## STATE OF MAINE

ANDROSCOGGIN, SS.

August 3, 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 Robert Poulin, Treasurer J. Michael Lemay, Chief Deputy Joanne Potvin, EMA Wendy Sanborn, Registry of Probate

Victoria Langelier, Employee William Gagne, Employee Eric Samson, Employee

Richard Grandmaison, Citizen

Ronald Potvin, Citizen

Motion: to accept and approve with a waiver of reading the minutes of the continuation of the June 15, 2011 meeting.

LaBonté- Greenwood 2-0-1 Makas Abstained

Motion: to accept and approve with a waiver of reading the minutes of July 20, 2011. Makas – Greeenwood 2-0-1 LaBonté Abstained

Motion: to approve all bills, part-time deputies' payroll, warrants #30 and #31 and corrections division warrant #3 and #4 and PO# 29779 and an invoice from Chabot Construction in the amount of \$15, 7745.00 for emergency repairs to the County building roof, the bill of cost for Superior Court in the amount of \$833.30, bill of cost for District Court in the amount of 4914.34 and a reimbursement to Commissioner LaBonté for expenses at the NACO conference in the amount of \$178.99.

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 Have not met since the last meeting

Public Comment: no comment

Motion: to accept the consent agenda as presented.

To accept the communication from the Sheriff's Department regarding resignation of reserve officer.

To accept the Registry of Deeds cash report for the month of June.

To accept the District Attorney's Office 2010 inventory report.

Makas-LaBonté 3-0

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Motion: to recognize that we have received a correspondence from L/A 911 and that it be placed on file.

LaBonté – Greenwood 2-1 Makas oppose

Motion: to accept the correspondence from Michael Lemay, Chief Deputy dated August 1, 2011 requesting that all bids for in-car audio/video system be rejected.

Makas-Greenwood 3-0

Motion: to accept the correspondence from the Sheriff's Department regarding part-time appointment of Matthew Tifft.

Makas- LaBonté 3-0

Motion: to accept the correspondence from the Sheriff's Department requesting to transfer to Sergeant for Program Officer effective August 7, 2011.

Makas- Greenwood 3-0

Motion: to approve the bid for oil changes for county vehicles to New Majors Automotive effective September 1, 2011 for a one year period.

Makas – LaBonté 2-0 Greenwood abstained

Motion: to postpone the discussion on the Sheriff's Department fleet to September 7, 2011.

LaBonté – Makas 3-0

Motion: to have removed from the agenda the discussing and signing of the Sheriff's Department Employee Association contract and place on the agenda when the Prohibitive Practice Charge has been resolved.

Greenwood – LaBonté 2-1 Makas opposed

Richard Grandmaison gave a preliminary report on the Androscoggin County Charter Commission. Richard said there are only a few items left to resolve, one the language between the current system and the new system and second, the division of the districts.

Motion: to recess at 2:23 P.M.

Makas – LaBonté 3-0

Patricia Fournier, County Clerk