

STATE OF MAINE

ANDROSCOGGIN, SS.

July 9, 2014
Regular Meeting 5:00 P.M.

Commissioner Greenwood called the meeting to order at 5:00 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Beth Bell, Commissioner
Guy Desjardins, Sheriff
Robert Poulin, Treasurer
Nelson Peters, Chief Deputy
John Lebel, Jail Administrator

Motion: to accept and approve with a waiver of the reading of the minutes of June 18, 2014.
Bell-Greenwood 2-0

Motion: to approve all bills, part-time deputies' payroll, Warrants #23, #24, and #25. Corrections Division Warrants #37 and #38.
Bell-Greenwood 2-0

Reports:

Commissioner Bell - Maine County Commissioners Association

Ron Smith, of RHR Smith did an audit of the MCCA and made recommendations. Ryan Thornell gave a report on budget issues and solutions. There will be a planning group scheduled for the August MCCA meeting. Some members are attending the NACO Conference and are going to work toward a resolution to cap lawsuits for counties.

Commissioner Makas – Central/Western Maine Workforce Investment Board

Nothing to report.

Commissioner Makas - Safety Committee

Nothing to report.

Public Comments: None

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Civil Division Report for June.

Accept the Sheriff's Department request for Professional Leave for Steven Michaud.

Accept the Emergency Management Agency's FY-14 second quarter Federal Government Reimbursement.

Bell-Greenwood 2-0

Motion: to go into Executive session with counsel pursuant to Title 1 M.R.S.A. Section 405, Subsection 6(D).
Bell-Greenwood 2-0

Commissioners returned to regular session at 6:00 p.m.

Motion: to adjourn at 6:10 p.m.
Bell-Greenwood 2-0