

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURTROOM

November 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 OCTOBER 21, 2015 REGULAR MEETING.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants # 1535, 1535A.
 - b. Corrections Division Warrants # 1613J, 1613AJ.
- 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. Administrator's Report
- VII. COMMENTS FROM THE PUBLIC
- VIII. CORRESPONDENCE
 - a. Correspondence from the Town of Greene dated October 19, 2015 regarding the process of review of the Proposed County Budget.
 - b. Correspondence from the Town of Durham dated October 20, 2015 regarding the process of review of the Proposed County Budget.
- IX. OLD BUSINESS
 - a. Correspondence from Sheriff Eric Samson dated August 12, 2015 requesting to post and advertise for the vacant Assistant Jail Administrator's position.

X. NEW BUSINESS

- a. Approve the Town of Wales PSAP Services Contract.
- b. Approve bid for the Tax Anticipation Loan.
- c. Approve addendum to the Collective Bargaining Contract between Androscoggin County Commissioners and AFSCME Council No. 93 Local 1828-14 for Law Enforcement and Corrections Supervisory Command Bargaining Unit.

XI. UNFINISHED BUSINESS

XII. OTHER BUSINESS

XIII. ADJOURN

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.