STATE OF MAINE

ANDROSCOGGIN, SS.

June 1, 2011 Regular Meeting 1:30 P.M.

Commissioner Greenwood called the meeting to order at 1:37 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Jonathan LaBonté, Commissioner
Elaine, Makas, Commissioner
Robert Poulin, Treasurer
Raymond Lafrance, Public Safety Director
John Lebel, Jail Administrator
J. Michael Lemay, Chief Deputy
Eric Samson, Employee
Bob Cavanagh, Citizen

Motion: to accept and approve with a waiver of reading the minutes of May 4, 18 2011. Makas – LaBonté 3-0

Motion: to approve all bills, part-time deputies' payroll, warrant # 21, # 22 and # 23 and corrections division warrant # 34 and # 35.

Makas – LaBonté 3-0

Reports:

Commissioner LaBonté - Maine County Commissioners Association. Nothing to report.

Commissioner Makas – Central/Western Maine Workforce Investment Board. Have not met since the last meeting.

Commissioner Makas - Safety Committee. Have not met since the last meeting.

Commissioner LaBonté - AVCOG. Nothing to report.

Commissioner Greenwood – Charter Committee Nothing to report.

Commissioner Greenwood – Building Committee Nothing to report.

Public Comment: None

Motion: to accept the consent agenda as presented.

Accept communication from EMA regarding the reimbursement from the federal Government for the second quarter of FY-11 of the amount of \$31,138.23.

Approve military leave for Jason Chaloux.

Approve professional leave for Guy Desjardins and Jason Boulanger to attend.

Accept all employee evaluations from the Sheriff's Department personal.

Accept the Sheriff's Department Law Enforcement Report for April 2011.

Accept the communication from the Sheriff's Department dated May 25, 2011 requesting to post the vacant position of Programs Officer.

Makas- LaBonté 3-0

Minutes of June 1, 2011 Page 2

Motion: to accept communication from the Sheriff's Department dated May 25, 2011 regarding training expenses and to authorize the payment of \$104.01 to Jeff Chute. Makas- LaBonté 3-0

Motion: to postpone the communication from the Sheriff's Department regarding Reserve hourly rate increase to June 15, 2011.

Makas- LaBonté 3-0

Motion: to accept from the Sheriff's Department the request to hire Melissa Adams as a full-time Dispatcher effective June 5, 2011 and to approve the hiring of Melissa Adams. Makas – LaBonté 3-0

Motion: to postpone the discussion and signing of the union contract to June 15, 2011.

LaBonté – Makas

Motion: to withdraw motion to discuss later in the Agenda.

LaBonté – Makas 3-0

Motion: to postpone discussion on the Sheriff's Department fleet to June 15, 2011. Makas – LaBonté 3-0

Motion: to postpone the award bid for oil changes for county vehicles to June 15, 2011. Makas – LaBonté 2-0 Greenwood abstained.

Motion: to recess at 1:47 p.m.and to resume at 4:00 p.m. Greenwood- Makas 3-0

Motion: to postpone the discussion and signing of Union contract to June 15, 2011. LaBonté – Greenwood for purpose of discussion.

Motion: to postpone the discussion and signing of the Union contract to June 15, 2011 as further discussion is needed with State, Sheriff and counsel because of the significant structural deficit that will exceed the budget for FY 12 and FY 13 and given the size of the deficit we need to close that gap.

LaBonté – Greenwood 2-1 Makas opposed

Motion: to recess at 5:10 p.m. LaBonté – Makas 3-0

Patricia Fournier, County Clerk