

# ANDROSCOGGIN COUNTY COMMISSIONERS

## AGENDA

### LAW LIBRARY

February 4, 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 JANUARY 8<sup>TH</sup>, 2015 AND JANUARY 21<sup>ST</sup>, 2015 MEETINGS.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
  - a. Warrants #
  - b. Corrections Division Warrants #
  - c. Requisitions #1118, #1121, #1127
  - d. Approve the Tax Levy.
- 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
  - a. Correspondence from Register of Deeds Tina Chouinard, dated January 29, 2015, requesting that a check be cut for a credit balance of \$321.50 for Atlantic National Trust LLC.
  - b. Correspondence from Sheriff Eric Samson, dated January 28, 2015, requesting that Detective Timothy Gamache be temporarily assigned to the vacant Patrol position and that Records Clerk Randy Williams be temporarily assigned to the vacant Dispatcher's position.

- c. Correspondence from District Attorney Andrew Robinson, dated February 2, 2015, regarding compensation to Franklin and Oxford Counties for employee coverage.

**IX. CORRESPONDENCE WITH PAYROLL CHANGE**

- a. Correspondence from Sheriff Eric Samson, dated January 28, 2015, requesting that Assistant Jail Administrator Lieutenant Jeffrey Chute be promoted to the position of Jail Administrator to replace Captain John Lebel at \$1,154.41 per week, per the personnel officer, effective Sunday, February 8, 2015.

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

- a. Approve the request of the State Judicial Justices to renovate the law library into a second courtroom.

**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.

- \* Inventory List from the Registry of Probate.
- \* The Sheriff Department's request for professional leave for Maurice Drouin to attend a class.
- \* The Sheriff Department's request to re-appoint Dennis Sampson

**XIII. UNFINISHED BUSINESS**

**XIV. OTHER BUSINESS**

**XV. EXECUTIVE SESSION**

- a. Executive session with counsel pursuant to Title 1 M.R.S.A. Section 405, Subsection 6(F).

**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.