

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURT ROOM

February 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 FEBRUARY 12, 2014.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrant # 5.
 - b. Corrections Division Warrant # 24.
 - c. PO# 33020.
- 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 Registry of Deeds regarding a credit balance from a customer.
- IX. CORRESPONDENCE WITH PAYROLL CHANGES
 - a. Correspondence from the Sheriff's Department regarding John Lebel's retirement.
 - b. Correspondence from the Sheriff's Department regarding the resignation of Matthew Conklin.

X. OLD BUSINESS

- a. Approve the hiring of an Assistant to the County clerk in the Commissioners Office.

XI. NEW BUSINESS

- 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.

- * Sheriff's Department mileage report for January.
- * Sheriff's Department Civil Division report for January.
- * Sheriff's Department Professional Leave for Carole Bradbury, Timothy Stevens, Eric Roy and Travys Fecteau.
- * Sheriff's Department part-time appointments.
- * Sheriff's Department Law Enforcement report for December.
- * Sheriff's Department inventory report for the year ended December 2013.

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.