

# ANDROSCOGGIN COUNTY COMMISSIONERS

## AGENDA

### PROBATE COURT ROOM

October 15, 2014  
5:00 P.M.

- I. MEETING CALLED TO ORDER AT 5:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESENTATION FROM THE BOARD OF CORRECTIONS CHAIR  
JOEL MERRY
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES  
PAYROLL
  - a. Warrants #36.
  - b. Corrections Division Warrants #48.
- 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 CHANGE
  - a. Correspondence from the Sheriff's Department dated October 8, 2014 requesting that Harry Simms be hired as a full-time Corrections Officer to replace Scott Jasper at \$18.35 per hour (includes credit for 8 years' experience, Bachelor's Degree and night shift differential), per the county's personnel officer, effective Sunday, October 18, 2014.
- X. OLD BUSINESS
- XI. NEW BUSINESS
  - a. Award the bid for the Tax Anticipation Loan.

**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 Civil Division September Monthly Income Report.

\* The District Attorney's six month evaluation for Heather Engstrom and the recommendation of permanent employee status.

## XII. UNFINISHED BUSINESS

## XIII. OTHER BUSINESS

## XIV. EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER IN THE REGISTRY OF DEEDS.

## 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.