

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURT ROOM

July 23, 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 JULY 9, 2014.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrant #26
 - b. Corrections Division Warrant #39
- 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 the Sheriff's Department dated July 15, 2014 regarding the MDEA contract renewal for July 1, 2014 through June 30, 2015.
 - b. Correspondence from Joanne Potvin, EMA Director, dated July 17, 2014 regarding bereavement leave for Timothy Bubier beginning July 17, 2014 through July 23, 2014.

IX. CORRESPONDENCE WITH PAYROLL CHANGE

- a. Correspondence from the County Clerk dated July 21, 2014, regarding the resignation of Angela Grenier, Assistant to the County Clerk, effective August 30, 2014.

- b. Correspondence from the Sheriff's Department dated June 19, 2014, regarding the retirement of patrol deputy Eric Samson, effective November 1, 2014.

XI. OLD BUSINESS

XII. NEW BUSINESS

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 Professional Leave for Edith Dostie, Scott Jasper, Maurice Drouin, Kevin Nichols, and Timothy Gamache.
- * The Registry of Deeds Monthly Cash Report for June.

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.