

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURT ROOM

May 07, 2014
5:00 P.M.

- I. MEETING CALLED TO ORDER AT 5:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF APRIL 2 and 16, 2014.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants #14, #15, and #16.
 - b. Corrections Division Warrants #31 and #32.
 - c. PO #33283,#33288,#33351, #33353, #33354,#33355,#33356, and #33390 #33418, and #33419.
- VI. REPORTS
 - a. Update from Commissioner Bell on activities at the Maine County Commissioners Association.
 - b. Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.
 - c. Report from Commissioner Makas on the Safety Committee.
- VII. COMMENTS FROM THE PUBLIC
- VIII. CORRESPONDENCE
 - a. Correspondence from Joanne Potvin, requesting to approve the hiring of Randall L. Berry for the Assistant Plans, Training and Operations Officer within the Emergency Management Agency, at a starting pay grade of 5A, with an approximate start date of the first week in June, 2014.
 - b. Correspondence the Sheriff's Department, requesting the approval of the transfer of forfeiture assets in the amount of approximately \$600.00.

IX. CORRESPONDENCE WITH PAYROLL CHANGES

a. Correspondence from the Sheriff's Department to accept the employee resignations of Corrections Officer Toby Tripp, effective Friday, April 18, 2014, and reserve Corrections Officer Sonya Cropley, effective Wednesday, April 9, 2014.

X. OLD BUSINESS

XI. NEW BUSINESS

XII. CONSENT AGENDA: All items with an asterisk (*) are considered to be routine and will be accepted and approved by one motion. There will be no separate discussion of these items unless a Commissioner or a Citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

- * Sheriff's Department Civil Division Report for April.
- * Sheriff's Department Law Enforcement Report for March.
- * Sheriff's Department request for Professional Leave for Reginald Littlefield.
- * Sheriff's Department Employee Evaluation.
- * District Attorney's Office Inventory Report for January 1, 2013 thru December 31, 2013.
- * Communication from Joanne Potvin, EMA Director, dated March 18th, 2014, regarding the quarterly Federal Government reimbursement.
- * Registry of Deeds Monthly Cash Report for April.

XIII. UNFINISHED BUSINESS

XIV. OTHER BUSINESS

XV. AJOURN

The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405. Those applicable to county government are:

6. (A) (1) (2) (3) Discussion of personnel issues.
6. (C) Discussion or consideration of the condition, acquisition, or the use of real or personal property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the body or agency.
6. (D) Discussion of labor contracts and proposals and meetings between a public agency and its negotiators.
6. (E) Consultations between a body or agency and its attorney.
6. (F) Discussion of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute.
6. (G) Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes.