept the Treasurers Office Inventory report for the year ended December 2012.

Bell- Makas 2-0

Motion: to postpone the awarding of the bid for the Emergency Management Agency's vehicle until the next meeting on March 20, 2013.

Bell-Makas 2-0

Motion: to award the bid for the Sheriff's Department for one (1) 2012 Dodge Charger as a patrol vehicle to Quirk Ford of Augusta being the lowest bidder, meeting specifications at their bid price of vehicle 8 for \$21,899.00, PVC Professional Vehicle Corp. for equipment installation at their quoted price of \$3,327.00 and East Coast signs for lettering at their quoted price of \$510.00.

One (1) 2012 Dodge Charger as a patrol vehicle to Quirk Ford of Augusta being the lowest bidder, meeting specifications at their bid price of vehicle 19 for \$21,042.00, Adams Emergency Vehicle for equipment installation at their quoted price of \$2,433.00 and East Coast Signs for lettering at their quoted price of \$510.00. Totaling being \$49,721.00.

Bell-Makas 2-0

Motion: to award the bid for the purchase of a 2013 Tahoe 4X4 truck to O'Connor Chevrolet being the lowest bidder, meeting specifications at their bid price of \$16,800.00, Adams Emergency Vehicles for equipment installation at their quoted price of \$3,671.00 and East Coast Signs for lettering at their quoted price of \$560.00 Total: \$21,031.00.

Bell-Makas 2-0

Motion: to reconsider the motion passed at the last meeting on February 20, 2013 regarding the reimbursement of \$400.00 to the Workforce Investment Board. The monies are to be taken out of line 4015, Professional Services from the Commissioners' budget.

Bell-Makas 2-0

Commissioner Makas explained that it was an expense paid in 2009. The Workforce Investment Board entered into a contract with Project Unlimited in the amount of \$2000.00. Project Unlimited was to provide assistance in drafting the local Plan Modifications for funding under the Workforce Investment Act/American Recovery and Reinvestment act. The project was under \$5,000.00 so they did not go out to bid for this. In 2012 the Feds reached out to the Governor saying the money had to be paid back because it was not subject to competitive bidding they therefore could not use federal funds to pay for the consultant. So they came up with a plan for each of the 5 Counties to pay \$400.00 to repay the State

Motion: to pay the \$400.00 out of Professional Services of the Commissioners' budget, check to be made payable to the State of Maine for money that was expended for a consultant for the Workforce Investment Board in 2009.

Makas – Bell 2-0

Motion: to adjourn at 1:50 p.m.

Bell – Makas 2-0

Patricia Fournier, County Clerk