

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURTROOM

October 7, 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 SEPTEMBER 16th BUDGET MEETING AND THE SEPTEMBER 23rd, 2015 REGULAR MEETING.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants # 1531, 1531A.
 - b. Corrections Division Warrants # 1610J, 1610AJ.
- 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. CORRESPONDENCE
- IX. CORRESPONDENCE WITH PAYROLL CHANGE
 - a. Correspondence from Sheriff Eric Samson dated September 30, 2015 regarding reserve civilian Dispatcher Jenny Hudner's resignation, effective Wednesday, September 23, 2015.
 - b. Correspondence from Sheriff Eric Samson dated September 30, 2015 regarding reserve Corrections Office and reserve Dispatcher Ryan Guay's resignation, effective Thursday, September 24, 2015.

- c. Correspondence from Sheriff Eric Samson dated October 2, 2015 requesting to hire Dominique Belanger and Alec Duquette as reserve Correction Officers for a 6-month probationary period at \$10.00 per hour, upon satisfactory completion of their pre-employment physicals, effective Sunday, October 11, 2015.

X. OLD BUSINESS

- a. Correspondence from Sheriff Eric Samson dated September 17, 2015 requesting approval of a job description for the reclassification of an existing dispatch position to Communications Director/Records Management Administrator.
- b. Correspondence from Sheriff Eric Samson dated September 17, 2015 requesting review of the amendment to the agreement for medical services at the Androscoggin County Jail.

XI. NEW BUSINESS

- a. Approve the Town of Greene Contract for PSAP Services.
- b. Approve the Town of Mechanic Falls Contract for PSAP/Emergency Dispatching Services.
- c. Approve the Town of Minot Contract for PSAP/Emergency Dispatching Services.
- d. Approve the Commissioners October-December 2015 meeting schedule.
- e. Approve correspondence from Captain Raymond Lafrance dated September 25, 2015 requesting to purchase firearms from, the lowest bidder, Interstate Arms Corp.

XII. CONSENT AGENDA

- * Sheriff Department's request for professional leave for Victor Barr II, Robert Kalinowski, and James Laflamme to attend the ENA Active Shooter/Fire Ground Awareness course.
- * Sheriff Department's end of 6 month probation for Emma Elwell.
- * Sheriff Department's September Civil Division Report.

XIII. UNFINISHED BUSINESS

XIV. OTHER BUSINESS

XV. ADJOURN

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 of 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.