

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURT ROOM

June 4, 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 21, 2014.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants #19 and #20.
 - b. Corrections Division Warrants #34 and #35.
 - c. P.O. #33466, #33494, #33498, #33510, #33515.
- 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. To approve the correspondence from RHR Smith & Company regarding an understanding of the audit services for year ending June 30, 2014 for Androscoggin County.
- IX. CORRESPONDENCE WITH PAYROLL CHANGES
 - a. Correspondence from the Sheriff's Department dated May 29, 2014 regarding the resignation of reserve Corrections Officer Andrew Cerrato effective May 21, 2014.
 - b. Correspondence from the Sheriff's Department dated June 2, 2014 regarding the resignation of Records Clerk Ryan Guay, who would like to remain as a reserve corrections officer and reserve dispatcher, and would assist in the Civil Department if needed, effective June 15, 2014.

- c. Correspondence from the County Clerk dated May 30, 2014 regarding Facilities Manager David Cote's annual evaluation, recommending a step increase from Pay Grade 7 Step B to Step C, at an hourly rate of \$18.75 effective March 8, 2014.

X. OLD BUSINESS

XI. NEW BUSINESS

- a. Award bid for the purchase of a vehicle to replace Vehicle 16.

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.

* The Sheriff's Department Mileage Report for April.

* The Sheriff's Department part-time Appointment.

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.