# ANDROSCOGGIN COUNTY COMMISSIONERS

2 TURNER STREET UNIT 2

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

Patricia Fournier, County Clerk

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

# AGENDA FOR THE MEETING OF FEBRUARY 2, 2011 AT 1:30 P.M. POSTPONED TO 3:00 P.M. FEBRUARY 9, 2011

4:00 p.m. Executive Session with legal counsel

- I. MEETING CALLED TO ORDER AT 3:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF JANUARY 19, 2011.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANTS #4, #5 AND #6 AND CORRECTIONS DIVISION WARRANTS #22 AND #23.
- 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.

# 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.
  - \* Communication from the Sheriff dated January 27, 2011 regarding the part-time re-appointment of reserve patrol deputy Eric Samson.
  - \* Sheriff's Department Law Enforcement Services Contract with the Town of Poland for the period of July 1, 2011 thru June 30, 2011.

- \* Sheriff's Department Civil Division Process Report for December 2010.
- \* Sheriff's Department 2010 Inventory report for the Public Safety/Corrections Division.

## IX. CORRESPONDENCE

a. Communication from the District Attorney regarding the DA/SA Coordinator and Victim Advocate Restitution Specialist Position.

## X. CORRESPONDENCE WITH PAYROLL CHANGES

#### XI. OLD BUSINESS

- a. Approve with a waiver or reading the minutes of January 5, 2011.
- b. Signing of the Command Unit contract.

# XII. NEW BUSINESS.

- a. Approve the contract with Harriman-Ricci Greene.
- b. Award bid for the purchase of heated tray servers for the jail.
- c. Discussion on the vehicle bids.

#### 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 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.
- 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.
- 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.