

STATE OF MAINE

ANDROSCOGGIN, SS.

June 17, 2015
Regular Meeting 5:15 P.M.

Commissioner Bell called the meeting to order at 5:15 p.m.

Present at the meeting were:

Beth Bell, Chair
Ronald Chicoine, Commissioner
Sally Christner, Commissioner
Alfreda Fournier, Commissioner
Elaine Makas, Commissioner
Matthew Roy, Commissioner
Patricia Fournier, County Clerk
Bob Poulin, Treasurer
William Gagne, Chief
Eric Samson, Sheriff
Jeff Chute, Jail Administrator
Ray Lafrance, Director of Public Safety
Dick Clark, WGLT-TV7
Steve Sherlock, Sun Journal
Andrew Titus, Budget Committee
Tina Chouinard, Register of Deeds
Bryan Dench, Attorney
Amy Dieterich, Attorney

Absent:

Randall Greenwood, Commissioner

Motion: to accept and approve with a waiver of the reading of the minutes of June 3, 2015.
Makas-Fournier 6-0

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1519, 1519A. Corrections Division Warrants #1569AJ.
Makas-Roy 6-0

Reports

Update from Commissioner Bell on activities at the Maine County Commissioners Association. Commissioners Bell and Christner attended the meeting last Wednesday. There was a brief discussion regarding the jail issue. LD186 was also discussed. On another note, the Maine County Commissioners Association's annual convention will be held in Bar Harbor in September.

Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.

The conference call scheduled for last week was postponed until tomorrow (June 18, 2015).

Update from Commissioner Makas on the Safety Committee.

Regarding the upcoming state funded security screenings for those entering the Androscoggin County building, the next step is issuing employee badges.

Update from Commissioner Christner regarding the jail.

Commissioner Christner asked if the CCA (Community Corrections Act) money was included in the 14 million dollars outlined in LD186 as amended.

Sheriff Eric Samson responded that he has not gotten a direct response from the representatives he's been in contact with.

Public Comments: No comments.

Motion: to accept correspondence from the Director of EMA Joanne Potvin dated June 2, 2015 requesting bereavement leave for Randall Berry on June 5, 2015.

Makas-Fournier 6-0

Motion: to accept correspondence from Sheriff Eric Samson dated June 9, 2015 regarding Correction Officer Artulean Thomas' resignation, effective Monday, June 1, 2015, with the request to remain as a Reserve Correction Officer, and that the position of Corrections Officer be posted.

Makas-Fournier 6-0

Motion: to accept correspondence from Sheriff Eric Samson dated June 8, 2015 regarding part-time Dispatcher Timothy Lare's resignation, effective Friday, June 5, 2015.

Makas-Fournier 6-0

Motion: to accept correspondence from Sheriff Eric Samson dated June 11, 2015 requesting to hire part-time Dispatcher Michael Arsenaault as full-time Dispatcher to replace Katie Foss at \$14.10 per hour, effective Sunday, June 21, 2015.

Makas-Fournier 6-0

Motion: to enter into executive session with Register of Deeds Tina Chouinard pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(A).

Fournier-Makas 6-0

Entered into public session at 6:00 p.m.

Motion: to approve the hiring of Tina Chouinard as the Register of Deeds as outlined in the Employment Agreement dated June 17, 2015, with the attachments of June 17th and June 3rd, effective July 1, 2015.

Makas-Fournier 6-0

Amendment to motion: to approve the hiring of Tina Chouinard as the Register of Deeds as outlined in the Employment Agreement dated June 17, 2015, with the attachments of June 17th and June 3rd, with the salary as stated in the budget, effective July 1, 2015.

Makas-Fournier 6-0

Motion: to approve the Commissioners' Meeting Schedule for July, August, and September 2015 for the purposes of discussion.

Makas-Roy 6-0

Motion: to schedule the next Commissioners' meeting for July 1, 2015.

Fournier-Makas 6-0

Motion: to postpone finalizing the Commissioners' meeting schedule until the July 1, 2015 meeting.

Makas-Fournier 6-0

Motion: to set the date for Department Head budget submittals by Friday, August 7, 2015, and to set the first Budget Committee meeting on Wednesday, September 30, 2015.

Roy-Fournier 6-0

Motion: to approve the Law Enforcement Services Contract for the Town of Poland, effective July 1, 2015 through June 30, 2016.

Makas-Roy 6-0

Motion: to review and approve the job description for the appointed Finance Director/Treasurer's position.

Makas-Fournier 6-0

Motion: to accept the Finance Director/Treasurers job description, with these changes: leaving off paygrade and replacing Education and Experience with the version in the correspondence from Sagadahoc's Accounting Manager Michelle Cearbaugh, dated June 17, 2015.

Makas-Fournier 6-0

Motion: to postpone the discussion regarding the proposed job description for the County Administrator until the end of the meeting.

Makas-Fournier 6-0

Motion: to authorize the posting of the Finance Director/Treasurer's position.

Makas-Fournier 6-0

Motion: to table the authorizing of the posting of the County Administrator's position to Other Business.

Makas-Fournier 6-0

Motion: to ratify the Collective Bargaining contract with the Law Enforcement and Correction Supervisory Command Bargaining Unit as discussed in executive session, with a tentative health insurance commencement date of September 1st, 2015 or October 1st, 2015.

Makas-Fournier 6-0

Motion: to review and approve the County By-Laws.

Makas-Fournier 6-0

Discussion of By-Laws.

Motion: to adopt County By-Laws subject to the agreed upon changes.

Christner-Chicoine 6-0

Consent Agenda: to approve the consent agenda as presented:

To approve the Sheriff Department's annual evaluations, and the end of 6 month probation for Bethany Gammon, Harry Sims, and Troy Young.

To approve the Sheriff Department's Alternative Sentencing Report for May 15 through May 22, 2015.

To approve the Sheriff Department's May Civil Division Report.

To approve EMA.'s second quarter FY-15 (January 1, 2015 through March 31, 2015) reimbursement from the Federal Government.

Makas-Roy 6-0

Motion: to enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(A).

Chicoine-Roy 6-0

Returned to public session at 8:50 p.m.

Discussion regarding County Administrator job description.

Motion: to approve the County Administrator job description.

Chicoine-Fournier 5-1

Makas abstained

Motion: to approve the posting of the County Administrators position.

Chicoine-Roy 6-0

Motion: to recess at 10:35p.m., to continue the meeting next Wednesday, June 24th, 2015 at 5: 15p.m.

Makas-Roy 6-0

Patricia Fournier, County Clerk