

# ANDROSCOGGIN COUNTY COMMISSIONERS

## AGENDA

### LAW LIBRARY

January 08, 2015  
5:00 P.M.

- I. MEETING CALLED TO ORDER AT 5:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. NOMINATE A CHAIRMAN
- V. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF DECEMBER 16, 2014.
- VI. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
  - a. Warrants #47, #1.
  - b. Corrections Division Warrants #56.
- VII. 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.
- VIII. COMMENTS FROM THE PUBLIC
- IX. CORRESPONDENCE
  - a. Correspondence from the Board of Selectmen of the Town of Greene dated December 15, 2014 regarding the Commissioners' compensation and benefits.
  - b. Correspondence from the Lisbon Town Council dated December 16, 2014 regarding the Commissioners' compensation and benefits.
  - c. Correspondence from the Councilors' of the Town of Mechanic Falls dated December 16, 2014 regarding the Commissioners' compensation and benefits.
  - d. Correspondence from the Board of Selectmen of the Town of Sabattus dated December 5, 2014 regarding the Commissioners' compensation and benefits.
  - e. Correspondence from the Board of Selectmen of the Town of Turner dated December 15, 2014 regarding the Commissioners' compensation and benefits.
  - f. Correspondence from the Council of the City of Lewiston dated December 17, 2014 regarding the Commissioners' compensation and benefits.

- g. Correspondence from the Board of Selectmen of the Town of Leeds dated December 17, 2014 regarding the Commissioners' compensation and benefits.
- h. Correspondence from the Board of Selectmen of the Town of Durham dated December 16, 2014 regarding the Commissioners' compensation and benefits.
- i. Correspondence from the Board of Selectmen of the Town of Poland dated December 18, 2014 regarding the Commissioners' compensation and benefits.

**X. CORRESPONDENCE WITH PAYROLL CHANGE**

- a. Correspondence from Sheriff Eric Samson dated January 2, 2015 requesting that Michael Allen, Aaron Boyington, Kyle Burnham, Shawn Crawford, Nicholas Deniger, and Scott Holmes be hired 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, January 11, 2015.

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

- a. Approve the Town of Greene Contract for PSAP Services.
- b. Approve the Town of Wales Contract for PSAP Services.
- c. Memorandum from Attorney Bryan Dench regarding disqualification of member of the Board of Commissioners.
- d. Approve a one year contract between Androscoggin County and the Androscoggin Historical Society for providing a connection for one telephone line and access to the internet.

**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.

- \* The Registry of Deed's November Monthly Cash Report.
- \* The Registry of Deed's December Monthly Cash Report.
- \* The Sheriff Department's request for professional leave for Officers Brandon Corriea, Artulean Thomas, Trevor Baillargeon, and Zachary West.
- \* The Sheriff Department's employee evaluation for Joanne Charpentier.
- \* The Sheriff Department's part-time appointments for Thomas Curry and Travys Fecteau.
- \* The Sheriff Department's December Civil Division Report.
- \* The District Attorney's employee evaluation for Sandra L. Urquhart.

**XIV. UNFINISHED BUSINESS**

**XV. OTHER BUSINESS**

## XVI. EXECUTIVE SESSION

- a. Executive Session with Attorney Bryan Dench pursuant to Title 1 M.R.S.A. Section 405(6)(D).

## XVII. 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.