

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

December 7, 2011
1:30 P.M.

- I. MEETING CALLED TO ORDER AT 1:30 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF November 2, 2011 and November 16, 2011.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANTS #47, # 48 and # 49 CORRECTIONS DIVISION WARRANTS #15 and 16 and PO# 30208.
- VI. 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 LaBonté on activities at AVCOG.
 - e. Update from Commissioner Greenwood on Charter Commission.
 - f. Update from the Building Committee.
- VII. COMMENTS FROM THE PUBLIC
- VIII. 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's Department Civil Division Process report for November 2011.
 - * Sheriff's Department full-time and part-time Appointments.
 - * Sheriff's Department regarding a Reserve Officer Resignation.

VIII. CORRESPONDENCE

- a. Correspondence from the Sheriff's Department regarding Security Detail Rate Increase.

X. CORRESPONDENCE WITH PAYROLL CHANGES

- a. Correspondence from the Sheriff's Department regarding Katie Drake to be transferred to Dispatcher at \$17.60 per hour effective December 11, 2011 and authorize the posting of the Records Clerk position.
- b. Correspondence from the Sheriff's Department regarding Timothy Lajoie to be transferred to Corrections Officer at \$20.11 per hour effective December 11, 2011 and authorize the posting of the Dispatcher position.
- c. Correspondence from the Sheriff's Department regarding Brian Blais be hired as a full-time Corrections Officer at \$14.37 per hour effective December 11, 2011 to replace Schyler Gagnon
- d. Correspondence from the Sheriff's Department regarding an Acting Grade Pay for Jeffrey Carr.

XI. OLD BUSINESS

XII. NEW BUSINESS

- a. Award the bid for Auditing services for County finances for year 2011, 2012 and 2013 and for County Jail for year 2010/2011, FY 2011/2012 and FY 2012/2013.
- b. Sign the Tax Anticipated Notes.
- c. Decision on Tax Abatement of Roland and Marcia Foss vs. Town of Durham.

XIII. OTHER BUSINESS

XIV. UNFINISHED BUSINESS

XV. 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 405. 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.