

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURTROOM

May 20, 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 MAY 6, 2015.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants #
 - b. Corrections Division Warrants #
 - c. Requisitions #1258
- 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.
 - d. Report from Commissioner Christner regarding the jail.
- VII. COMMENTS FROM THE PUBLIC
- VIII. CORRESPONDENCE
- IX. CORRESPONDENCE WITH PAYROLL CHANGE
 - a. Correspondence from Sheriff Eric Samson dated May 12, 2015, requesting Compliance Officer Sergeant Delbert Mason Jr. be transferred to the position of Transportation Supervisor/Sergeant at his current rate of pay of \$21.85 per hour, per the personnel officer, effective Sunday, May 24, 2015.
 - b. Correspondence from Sheriff Eric Samson dated May 12, 2015, regarding Reserve Dispatcher Michael Allen's resignation, effective May 6, 2015.

- c. Correspondence from Sheriff Eric Samson dated May 11, 2015, requesting Reserve Corrections Officer Artulean Thomas be hired as a full-time Corrections Officer at \$14.35 per hour (includes night shift differential), per the county's personnel officer, effective Sunday, May 24, 2015.
- d. Correspondence from District Attorney Andrew Robinson dated May 12, 2015, requesting to hire Bernard McAllister as a full-time Trial Assistant at \$14.90 per hour, Pay Grade 5 - Step A, effective Monday, June 1, 2015.
- e. Correspondence from County Clerk Patricia Fournier dated May 15, 2015, requesting David Cote be given a wage adjustment from Pay Grade 7 Step C to Step D at \$19.58 per hour, effective March 8, 2015.

X. OLD BUSINESS

- a. Proposed action by Commissioners on amendment to the County Charter.

XI. NEW BUSINESS

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.

- * Sheriff Department's April Civil Division Report.
- * Sheriff Department's request for professional leave for Robert Morin, Craig MacMillan, and Victor Barr II to attend the OUI Refresher course, and for Adam Campbell, Jon Guay and Kevin Nichols to attend the Camp Postcard program.
- * District Attorney's annual evaluation for Victim-Witness Advocate Kathy Monroe.
- * EMA's FY-15 Annual Work Plan - Second Quarter Activity Report

XIII. UNFINISHED BUSINESS

XIV. OTHER BUSINESS

XV. EXECUTIVE SESSION

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

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.