

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURTROOM

March 18, 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 MARCH 4, 2015.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants #1562J, #1563J.
 - b. Corrections Division Warrants #1508, #1509.
 - c. Requisitions #1171.
- 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 Director Joanne Potvin, dated March 11, 2015, regarding first quarter FY-15 reimbursement from the Federal Government.
 - b. Correspondence from Sheriff Eric Samson, dated March 11, 2015, requesting approval of transfer of \$600.00 of forfeited assets in case #AUBSC-CR-2014-00096.
- IX. CORRESPONDENCE WITH PAYROLL CHANGE
 - a. Correspondence from Sheriff Eric Samson, dated March 10, 2015, requesting that Corrections Officer Nicholas Stone be transferred to the position of Transport Officer to replace Michael Shostak at his current rate of pay of \$15.36 per hour, per the personnel officer, effective Sunday, March 22, 2015, with the request that the position of Corrections Officer be posted as soon as possible.
 - b. Correspondence from Sheriff Eric Samson, dated March 10, 2015, requesting that reserve Corrections Officer Emma Elwell be hired as a full-time Corrections Officer to replace Carson Carver at \$14.55 per hour, (includes night shift differential and

Associate's Degree), per the county's personnel officer, effective Sunday, March 22, 2015.

- c. Correspondence from Sheriff Eric Samson, dated March 16, 2015, regarding Reserve Corrections Officer Aaron Boyington's resignation, effective March 6, 2015.

X. OLD BUSINESS

XI. NEW BUSINESS

- a. Approval of the job description for the position of Register of Deeds.

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 February Monthly Cash Report.
- * District Attorney's Office Inventory for 2014.
- * Sheriff Department's Civil Division Report for February 2015.
- * Sheriff Department's 6 month evaluation for Corrections Officer Michael Hussey.

XIII. UNFINISHED BUSINESS

XIV. OTHER BUSINESS

XV. EXECUTIVE SESSION

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.