

**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 19, 2011 AT 6:00 P.M.  
IN THE LAW LIBRARY**

- I. MEETING CALLED TO ORDER AT 6:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF JANUARY 5, 2011.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANTS #67, #2 AND #3 AND CORRECTIONS DIVISION WARRANTS #20 AND #21.
- 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 Greenwood on activities at AVCOG.
- 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.
  - \* Approve bereavement leave for Melinda Novella.
  - \* Registry of Deeds 2010 Cash Report for December 2010.
  - \* Communication from the Sheriff dated January 13, 2011 regarding professional leave for Lt. Jeffrey Chute, Sgt. Daniel Levesque, Sgt. Martin Fournier and Corrections Officer Carson Carver.

- \* Communication from the Sheriff dated January 12, 2011 regarding two end of 6-month probation evaluations.
- \* Sheriff's Department Law Enforcement report for December 2010.
- \* Sheriff's Department Mileage report for December 2010.

**IX. CORRESPONDENCE**

**X. CORRESPONDENCE WITH PAYROLL CHANGES**

**XI. OLD BUSINESS**

- a. Signing of the Command Unit contract.

**XII. NEW BUSINESS.**

- a. Approve Tax Levy for 2011.
- b. Approve engagement letter from RHR Smith for the audit.
- c. Communication from the Register of Deeds regarding a credit refund for a customer.
- d. Approve payroll registers for all Departments.

**XIII. OTHER BUSINESS**

- a. Discussion on Rules of Order.
- b. Reconsider the vote taken on December 29, 2010 regarding the online copy fee in the Registry of Deeds Office.
- c. Discussion and award of contract for consultant services.

**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 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.