

# STATE OF MAINE

ANDROSCOGGIN, SS.

January 19, 2011  
Regular Meeting 6.00 P.M.

Commissioner Greenwood called the meeting to order at 6:00 p.m.

Present at the meeting were:

Randall Greenwood, Chairman  
Jonathan LaBonté, Commissioner  
Elaine, Makas, Commissioner  
Robert Poulin, Treasurer  
J. Michael Lemay, Chief Deputy  
Raymond Lafrance, Public Safety Director  
Joanne Potvin, EMA Director  
Mary Roussel, Citizen  
Dan Hartill, Sun Journal

Motion: to postpone reading the minutes of December 29, 2010 to February 2, 2011.

Makas – LaBonté 3-0

Motion: to approve all bills, part-time deputies' payroll, warrant #67, #2 and #3 and corrections division warrant #20 and #21. Commissioner Makas indicated some concern regarding legal invoices for last year paid out of this year's budget.

LaBonté – Makas 3-0

Reports:

Commissioner LaBonté - Maine County Commissioners Association.

I attempted to attend the meeting but was unable due to a storm. An update from Bob Howe indicated that no formal actions were made; most were moved to the February meeting.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Nothing to report at this time, the meeting is tomorrow in Skowhegan. I should have something at the next meeting.

Commissioner Makas - Safety Committee.

The meeting was cancelled due to a storm. The next meeting is scheduled for February.

Commissioner LaBonté - AVCOG.

There was no Board or Executive meeting. Bob Thompson reported that there was a search in process to replace Don Craig who has been running the transportation/planning side of AVCOG and also the metropolitan planning organization for Lewiston, Auburn and Sabattus.

Public Comments:

None

Consent Agenda: accept the consent agenda as presented:

Approve bereavement leave for Melinda Novella in January for the death of her grandmother.

Accept the Registry of Deeds Cash Report for December 2010.

To accept the Sheriff's Department Law Enforcement report for December 2010.

Makas – LaBonté 3-0

To accept the communication from the Sheriff dated January 13, 2011 regarding professional leave for:

To approve Lt. Jeffrey Chute, Sgt. Daniel Levesque and Sgt. Martin Fournier to attend the Maine Sheriff Association Training in south Portland on February 3, 2011 at a cost of \$180.00.

To approve Corrections Officer Carson Carver to attend the basic corrections course at MCJA from February 7-18, 2011 at a cost of \$190.00.

Accept the communication from the Sheriff dated January 12, 2011 regarding end of 6-month probation evaluations and place the evaluation of Jeremy Luce and Kevin Mulherin in their personnel files.

Accept the Sheriff's Department Law Enforcement report for December 2010.

Accept the Sheriff's Department Mileage report for December 2010.

LaBonté – Makas 3-0

Motion: to move the tax levy in the amount of \$7,814,674.00 for the fiscal year 2011 for the towns.

Motion: at a Court of County Commissioners held in Auburn, within and for the County of Androscoggin, on the 29<sup>th</sup> day of December, 2010, the undersigned County Commissioners have assessed as a County Tax the sum of Seven Million, Eight Hundred Fourteen Thousand Six Hundred Seventy-Four Dollars and No Cents (\$7,814,674.00) for the year 2011 upon the several Cities and Towns in said County it being assessed in accordance with the provision of Title 30-A M.R.S.A., Section 725 and Section 706 this fact being hereby certified in the records of said apportionment, and we have apportioned the same agreeably to the valuation of the several Cities and Towns, in said County as shown by the reports of the Board of Assessors of the State of Maine, acting as a Board of Equalization, as a basis on which the State and County Taxes shall be levied for the year 2011, as provided by law, to wit:

Cities and Towns Rate \$.00096674386

|                 | VALUATION     | TAX               |
|-----------------|---------------|-------------------|
| Auburn          | 1,991,800,000 | 1,925,560.42      |
| Durham          | 350,600,000   | 338,940.40        |
| Greene          | 328,700,000   | 317,768.70        |
| Leeds           | 183,100,000   | 177,010.80        |
| Lewiston        | 2,334,250,000 | 2,256,621.86      |
| Lisbon          | 593,950,000   | 574,197.52        |
| Livermore       | 194,850,000   | 188,370.04        |
| Livermore Falls | 182,050,000   | 175,995.72        |
| Mechanic Falls  | 166,550,000   | 161,011.19        |
| Minot           | 196,050,000   | 189,530.13        |
| Poland          | 666,750,000   | 644,576.47        |
| Sabattus        | 290,350,000   | 280,694.08        |
| Turner          | 495,250,000   | 478,779.90        |
| Wales           | 109,250,000   | <u>105,616.77</u> |
| TOTAL           |               | \$7,814,674.00    |

The foregoing being a true and correct statement of the County Taxes for the year 2011, IT IS ORDERED, that the same be paid into the County Treasurer on or before the first day of September, A.D. 2011.

Makas – LaBonté 3-0

Motion: to accept and approve the engagement letter from RHR Smith for the 2010 year end audit.

Makas – LaBonté 3-0

Motion: to accept the communication from the Register of Deeds regarding a credit refund for a customer and to approve a refund of \$25.00 to Jim Thompson (Keller Williams) who is no longer in business.

Makas – LaBonté 3-0

Motion: to approve the payroll register for all Departments with no changes for the year 2011.

Makas – LaBonté 3-0

Motion: to approve purchase order #29127 to CMC Technology for \$25,687.10 which is 25% of prepayment contract price.

LaBonté – Makas 3-0

Discussion on rules of order has been addressed.

Motion: to reconsider the vote taken on December 29, 2010 regarding the online copy fee in the Registry of Deeds Office to the same as it was prior to the December 29, 2010 meeting at a subscription fee of \$350 and no fee for printing from home or office on their own computer.

LaBonté – Greenwood 2-0-1 abstained

Discussion and award of contract for consultant services for the Building Study.

Motion: to authorize the Clerk to negotiate the contract for services for the Building Study with Harriman Associates.

LaBonté – Makas 3-0

Motion: to authorize the Clerk to post the Dispatcher Supervisor position.

LaBonté – Makas 3-0

Motion: to adjourn at 6:30 p.m. to February 2, 2011 at 1:30 p.m.

Makas – LaBonté 3-0

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Patricia Fournier, County Clerk