

STATE OF MAINE

ANDROSCOGGIN, SS.

November 5, 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
Joanne Potvin, E.M.A.
Robert Poulin, Treasurer
Glenn Holt, Patrol Lt.
Norman Croteau, District Attorney
Andrew Robinson, Deputy District Attorney
Patricia Fournier, County Clerk

Absent from the meeting: N/A

Motion: to accept and approve with a waiver of the reading of the minutes of September 3rd, 17th, October 1st, and 15th, 2014 meetings.

Bell-Makas 3-0

Motion: to approve all bills, part-time deputies' payroll, Warrants #37, #38, #39. Corrections Division Warrant #49 and #50, and P.O. 34164.

Bell-Makas 3-0

Reports:

Commissioner Bell - Maine County Commissioners Association
We will be meeting next Wednesday.

Commissioner Makas - Central/Western Maine Workforce Investment Board
No Report

Commissioner Makas - Safety Committee
No Report

Public Comments: None

Motion: to accept the 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.

Makas-Bell 3-0

Motion: to approve the correspondence from Norman R. Croteau, D.A., requesting reimbursement of \$180.00 payable to the Maine Prosecutors' Association for registration fees for the conference in Bar Harbor from October 19-22, 2014. Note that \$90.00 is from Androscoggin County.

Makas-Bell 3-0

Motion: to approve 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.

Makas-Bell 3-0

Motion: to approve the 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.

Makas-Bell 3-0

Motion: to approve the correspondence from the Register of Deeds, Tina Chouinard, dated November 3, 2014 requesting that Melissa Brackley be granted a step increase from Grade 4 Step F to Grade 4 Step G at \$17.71 an hour, effective November 4, 2014.

Makas-Bell 3-0

Motion: to approve correspondence from Captain Lafrance dated March 4, 2014. Amended regarding the award the bid for the purchase of "one" 2015 Chevrolet Tahoe 4x4 SUVs from Quirk Ford of Augusta, being the low bidder after trade-in, for the amount of \$25,846. Plus, approval of \$785.00 to East Coast Signs, and \$2,078 to S.E. Adams Emergency Vehicles, for a grand total of \$28,709.

Makas-Bell 3-0

Motion: to authorize the County Clerk to solicit bids for a new telephone system in the Lewiston District Attorney's Office with an authorization to award the bid, as long as it does not exceed \$8,000, funding to come from the contingency account.

Makas-Bell 3-0

Consent Agenda: to approve the consent agenda as presented:

To accept the Sheriff Department's September Mileage Report.

To accept the Sheriff Department's September Law Enforcement Report.

To accept the Sheriff Department's October 17, 2014 Alternative Sentencing Report.

To accept 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).

To accept the correspondence from Norman R. Croteau regarding the employee evaluation for Sandra Morris.

Bell-Makas 3-0

Motion: to adjourn at 5:35 p.m.
Bell-Makas, 3-0

Patricia Fournier, County Clerk