

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURT ROOM

November 19, 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 NOVEMBER 5, 2014.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants #40, #41.
 - b. Corrections Division Warrants #51.
 - c. P.O. 34164, 34195, 34208.
- 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 Register of Probate dated October 27, 2014 regarding payment for Judge Michael Dubois' attendance at the National College of Probate Judges Conference.
- IX. CORRESPONDENCE WITH PAYROLL CHANGE
 - a. Correspondence from the Register of Probate dated November 13, 2014, requesting a step increase for Julie Bertrand from Grade 6 Step A to Grade 6 Step B to an hourly rate of \$16.85 to become effective on December 9th, 2014.
 - b. Correspondence from the Register of Probate dated November 13, 2014, requesting a step increase for Sandra Potvin from Grade 4 Step D to Grade 4 Step E to an hourly rate of \$16.27 to become effective on December 31st, 2014.

X. OLD BUSINESS

XI. NEW BUSINESS

- a. Discussion with the Judge of Probate, Michael Dubois, in regards to health insurance.
- b. Amendment to Personnel Policy.
- c. Award the bid for painting in the Registry of Deeds.
- d. Award the bid for construction and painting of the new Probate Courtroom.
- e. Award the bid for flooring in the Registry of Deeds, Probate Courtroom and Commissioners' Conference room.
- f. Award the bid for the VAT flooring abatement.

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 Registry of Deeds September Monthly Cash Report
- * The Civil Division October Report
- * The Sheriff Department's October Mileage Report
- * The Sheriff Department's request for professional leave for Officer Nathan Dugay to attend a class.
- * The Sheriff Department's evaluation of Thomas Slivinski.

UNFINISHED BUSINESS

XIII. OTHER BUSINESS

XIV. ADJOURN

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.