

STATE OF MAINE

ANDROSCOGGIN, SS.

September 3, 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
Elaine Makas, Commissioner
Robert Poulin, Treasurer
Guy Desjardins, Sheriff
Nelson Peters, Chief Deputy
Jeff Chute, Assistant Jail Administrator
Martin Fournier, Sargent
Raymond Lafrance, Patrol Captain
Glenn Holt, Patrol Lieutenant

Motion: to accept and approve with a waiver of the reading of the minutes of August 20, 2014.
Bell-Makas 3-0

Motion: to approve all bills, part-time deputies' payroll, Warrants #31 and #32.
Corrections Division Warrant #43 and #44.
Makas-Bell 3-0

Reports:

Commissioner Bell - Maine County Commissioners Association
Nothing to report.

Commissioner Makas – Central/Western Maine Workforce Investment Board

Working with MDOL on 4.8 million dollar Job-Driven National Emergency Grant. Currently, we are working with health care sectors to implement an occupational training program. We are also collaborating with Manufacturing Association of Maine, manufacturers, high schools, career and technical centers, to participate in a National Manufacturing Day in which manufacturers would have open house day. In addition, working with MDOL on a multi-year grant for the Disability Employment Initiative. For this, we have hired two disability resource coordinators to implement the D.E.I. program.

Commissioner Makas - Safety Committee

We're working on security for the County building. Most of the information/photographs have been gathered for employee badges. When state provided screening is operational it will average about two days a week. We are also waiting on the state for the go-ahead, but employees will be notified regarding approximate start dates.

Public Comments: None

Motion: to authorize payment for the Maine Prosecutors' Conference in Bar Harbor from October 19-22, 2014, as outlined in the memos dated August 27 and 28, 2014.

August 28, 2014- Conference/3 days for 17 people, and lodging \$4,752.00,

August 27, 2014- Lodging for Kathy Monroe, applied to Victim/Witness Advocate Grant \$297.00

August 28, 2014- Conference/registration fees for 17 people, applied to the joint budget \$3,060.00.

August 27, 2014- Conference/registration fee for Kathy Monroe, applied to Victim/Witness Advocate Grant \$180.00.

Makas-Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department dated August 27, 2014 requesting that part-time Dispatcher Bethany Gammon be hired as a full-time Dispatcher to replace Jennie Frirree at \$18.00 per hour, (includes credit for 8 years' experience, EMT license, and Associate's Degree), effective October 12, 2014.

Bell-Makas 3-0

Motion: to accept the correspondence from the Sheriff's Department dated August 28, 2014 stating that Nelson Peters Jr., will be resuming his duties at full-time status as Chief Deputy of the Androscoggin County Sheriff's Department with a weekly salary of \$868.11, effective Sunday, September 7, 2014.

Makas-Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department dated August 27, 2014 requesting to hire Emma Elwell as a part-time Reserve Corrections Officer at \$12.00 per hour, effective Sunday, September 7, 2014.

Makas-Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department dated August 27, 2014 requesting to hire Shawn Gagnon as a part-time Reserve Dispatcher, at \$10.00 per hour, effective Sunday, September 7, 2014.

Makas-Bell 3-0

Motion: to approve the correspondence from the Sheriff's Department dated August 13, 2014 requesting that Patrol Deputy Randy Williams be permanently transferred to the position of Records Clerk to replace Ryan Guay at \$20.90 per hour (night shift differential eliminated), effective Sunday, September 7, 2014, and to authorize posting the patrol deputy position.

Bell-Makas 3-0

Motion: to approve the FY-15 Annual Strategic Work Plan for the Emergency Management Agency.

Bell-Makas 3-0

Motion: to approve the Emergency Management Homeland Security Grant Application.

Bell-Makas 3-0

Motion: to approve the Sheriff's Department Homeland Security Grant Application in the amount of \$16,313.19. Captain Ray Lafrance explains the grant is for updating communications equipment with portable DMR compatible radios (due to narrow banding causing dead spots). Sheriff's department requests six portables, Livermore Falls P.D. requests six portables, and Mechanic Falls P.D. requests five portables and one mobile radio.

Makas-Bell 3-0

Consent Agenda: accept the consent agenda as presented:

Accept the Registry of Probate Monthly Income Report.

Accept the Sheriff's Department Annual Employee Evaluations for all employees in the Sheriff's Department.

Accept correspondence dated August 27, 2014 requesting Professional Leave for Nelson Peters, Raymond Lafrance, and Glenn Holt for a \$90.00 MCPA training day in fall 2014, and \$37.50 for unarmed self-defense update training for Reginald Littlefield from October 14-17, 2014.

Accept the Sheriff's Department Alternative Sentencing Report for August 8, 2014 thru August 15, 2014.

Accept the Sheriff's Department part-time appointments for Emma Elwell and Shawn Gagnon and the full-time re-appointment for Nicholas Stone.

Makas-Bell 3-0

Motion: to authorize the hiring of a temporary, full-time assistant to the County Commissioner Clerk through Bonney Staffing at a cost of \$15.00-17.00.

Makas-Bell 3-0

Motion: to approve the fee structure (fees-cost per capita) to be mirrored as it was for 2014 for 2015.

Makas-Bell 3-0

Motion: to adjourn at 5:50 p.m.

Makas-Bell 3-0

Patricia Fournier, County Clerk