

STATE OF MAINE

ANDROSCOGGIN, SS.

August 29, 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
Robert Poulin, Treasurer
Guy Desjardins, Sheriff
Nelson Peters, Chief Deputy
John Lebel, Jail Administrator
Raymond Lafrance, Public Safety Director
Charles Noonan, Greene Town Manager
Phil Crowell, Auburn Fire Chief
Paul Leclair, Lewiston Fire Chief
Phyllis Gamache- Jensen, 911 Director
Dan Hartill, Sun Journal Reporter
Bob Cavanagh, Citizen

Motion: to postpone the reading of the minutes of August 14, 2013 until the next meeting on September 11, 2013.

Makas – Greenwood 2-0

Motion: to approve all bills, part-time deputies' payroll, Warrants #24 and #25, Correction Division Warrant # 5 and PO#32402, 32292, 32339, 32340, 32441 and 32442.

Makas – Greenwood 2-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Greenwood reported that they will be having their annual meeting September 13, 14 and 15, 2013.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas reported that the Federal monitoring that has been going on for incomplete record keeping for the year 2009 and 2010 has been resolved. They also have received full funding for this current fiscal year July 1, 2013 to June 30, 2014. We have hired Harry Simones to be the Director of Employer Services.

Commissioner Makas - Safety Committee.

Commissioner Makas reported that they are still going forward with the security for the County building.

Commissioner Bell - AVCOG

Nothing to report.

Public Comments: None

Motion: to accept the correspondence from the Sheriff's Department dated August 21, 2013 regarding the resignation of reserve corrections Officer Nicole Brackley-Burnham effective August 11, 2013.

Makas-Greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department regarding the increase for Reserve hourly rate but not authorize the increase at this time but to defer the discussion for a month.

Greenwood-Makas 2-0

Motion: to approve the bid for one (1) washing machine for the jail to Tri-State Laundry for \$11,100.00 with the understanding that the Sheriff will provide to the Treasurer and the County clerk where the funding will come from in the current year budget.

Makas-Greenwood 2-0

Motion: to approve the PSAP and dispatching services fees schedule for 2014 to be a mirrored copy of 2013 with PSAP remaining at \$2.00 per capita, Police \$6.15 per capita and Fire /EMS \$2.50 per capita and to notify the current receivers of this notice.

Greenwood – Makas 2-0

Motion: to approve the Commissioners meeting for October, November and December to be on the first and third Wednesday at 5:00 pm. And add an additional day for end of year for paying bills. October 2nd and 16th, November 6th and 20th and December 4th, 18th and 30th.

Greenwood – Makas 2-0

Motion: to set the first budget meeting with the budget committee on October 2, 2013 at 6:00 pm in the Law Library.

Greenwood – Makas 2-0

Motion: to go into discussion regarding the Capital repairs in the jail.

Makas – Greenwood

Consent Agenda: accept the consent agenda as presented:

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

Accept the Sheriff's Department mileage report for July.

Accept the Sheriff's Department Professional leave for Timothy Stevens.

Accept the Sheriff's Department part-time appointment of reserve Patrol Deputy Andrew Cerrato, part-time re-appointment of reserve Patrol Deputy Mark Caron and full-time re-appointments of Patrol Deputy James Jacques and Timothy Kachnovich, Corrections Officer Joseph McCarthy III and Transport/Reserve Patrol Michael Shostak.

Makas-Greenwood 2-0

Commissioner Greenwood stated that the Commissioners received a memo from the Treasurer stated that he would like to bring to their attention that under Title 30A Sec 709 the budget submitted to the Board of Corrections must be signed by the Chair of the County Commissioners and attested by the County Commissioners' Clerk. The budget must include specific amounts for each correctional services related expenditure. In addition, under Title 30A Sec 710 Sub Section 4 total revenue should be equal to total estimated expenditures.

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

Makas-Greenwood 2-0

Commissioners return to regular session at 5:45 pm.

Motion: to adjourn at 5:45 pm

Makas – Greenwood 2-0

Patricia Fournier, County Clerk