

**State of Maine
Androscoggin County**

**Minutes of Budget Committee
Meeting of
October 21, 2015**

MEMBERS PRESENT: Chair Emily Darby, Norman Beuparlant, Steve Bolduc, Shane Bouchard, Ralph Caldwell, Guy Desjardins, Belinda Gerry, Michael Lachance, Mark Lunt, Michael Marcotte, Anthony Reny, Andrew Titus, Jeffrey Wakeman.

MEMBERS ABSENT: Joseph Grube.

OTHERS PRESENT: Androscoggin Valley Soil & Water Conservation District's Office Manager Jane Heikkinen, Chairman Paul Roseberry, Member Kathy Shaw, and Member Benjamin Dearnley. County Administrator Larry Post, Treasurer Robert Poulin, Sheriff Eric Samson, Chief Deputy William Gagne, Captain Jeff Chute, Director of Public Safety Raymond Lafrance, Administrative Assistant Sandy Berube, EMA Director Joanne Potvin, Steve Sherlock-Sun Journal, Dick Clark-WGLT, citizens.

Meeting was called to order at 6:01 p.m. by Chair Emily Darby.

On motion of Norman Beuparlant, seconded by Jeffrey Wakeman, it was

VOTED:

(037-2015) To accept the Minutes of November 19, 2014.

**VOTE: 9-0-2
Abstained – Desjardins, Bolduc**

On motion of Norman Beuparlant, seconded by Anthony Reny, it was

VOTED:

(038-2015) To accept the minutes of September 30, 2015 as amended.

**VOTE: 9-0-2
Abstained – Lunt, Wakeman**

Shane Bouchard arrived.
Ralph Caldwell arrived.

On motion of Norman Beauparlant, seconded by Jeffrey Wakeman, it was

VOTED:

(039-2015) To accept the minutes of October 7, 2015 as amended.

VOTE: 13-0

On motion of Michael Marcotte, seconded by Anthony Reny, it was

VOTED:

(040-2015) To accept the minutes of October 14, 2015 as amended.

VOTE: 13-0

County Administrator Larry Post – Handed out the following: 1. Androscoggin County Audit Financial Statement dated December 31, 2015, 2. A response to the Budget Committee’s written questions from the October 20th Budget Committee meeting. 3. Request to start with 2035 Androscoggin Valley Soil Conservation District.

2035 ANDROSCOGGIN VALLEY SOIL CONSERVATION DISTRICT (Presented by Office Manager Jane Heikkinen)

On motion of Norman Beauparlant, seconded by Ralph Caldwell, it was

VOTED:

(041-2015) To accept line 10-2035-4715 Androscoggin Valley Soil Conservation District at \$14,000.00.

VOTE: 11-2

Opposed - Marcotte, Lachance

1050 SUPPORT OF PRISONERS (Presented by Captain Jeff Chute, Deputy Chief William Gagne, Sheriff Eric Samson)

***Motion** of Ralph Caldwell, seconded by Norman Beauparlant:

To accept Department 1050 Support of Prisoners at \$5,730,933.00.

NO VOTE

On motion of Michael Marcotte, seconded by Mark Lunt, it was

VOTED:

(042-2015) To make an amendment to the original motion to reduce line 1050-4004 Attorney Services by -\$28,000.00 to \$9,000.00.

VOTE: 11-2

Opposed – Wakeman, Beauparlant

On motion of Anthony Reny, seconded by Jeffrey Wakeman, it was

VOTED:

(043-2015) To make an amendment to the original motion by increasing line 1050-5104 Food by \$14,500.00.

VOTE: 11-2
Opposed – Marcotte, Gerry

On motion of Anthony Reny, seconded by Jeffrey Wakeman, it was

VOTED:

(044-2015) To make an amendment to the original motion by increasing line 1050-3606 Overtime by \$13,500.00.

VOTE: 10-3
Opposed – Gerry, Titus, Marcotte

On motion of Michael Lachance, seconded by Jeffrey Wakeman, it was

VOTED:

(045-2015) To move the question.

VOTE: 11-2
Opposed - Marcotte, Gerry

(Question Moved) On motion of Ralph Caldwell, seconded by Norman Beauparlant, it was

VOTED:

(046-2015) To accept Department 1050 Support of Prisoners at \$5,730,933.00.

VOTE: 11-2
Opposed – Marcotte, Gerry

15-1075 MDEA AGENT CONTRACT (Presented by Sheriff Eric Samson)

On motion of Norman Beauparlant, seconded by Anthony Reny, it was

VOTED:

(047-2015) To approve 15-1075-3130 MDEA Agent Contract at \$78,418.00.

VOTE: 13-0

1076 CIVIL PROCESS DIVISION (Presented by Sheriff Eric Samson)

On motion of Norman Beauparlant, seconded by Anthony Reny, it was

VOTED:

(048-2015) To reduce line 10-1076-7345 by -\$5,000.00 to \$0.00 Zero.

VOTE: 13-0

On motion of Michael Marcotte, seconded by Shane Bouchard, it was

VOTED:

(049-2015) To accept 1076 Civil Process Division bottom line at \$168,404.00.

VOTE: 13-0

1077 LAW ENFORCEMENT DEATH BENEFIT (Presented by Sheriff Eric Samson)

On motion of Michael Marcotte, seconded by Norman Beauparlant, it was

VOTED:

(050-2015) To accept Department 1077 Law Enforcement Death Benefit at proposed \$17,942.00.

VOTE: 13-0

On motion of Norman Beauparlant, seconded by Jeffrey Wakeman, it was

VOTED:

(051-2015) To adjourn at 9:40 p.m.

VOTE: 13-0

Larry Post, County Administrator