

STATE OF MAINE

ANDROSCOGGIN, SS.

January 8, 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
Elaine Makas, Commissioner
Beth Bell, Commissioner
Robert Poulin, Treasurer
Nelson Peters, Chief Deputy

Motion: to nominate Randall Greenwood as Chairman of the Commission.
Bell-Makas 3-0

Motion: to nominate Elaine Makas as Director to the Central/Western Maine Workforce Investment Board.
Greenwood- Bell 3-0

Motion: to nominate Elaine Makas as Chair of the Safety Committee.
Greenwood – Bell 3-0

Motion: to accept and approve with a waiver of reading the minutes December 18, 2014.
Bell-Greenwood 2-0-1 Makas Abstained

Motion: to approve all bills, part-time deputies' payroll, Warrant #1 Correction Division Warrant #20
Makas-Bell 3-0

Motion: to ratify the warrants that were signed by the Commissioners on December 30, 2013, they were payroll Warrant #39 and Correction Division Warrant # 18.
Bell-Makas 3-0

Reports:

Commissioner Bell - Maine County Commissioners Association.

Commissioner Bell reported that there was a unanimous vote to pass the updated by-laws.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Nothing to report.

Commissioner Makas - Safety Committee.

Nothing to report.

Public Comments: None

Motion: to accept the correspondence from the Sheriff's Department requesting to hire Joseph Carter as a full-time Corrections Officer at \$15.41 per hour(includes one year's experience as certified Corrections Officer and night shift differential) effective January 12, 2014.

Bell- Makas 3-0

Motion: to accept the correspondence from Clayton Weeks regarding his retirement notice effective May 31, 2014.

Makas- Bell 3-0

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department part-time appointment of David Brown II, Auburn Police Department and full-time re-appointments of Maurice Drouin, Detective and Kevin Nichols, Detective.

Makas-Bell 3-0

Motion: to adjourn at 5:20 pm

Bell – Makas 3-0

Patricia Fournier, County Clerk