

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURTROOM

July 1, 2015

5:15 P.M.

- I. MEETING CALLED TO ORDER AT 5:15 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF JUNE 17, 2015.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants # 1520, 1520A, 1521, 1571.
 - b. Corrections Division Warrants # 1601J.
 - c. Requisitions #742.
- 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.
 - d. Report from Commissioner Christner regarding the jail.
- VII. COMMENTS FROM THE PUBLIC
- VIII. CORRESPONDENCE
- IX. CORRESPONDENCE WITH PAYROLL CHANGE
 - a. Correspondence from Sheriff Eric Samson dated June 23, 2015 requesting to hire Reserve Corrections Officer Nicholas Deniger to be hired as a full-time Corrections Officer to replace Artulean Thomas at \$14.55 per hour, (includes night shift differential and associate's degree), per the county's personnel officer, effective Sunday, July 5, 2015.

- b. Correspondence from Sheriff Eric Samson dated June 24, 2015 regarding the resignation of Corrections Officer Kevin Mulherin, effective Friday, July 3, 2015, with the request to remain as a Reserve Corrections Officer, and that the position of Corrections Officer be posted.

X. OLD BUSINESS

XI. NEW BUSINESS

- a. Discussion regarding jail and LD186.

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 Department's full-time re-appointment for Patrol Deputy Jon Guay and part-time appointment for Donald Miller from the Lewiston Police Department.

XIII. UNFINISHED BUSINESS

- a. Discussion regarding relocation of the District Attorney's Office.

XIV. OTHER BUSINESS

XV. EXECUTIVE SESSION

- a. Executive session with council regarding personnel issue pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(A).
- b. Executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(C).

XVI. 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(6). Those applicable to county government are:

A. Discussion of personnel issues

B. Discussion or consideration by a school board of suspension or expulsion

C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency

D. Labor contracts

E. Contemplated litigation

F. Discussions 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;

G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and

H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.