

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

LAW LIBRARY

March 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 FEBRUARY 18, 2015.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants #
 - b. Corrections Division Warrants #
 - c. Requisitions #1155, #1157
- 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 Joanne Potvin CEM/ME Director, dated February 5, 2015, regarding EMA reimbursement from the Federal Government.
- IX. CORRESPONDENCE WITH PAYROLL CHANGE
 - a. Correspondence from District Attorney Andrew Robinson, dated February 24, 2015 requesting to hire Joanne Campbell for part-time employment (20 hours) as a Trial Assistant in the District Attorney's Office at \$12.00 per hour, effective March 16, 2015.
 - b. Correspondence from the District Attorney's Office, dated February 27, 2015 requesting to hire Ashley Golden as full-time Trial Assistant in the District Attorney's Office at Pay Grade 5 – Step A, effective March 6, 2015.
- X. OLD BUSINESS
 - a. FY-15 Quarterly Activity Report from the Director of the Emergency Management Agency.

XI. NEW BUSINESS

- a. Award the bid for the purchase of three police vehicles for the Patrol Division, and one vehicle for the jail.

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.

- * Register of Deeds January Monthly Cash Report.
- * Sheriff Department's Office Inventory for 2014.
- * Sheriff Department's Alternative Sentencing Report for February 2015.
- * Sheriff Department's full-time re-appointments for Jason Chaloux/Civil Process Server, Robert Murphy, Jr/Civil Process Server, Michael Hussey/Corrections Officer and part-time appointment of James Davison, Jr./Auburn Police Department.
- * Sheriff Department's request for professional leave for Maurice Drouin, Dennis Sampson, and Travis Lovering to attend the Crisis Intervention Training course, and for Eric Samson, William Gagne, Raymond Lafrance and Glenn Holt to attend Maine Chief of Police Association (MCPA) Spring Training, and for Jon Guay to attend the Firearms Instructor Development course, and for Robert Levesque to attend the AQUA Software Training course.

XIII. UNFINISHED BUSINESS

XIV. OTHER BUSINESS

XV. EXECUTIVE SESSION

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

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 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.