STATE OF MAINE

ANDROSCOGGIN, SS.

June 15, 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
Raymond Lafrance, Public Safety Director
John Lebel, Jail Administrator
J. Michael Lemay, Chief Deputy
Mary Roussel, Citizen
Dan Hartill, Sun Journal

Motion: to accept and approve with a waiver of reading the minutes of June 1, 2011. Makas – LaBonté 3-0

Motion: to approve all bills, part-time deputies' payroll, warrant # 24 and corrections division warrant # 36 and Purchase Order # 29480, #29553 and # 29608 also the bill of cost from the District court in the amount of \$ 803.58, the bill of cost for Superior Court in the amount of \$1,058.00 and the bill from Harriman Associates for professional services for the month of May in the amount of \$24,390.00.

Makas – LaBonté 3-0

Motion: to approve the contract with Mechanical Services dated June 9, 2011 in the amount of \$57,930.00.

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. Will be meeting on June 16, 2011.

Commissioner Makas - Safety Committee.

There was a discussion with the City of Auburn that if there was a fire alarm in bad weather could the County employees go to the City of Auburn and vice versa. There was also a live fire drill; it was very successful, everyone was out in 3 minutes.

Motion: for discussion between our maintenance supervisor and the city safety coordinator of Auburn to draw up a draft for a comprehension plan in the event there was a emergency and evacuation was necessary.

Makas- Greenwood 3-0

Commissioner LaBonté - AVCOG.

Commissioner reported that there was an approval on the comprehension economic development strategy for the Tri County area. There was also a discussion on transportation priorities.

Commissioner Greenwood – Charter Committee

Commissioner reported there was a discussion of Article 4. The 2^{nd} meeting of the month will be June 30^{th} in the Probate Court room.

Commissioner Greenwood – Building Committee Nothing to report.

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Public Comment: None

Motion: to accept the consent agenda as presented.

Accept the Registry of Deeds Cash Report for the month of May.

Accept the Sheriff's Department mileage report for the month of May.

Accept the Sheriff's Department Alternative sentencing reports.

Accept communication from the Sheriff's Department dated June 8, 2011 requesting appointments of Jennie Friree as part-time Civilian Dispatcher and Eric Ward as from Auburn Police Department.

Accept the Sheriff's Department Civil Division Process report for May 2011.

Accept the Sheriff's Department report on the Alternative Sentencing Program.

LaBonté-Makas 3-0

Motion: to approve the expenses for Jeffrey Chute professional leave in the amount of \$1,208.94.

Makas- LaBonté 2-1 Greenwood Opposed

Motion: to postpone the communication from the Sheriff's Department regarding reserve hourly rate increase to July 6, 2011.

Makas- Greenwood 2-1 LaBonté Abstained

Motion: to postpone discussion on the Sheriff's Department fleet to July 6, 2011. LaBonté- Makas 3-0

Motion: to postpone the award bid for oil changes for county vehicles to July 6, 2001. LaBonté – Makas 2-1 Greenwood Abstained

Motion: to postpone, per agreement, the discussion and signing of the Sheriff's Department Employee Association contract to July 6, 2011.

LaBonté – Makas 3-0

Motion: to approve the FY12 bottom line expenditures of 5, 569,314.00 for the jail budget with the understanding that the Commissioners, Sheriff, Jail Administration and the Treasurer will be having a workshop on this matter for some possible line shuffling as needed on June 22, 2011.

Greenwood - Makas 2-1 LaBonté against

Motion: to continue this meeting to June 29th after the 3:00 p.m. meeting. Makas-LaBonté 3-0

Patricia Fournier, County Clerk