

**STATE OF MAINE**

ANDROSCOGGIN, SS.

October 21, 2015  
Regular Meeting 5:15 P.M.

Chair Bell called the meeting to order at 5:16 p.m.

Present at the meeting were:

Beth Bell, Chair  
Ronald Chicoine, Commissioner  
Sally Christner, Commissioner  
Randall Greenwood, Commissioner  
Elaine Makas, Commissioner  
Matthew Roy, Commissioner  
Patricia Fournier, County Clerk  
Larry Post, County Administrator  
Robert Poulin, Treasurer  
Eric Samson, Sheriff  
William Gagne, Chief  
Jeff Chute, Jail Administrator  
Dick Clark, WGLT-TV7  
Steve Sherlock, Sun Journal  
Rosemary Kulow, M.C.C.A. Executive Director  
Ronald Lebel, Attorney  
Amy Dieterich, Attorney

Absent:

Alfreda Fournier, Commissioner

Motion: to accept and approve with a waiver of the reading of the minutes of the continuation of the September 23, 2015 regular meeting held on September 30, 2015, and the October 7, 2015 regular meeting.

Greenwood-Makas 5-1  
Abstained - Makas

Motion: to review and approve all bills, part-time deputies' payroll. Warrants # 1532, 1533, 1533A, 1534. Corrections Division Warrants # 1611J, 1612J, 1612AJ.

Makas-Roy 6-0

Reports

Update from Commissioner Bell on activities at the Maine County Commissioners Association- No report. Yet, Bell did report that there was a very effective speaker who spoke about

addictions in Maine at a previous M.C.C.A. meeting, and the Commissioners would like to invite him to speak for Androscoggin County.

Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board- No report. However, Makas did mention a new business on Alfred Plourde Parkway in Lewiston, Modula. She noted that it was a perfect example of how the Workforce Investment Board introduces students to the idea of manufacturing as a career.

Update from Commissioner Makas on the Safety Committee-No report.

Chair Beth Bell introduced Rosemary Kulow, the Executive Director of the Maine County Commissioners Association

Rosemary Kulow – The M.C.C.A. Board of Directors has somewhat decided on a policy of moving forward in support of a supplemental budget for the jail’s legislation-due to a lack of funding from the state. They are also trying to schedule a joint meeting of MCCA and the Maine Sheriff’s Association to discuss presenting a united policy front to our legislative body. Also, they are embarking on the budget process and working towards the final proposal that will go before the Board of Directors, and then be voted on at their annual meeting in January.

Public Comments: No comments.

Motion: to enter into Executive Session with council pursuant to Title 1 M.S.R.A. Section 405(6), Subsection(E).  
Greenwood-Roy 6-0

Entered into Executive Session at 5:28 p.m.

Returned to public session at 6:49 p.m.

Motion: to approve correspondence from Sheriff Eric Samson dated September 17, 2015 requesting approval of a job description for the reclassification of an existing dispatch position to Communications Director/Records Management Administrator.  
Greenwood-Roy 6-0

Motion: to approve the Town of Leeds PSAP Services Contract, the Town of Livermore PSAP/Emergency Dispatching Services Contract, the Town of Livermore Falls PSAP/Emergency Dispatching Services Contract, the Town of Lisbon PSAP Services Contract, and the Town of Durham PSAP Services Contract, with the entail for the Chair to sign.  
Chicoine-Greenwood 6-0

Motion: to approve correspondence from Chief Deputy William Gagne dated October 14, 2015 requesting that, Keefe Commissary Services, the lowest bidder, be approved as the canteen provider for the Androscoggin County Jail.  
Makas-Chicoine 6-0

Motion: to approve the letter to the Chair of the Budget Committee dated October 14, 2015 as the official position of this Board and to authorize the Chair in regard to writing to the resolutions adopted by the Lewiston City Council in a manner consistent with the published position of this Board.

Makas-Roy 6-0

Motion: to not approve or enter into an agreement or a Memorandum of Understanding with Cumberland County for inmate services.

Greenwood-Roy 6-0

Motion: to accept Register of Probate Brian Bolduc's resignation dated October 20, 2015.

Makas-Roy 6-0

Motion: to adjourn at 7:55 p.m.

Chicoine-Roy 6-0

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Larry Post, County Administrator