STATE OF MAINE

ANDROSCOGGIN, SS.

April 20, 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
Guy Desjardins, Sheriff
J. Michael Lemay, Chief Deputy
Joanne Potvin, EMA Director
Michael Gendron, Budget Committee Member
Ronald Potvin, Auburn Citizen

Motion: to accept and approve with a waiver of reading the minutes of April 6, 2011 Makas – LaBonté 3-0

Motion: to approve all bills, part-time deputies' payroll, warrants #15 and #16 and corrections division warrant #30 and prepaid purchase order #29416 and purchase order #29391.

Makas – LaBonté 3-0

Reports:

Commissioner LaBonté - Maine County Commissioners Association.

There is a bill in the legislature to restructure the Board of Corrections. MCCA voted unanimously to endorse the change.

There was discussion regarding copy fees in Counties.

There are 8 Unorganized Territories. MCCA voted with 1 abstention, being Jonathan LaBonté, to support the proposed legislation to abolish LURC & transfer responsibilities. This issue does not pertain to Androscoggin County.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

The Commissioner handed out the 3rd quarter activity report for review and highlighted some of the services provided.

Commissioner Makas - Safety Committee. Nothing to report.

Commissioner LaBonté - AVCOG.

Nothing to report.

Commissioner Greenwood – Charter Committee

The committee is meeting the 1st and 3rd Thursday of every month. Each individual employee was sent a personal invitation as well as union and union leadership to attend this Thursday's meeting to give comments to the committee. At the last meeting department heads were given the opportunity to give comments. Those unable to attend were given the opportunity to submit their comments.

Commissioner Greenwood – Building Committee

The consultants have submitted preliminary numbers based on each of the departments and services provided. The study is still ongoing.

Public Comment: Ronald Potvin, Auburn Citizen commented.

He had a question regarding 911 and consolidation. He heard that the County had withdrawn. The Commissioners responded that the process is still being reviewed and that we had not stopped the process.

He also wanted to know the results of the Building Study and the bottom line. There is nothing to recommend at this time and the study is still ongoing.

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Consent Agenda:

Motion: to accept the consent agenda as presented.

Approve professional leave for Sgt. Martin Fournier, Deputy Delbert Mason and C/O Jason Chaloux to attend the 2011 Bail Commissioner Training at the Hilton Garden Inn, in Freeport on May 4, 2011 at no cost to the County.

Accept the Sheriff's Department Law Enforcement report for March 2011 the Mileage report for March 2011 and the Civil Division Process report for March 2011 and place them on file.

Accept the communication from the Sheriff dated April 13, 2011 regarding a reserve patrol deputy part-time re-appointment and a reserve corrections officer part-time appointment and approve the part-time re-appointment of reserve patrol deputy Nicholas Wiers and the part-time appointment of reserve corrections officer Derek Thomas on a 6-month probationary period.

LaBonté – Makas 3-0

Motion: to postpone to the meeting of May 18, 2011, at the request of the sheriff, the communication from the Sheriff dated March 9, 2011 regarding a part-time Civil Division Clerk and approve the job descriptions.

Makas – LaBonté 3-0

Discussion on award of Bid for the Narrowband Transition Project for the Emergency Management Agency.

Motion: to not award the bid at this time.

Makas – Greenwood Motions Withdrawn

Motion: to postpone the award to the May 4, 2011 meeting.

Makas – LaBonté 3-0

Decision on the Eric Samson grievance.

Motion: to the deny the grievance on Article 3 of the Collective Bargaining Agreement and to grant the grievance on Article 6 of the Collective Bargaining Agreement and the offer of conditional employment to Sgt. Eric Samson is reinstated.

Makas – LaBonté 3-0

Motion: to recess at 6:50 p.m. LaBonté – Makas 3-0

Patricia Fournier, County Clerk