

# ANDROSCOGGIN COUNTY COMMISSIONERS

## AGENDA

September 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 AUGUST 17, 2011 AND THE CONTINUATION OF AUGUST 17, 2011.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANTS #34 and #35 AND #36 CORRECTIONS DIVISION WARRANTS #6 and # 7
- 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.
  - Communication from Joanne Potvin EMA Director dated August 15, 2011 regarding quarterly Federal reimbursement.

- \* Communication from the Sheriff's Department regarding 2011 Jail Inspection.
- \* Sheriff's Department Civil Division Process report for August 2011.
- \* Sheriff's Department regarding Full-Time Re-appointments.
- \* Sheriff's Department regarding Mileage report for August 2011.
- \* Sheriff's Department professional leave request for Rielly Bryant, Tim Kachnovich, Randy Williams, Carole Bradbury, Guy Desjardins, Ray Lafrance, Glenn Holt, Michael Lemay, Martin Fournier, Michael Shostak, Craig MacMillan and Victoria Langelier.

## **IX CORRESPONDENCE**

- a. Communication from the Sheriff's Department dated August 24, 2011 regarding MDEA contract renewal.
- b. Communication from Androscoggin Valley Soil and Water Conservation District regarding an allotment.
- c. Communication from Oxford County Board of Commissioners.
- d. Sheriff's Department regarding revised job description.

## **X. CORRESPONDENCE WITH PAYROLL CHANGES**

- a. Communication from the Oxford County, Judge of Probate, Dana Hanley regarding time as Interim Judge.

## **XI. OLD BUSINESS**

- a. Discussion on the Sheriff's Department fleet.
- b. Communication from the Sheriff's Department regarding Reserve Officer Resignation.
- c. Communication from the Sheriff's Department regarding Civil Process.
- d. Discussion on video taping of the meetings.

## **XII. NEW BUSINESS**

- a. Award the bid for ammunition for the Sheriff's Dept.

## **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.
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.

