STATE OF MAINE

ANDROSCOGGIN, SS.

November 2, 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

Guy Desjardins, Sheriff

J. Michael Lemay, Chief Deputy

John Lebel, Jail Administrator

Tina Chounard, Registry of Deeds

Jeff Chute, Employee

Phyllis Gamache-Jensen, 911 Director

Bob Cavanagh, Citizen

Mary Roussel, Citizen

Motion: to accept and approve with a waiver of reading the minutes of October 19, 2011 meeting.

Makas – LaBonté 3-0

Motion: to approve all bills, part-time deputies' payroll, warrants #43, #44 and #45 correction division warrants #12 and #13 PO# 30064.

Makas - LaBonte 3-0

Reports:

Commissioner LaBonté - Maine County Commissioners Association.

Nothing to report.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas reported that they have had 3 very productive planning sessions.

Commissioner Makas - Safety Committee.

Have not met since the last meting.

Commissioner LaBonté - AVCOG.

Commissioner LaBonté reported that the annual planning day in Bethel will be November 3, 2011.

Commissioner Greenwood – Charter Committee

Commissioner Greenwood reported that there are 2 outstanding issues the appendices for the district composition and appendices for the weighted vote for composition of budget committee.

Commissioner Greenwood – Building Committee

There will be a meeting on November 9, 2011 between 9am and 12 pm to discuss funding opportunities.

Public Comments:

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Professional Leaves for Maurice Drouin, Nelson Peters and Brian Smith.

Accept the District Attorneys Office bereavement leave for Melinda Novella from October 3, 2011 to October 11, 2011 for the death of her father.

Accept the Sheriff's Department full-time and part-time Appointments.

LaBonté-Makas 3-0

Motion: to postpone the correspondence from the Sheriff's Department regarding an employee matter to later in the meeting.

Makas- Greenwood 3-0

Motion: to accept correspondence from the Sheriff's Department regarding the job description for the part-time civil process clerk.

Makas- Greenwood 2-1 LaBonté oppose

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Motion: to accept the correspondence from the Sheriff's Department regarding Melissa Adams' resignation effective November 3, 2011 and to post the Dispatcher's position. LaBonté-Makas 3-0

Motion: to accept the correspondence from the Sheriff's Department regarding Correction Officer Robert Murphy, Jr. to be transferred to civil process server at \$17.35 per hour (also decrease of hours from 42 to 40) effective Sunday, November 13, 2011 and to post the position of Corrections Officer.

Makas- LaBonté 3-0

Motion: to postpone the communication from the Oxford County, Judge of Probate, Dana Hanley pending written documentation from the Judge of Probate, to November 16, 2011

LaBonté-Makas 3-0

Motion: to go into executive session with the Sheriff regarding a personnel matter pursuant to Title 1 M.R.S.A section 405-1.

LaBonté – Makas 3-0

Motion: to accept the recommendation from Captain Lebel regarding the suspension of Officer Chizmar for 3 days on November 14, 15 and 18, 2011.

LaBonté – Makas 3-0

Motion: to go into executive session with Register of Deeds regarding a personnel matter pursuant to Title 1 M.R.S.A.section 405-1.

LaBonté – Makas 3-0

Motion: to recess at 2:25 pm

Makas- LaBonté 3-0

Patricia Fournier, County Clerk