

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURT ROOM

November 5, 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 SEPTEMBER 3rd, 17th, OCTOBER 1st, and 15th, 2014.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants #37, #38, #39.
 - b. Corrections Division Warrants #49 and #50.
 - c. P.O. 34164
- 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 Joanne G. Potvin dated October 23, 2014 regarding reimbursement from the Federal Government, for the third quarter of FY-14, in the amount of \$27,831.92.
 - b. Correspondence from Norman R. Croteau, D.A., requesting authorization for payment in the amount of \$180.00 payable to the Maine Prosecutors' Association for registration fees for the conference in Bar Harbor from October 19-22, 2014 for intern Kate Bozeman.
- IX. CORRESPONDENCE WITH PAYROLL CHANGE
 - a. Correspondence from the Sheriff's Department dated October 29, 2014 requesting to appoint Gregory Mailhot as a part-time reserve correction officer, and to appoint Troy Young, Sr. as a full-time patrol deputy.

- b. Correspondence from the Sheriff's Department dated October 29, 2014 requesting that Troy Young, Sr. be hired as a full-time Patrol Deputy to replace Randy Williams at \$19.40 per hour, (includes credit for 8 years' experience, police academy graduate, Associate's Degree and night shift differential), per the county's personnel officer, effective Sunday, November 30, 2014.
- c. Correspondence from the Registry of Deeds Department dated November 3, 2014 requesting that Melissa Cox be granted a step increase from Grade 4 Step F to Grade 4 Step G.

X. OLD BUSINESS

XI. NEW BUSINESS

- a. Award the bid for the purchase of two, 2015 Chevrolet Tahoe 4x4 SUVs from Quirk Ford of Augusta, being the low bidder after trade-in.
- a. Discussion regarding a new telephone system in the Lewiston District Attorney's Office.

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 Department's September Mileage Report.
- * The Sheriff Department's September Law Enforcement Report.
- * The Sheriff Department's October 17, 2014 Alternative Sentencing Report.
- * The Sheriff Department's October 29, 2014 Employee Evaluations for Edith Dostie (end of 6 month probation), R. Michael Welch (end of 6 month probation), and Sean Kaherl (end of 3 month probation).
- * Correspondence from Norman R. Croteau regarding the employee evaluation for Sandra Morris.

XIII. UNFINISHED BUSINESS

XIV. OTHER BUSINESS

XV. 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.