STATE OF MAINE

ANDROSCOGGIN, SS.

May 18, 2011 Regular Meeting 6:00 P.M.

Commissioner Greenwood called the meeting to order at 6:20 p.m.

Present at the meeting were:

Randall Greenwood, Chairman

Jonathan LaBonté, Commissioner

Elaine, Makas, Commissioner

Robert Poulin, Treasurer

Guy Desjardins, Sheriff

Raymond Lafrance, Public Safety Director

John Lebel, Jail Administrator

J. Michael Lemay, Chief Deputy

Eric Samson, Employee

William Gagne, Employee

Reilly Bryant, Employee

Motion: to postpone the acceptance of the minutes of May 4, 2011 to the next meeting on June 1, 2011.

LaBonté- Makas 3-0

Motion: to approve all bills, part-time deputies' payroll, warrant # 20 and corrections division warrant # 30 and purchase order # 29471 and # 29449.

LaBonté- Makas 3-0

Reports:

Commissioner LaBonté - Maine County Commissioners Association.

Commissioner LaBonté reported that the bills for LURC is being dismantled and we had a discussion on the risk pool.

 $Commissioner\ Makas-Central/Western\ Maine\ Workforce\ Investment\ Board.$

Have not met since the last meeting.

Commissioner Makas - Safety Committee.

Commissioner Makas reported that they are setting up long and short terms goals for safety and discussed budgeting for safety items.

Commissioner LaBonté - AVCOG.

Commissioner LaBonté discussed priority projects for the region and also that he supports more public input.

Commissioner Greenwood – Charter Committee

Commissioner Greenwood reported that the Charter Commission is reviewing article 1 and 2. The committee is meeting the 1^{st} and 3^{rd} Thursday of every month.

Commissioner Greenwood – Building Committee

Nothing to report.

Public Comment: None

Motion: to accept the consent agenda as presented.

Registry of Deeds cash report for March and April.

Civil Division Process Report for April 2011.

To accept the communication from the Sheriff regarding professional leaves for Danielle Fontaine, Jason Boulanger, Jon Guay and Maurice Drouin.

Motion: to discuss Sheriff's Department mileage report for April 2011.

LaBonté- Makas 3-0

Motion: to accept the Sheriff's Department mileage report for April 2011.

LaBonté – Makas 3-0

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Motion: to accept communication from the Sheriff's Department dated May 11, 2011 request to hire Melissa Adams as a full-time Dispatcher to replace Levi Gould postpone until June 1, 2011.

LaBonté – Greenwood 2-1 Makas oppose

Motion: to accept communication from the Sheriff's Department dated May 11, 2011 transfer of Eric Samson to Poland Patrol Deputy to replace Kevin Nichols to start June 5, 2011.

LaBonté – Makas 3-0

Motion: to accept communication from RHR Smith & Co. confirming auditing services for the jail for year ending June 30, 2011.

LaBonté – Makas 3-0

Motion: that at anytime the total cost of electricity from Glacial Energy for three consecutive months exceeds the total cost that would have been charged by CMP for the same three months the county clerk is authorize to cancel the agreement with Glacial Energy and to reenter into a contract with CMP for the standard offer.

Makas- LaBonté 3-0

Motion: to postpone the discussion and signing of the Union contract be postpone until June 1, 2011.

LaBonté – Makas 2-1 Greenwood opposed

Motion: to accept the memo from Chief Deputy regarding Cops Fasts Grant for the purpose of discussion.

Makas- Greenwood 3-0

Motion: to amendment the motion for submission with the condition that the Sheriff initiates discussion with the rural towns for contraction payment for the fourth year. LaBonté- Makas 3-0

Motion: to accept the amendment on Cops Fast Grant.

LaBonté- Makas 3-0

Motion: at 6:50 P.M to go into executive session for discussion pursuant to Title 1 § M.R.S.A.section 50405 (1).

LaBonté- Makas 3-0

Returned to public session.

Motion: to recess at 6:55 P.M.

Makas – LaBonté 3-0

Patricia Fournier, County Clerk