

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURTROOM

August 5, 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 THE JULY 9, 2015 WORKSHOP, THE MINUTES OF THE JULY 15, 2015 MEETING, AND THE MINUTES OF THE CONTINUATION OF THE JULY 15, 2015 MEETING (HELD ON JULY 22, 2015).
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants # 1524, 1524A, 1525.
 - b. Corrections Division Warrants # 1604AJ, 1605.
 - c. Requisition # 806.
- 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.
- VII. COMMENTS FROM THE PUBLIC
- VIII. EXECUTIVE SESSION
 - a. Executive session with council pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(C).
 - b. Executive session with council pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(E).

IX. CORRESPONDENCE

- a. Correspondence from Sheriff Eric Samson dated July 22, 2015 requesting that the county solicit bids for canteen services within the Androscoggin County Jail facility.

X. CORRESPONDENCE WITH PAYROLL CHANGE

- a. Correspondence from Sheriff Eric Samson dated July 16, 2015 regarding Public Safety Detective Kevin Nichol's resignation effective Wednesday, July 15, 2015 with the request that the position of Public Safety Detective be posted.
- b. Correspondence from Sheriff Eric Samson dated July 21, 2015 requesting to hire reserve Corrections Officer David Spugnardi, Jr. as a full-time Corrections Officer to replace Kevin Mulherin at \$14.35 per hour, (includes night shift differential) per the county's personnel officer, effective Sunday, August 9, 2015.
- c. Correspondence from Sheriff Eric Samson dated July 21, 2015 regarding part-time Corrections Officer Brandon Correia's resignation, effective Friday, July 31, 2015.
- d. Correspondence from Sheriff Eric Samson dated July 31, 2015 requesting to hire Jenny K. Hudner as a reserve civilian Dispatcher at \$10.00 per hour, effective Sunday, August 9, 2015.

XI. OLD BUSINESS

XII. NEW BUSINESS

- a. Set schedule for budget presentations by departments.

XIII. 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 Corrections Officer Gregory Mailhot and part-time appointments for Christopher Saunders and Pedro Becerra of the Auburn Police Department.
- * Sheriff Department's request for professional leave for Sergeant Delbert Mason to attend the AR-15/M16 Armorer's course on August 25th and 26th 2015.
- * Registry of Deeds Inventory Report.
- * Registry of Deeds Monthly Cash Report for April, May, and June 2015.

XIV. UNFINISHED BUSINESS

XV. OTHER BUSINESS

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.