

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURT ROOM

May 21, 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 MAY 07, 2014.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants #17 and 18.
 - b. Corrections Division Warrant #33.
- 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
- IX. CORRESPONDENCE WITH PAYROLL CHANGES
 - a. Correspondence from the Sheriff's Department requesting to hire Steven Michaud for the part-time cook position to replace Edith Dostie, at \$14.10 per hour, effective May 25, 2014.
 - b. Correspondence from the Sheriff's Department requesting to hire reserve corrections officer Scott Jasper to replace Toby Tripp, at \$14.55 per hour, (includes credit for an Associate's Degree and night shift differential), effective May 25, 2014.
 - c. Correspondence from Norman Croteau, District Attorney, regarding Melinda Novella's annual evaluation, recommending a step increase to Pay Grade 5-Step F, at \$18.10 per hour, effective June 9, 2014.

- d. Correspondence from Norman Croteau, District Attorney, regarding Kathy Monroe's annual evaluation, recommending a step increase to Pay Grade 5-Step G, at \$18.70 per hour, retro-active to January 29, 2014.

X. OLD BUSINESS

XI. NEW BUSINESS

- a. To approve the Municipal/County Agreement for Contract PSAP/ Emergency Dispatching Services for the Town of Turner for January 1, 2014 to December 31, 2014.
- b. Award the bid for inmate footwear to Charm-Tex, Inc. being the lowest bidder meeting specifications in the amount of \$1,253.04.

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.

- * Inventory Report for Probate January 1, 2013 to December 31, 2013.
- * The District Attorney's Office Employee Evaluation.
- * The Sheriff's Department Employee Evaluations.
- * The Sheriff's Department full time appointment.
- * The Sheriff's Department Law Enforcement 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.