

ANDROSCOGGIN COUNTY COMMISSIONERS
2 TURNER STREET UNIT 2

Randall A. Greenwood, Chairman
Elaine Makas, Commissioner
Jonathan P. LaBonté, Commissioner

Telephone No. 784-8390
Fax No. 782-5367

Patricia Fournier, County Clerk

**AGENDA FOR THE MEETING OF
JANUARY 5, 2011 AT 1:30 P.M.**

- I. MEETING CALLED TO ORDER AT 1:30 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. NOMINATE A CHAIRMAN
- V. APPOINT A DIRECTOR TO THE MAINE COUNTY COMMISSIONERS ASSOCIATION AND THE MAINE COUNTY COMMISSIONERS RISK POOL.
- VI. APPOINT A DIRECTOR TO THE CENTRAL/WESTERN MAIN WORKFORCE INVESTMENT BOARD INC.
- VII. APPOINT A DIRECTOR TO ANDROSCOGGIN VALLEY COUNCIL OF GOVERNMENTS.
- VIII. SET THE SCHEDULE FOR THE 2011 COMMISSIONERS' MEETINGS.
- IX. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF DECEMBER 29, 2010.
- X. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANT #1 AND CORRECTIONS DIVISION WARRANT #19.
- XI. REPORTS
 - a. Update from Commissioner LaBonté 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. Update from Commissioner Greenwood on activities at AVCOG.
- XII. COMMENTS FROM THE PUBLIC

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XIII. 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.

- * Registry of Deeds 2010 Inventory Report.
- * Communication from the Sheriff dated January 3, 2011 regarding part-time and full-time appointments.
- * Sheriff's Department Law Enforcement report for November 2010.

XIV. CORRESPONDENCE

XV. CORRESPONDENCE WITH PAYROLL CHANGES

XVI. OLD BUSINESS

XVII. NEW BUSINESS.

- a. Signing of the Command Unit contract.

XVIII. OTHER BUSINESS

XIX. UNFINISHED BUSINESS

- a. (tabled 3/3/10) Communication from the Sheriff dated December 11, 2009 requesting to post a vacant Supervisor position in dispatch.
- b. (tabled 11/3/10) Discussion on retired elected officials' health insurance and amendment to personnel policy.

XX. RECESS

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 50405. Those applicable to municipal government are:

1. Discussion of personnel issues.
2. Discussion or consideration of the condition, acquisition, or the use of real or personal property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the body or agency.
3. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators.
4. Consultations between a body or agency and its attorney.
5. Discussion 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.
6. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes.
7. Consultations between municipal officers and a code enforcement officer relating to enforcement matter pending in District Court.