STATE OF MAINE

ANDROSCOGGIN, SS.

October 5, 2011 Regular Meeting 1:30 P.M.

Commissioner Greenwood called the meeting to order at 1:30 p.m.

Present at the meeting were:

Randall Greenwood, Chairman Elaine Makas, Commissioner Jonathan LaBonté, Commissioner Robert Poulin, Treasurer Guy Desjardins, Sheriff

J. Michael Lemay, Chief Deputy

Wendy Sanborn, Register of Probate

Lane Feldman, Employee

Mary Roussel, Citizen

Bob Cavanagh, Citizen

Motion: to accept and approve with a waiver of reading the minutes of September 21, 2011 meeting. LaBonté-Makas 3-0

Motion: to approve all bills, part-time deputies' payroll, warrants #38, #39, #40 and #41 corrections division warrant #9 and #10 and PO#29456 and PO#29970.

LaBonté - Makas 3-0

Reports:

Commissioner LaBonté - Maine County Commissioners Association.

Nothing to report.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Have not met since last meeting.

Commissioner Makas - Safety Committee.

Have not met since last meeting.

Commissioner LaBonté - AVCOG.

Nothing to report.

Commissioner Greenwood – Charter Committee

Commissioner Greenwood reported that they reviewed the comments from Curtis Webber about the draft but it is not complete. There will be a meeting next Thursday October 13, 2011.

Commissioner Greenwood – Building Committee

There will be a meeting at the end of October to discuss financial assistants.

Public Comments: Mary Roussel asked Commissioner LaBonté what his plans are when he becomes mayor of Auburn.

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Law Enforcement for August 2011.

Accept the sheriff's Department Professional Leave request for Danielle Fontaine.

Accept the Registry of Probate annual evaluations.

Accept the Registry of Deeds cash report for August.

Accept the Registry of Deeds Revenue report.

Makas- LaBonté 3-0

Motion: to accept the correspondence dated September 23, 2011 from the Register of Probate regarding the part-time position Preservation clerk and allowing the County clerk to reach out to the different department heads, finding if we can have current staff cover the preservation hours.

Makas-LaBonté 3-0

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Motion: to accept the correspondence from the Sheriff dated September 21, 2011 regarding hours worked by jail staff for August 7, 2011 to September 17, 2011. Makas-LaBonté 3-0

Motion: to accept the correspondence from the Sheriff's Department dated September 11, 2011 accepting the resignation of Christopher Briggs dated September 15, 2011. Makas- LaBonté 3-0

Motion: to accept the correspondence for the Sheriff's Department dated September 26, 2011 approving the temporary transfer of Corrections Officer Jason Chaloux to civil process server at the rate of \$17.55 per hour effective October 9, 2011 and also posting for the position of Senior Admissions and Release Officer.

Makas- LaBonté 3-0

Motion: to accept the correspondence for the Sheriff's Department dated September 26, 2011 approving the transfer of civil process server Aubrie Carter to Corrections Officer at the rate of \$17.07 per hour effective October 9, 2011 and also posting the position for civil deputy.

Makas – LaBonté 3-0

Motion: to accept the communication from Androscoggin Valley Soil and Water Conservation District and from Time & Tide Resource Conservation & Development regarding a request for 2012 funding that they will be part of the 2012 budget process.

Greenwood- Makas 3-0

Motion: to accept the communication from Community Concepts so the Chairman could sign stating there is no money.

Makas- Greenwood

Motion: to postpone the communication from Community Concepts to October 19, 2011.

Makas-Greenwood 3-0

Motion: to go into executive session Title 1 M.R.S.A 405 Subsection 1 to discuss a personnel matter in the Sheriff's Department.

Makas-LaBonté 3-0

Motion: to accept the resignation from Arnold Ridley effective immediately. Makas – LaBonté 2-1 Greenwood Abstained

Motion to recess at 2:30 p.m. Makas- LaBonté 3-0

Patricia Fournier, County Clerk