

STATE OF MAINE

ANDROSCOGGIN, SS.

December 2, 2015
Regular Meeting 5:15 P.M.

Chair Bell called the meeting to order at 5:18 p.m.

Present at the meeting were:

Beth Bell, Chair
Ronald Chicoine, Commissioner
Sally Christner, Commissioner
Alfreda Fournier, Commissioner
Randall Greenwood, Commissioner
Elaine Makas, Commissioner
Matthew Roy, Commissioner
Patricia Fournier, County Clerk
Larry Post, County Administrator
Robert Poulin, Treasurer
Tina Chouinard, Register of Deeds
Julie Bertrand, Deputy Register of Probate
Eric Samson, Sheriff
William Gagne, Chief
Raymond Lafrance, Director of Public Safety
David Cote, Facilities Director
David Parker, IT Director
Joanne Potvin, EMA Director
Emily Darby, Budget Committee
Dick Clark, WGLT-TV7
Steve Sherlock, Sun Journal

Motion: to accept and approve with a waiver of the reading of the minutes of the November 18, 2015 regular meeting.

Greenwood-Fournier 7-0

Motion: to review and approve all bills, part-time deputies' payroll. Warrants # 1538, 1538A. Corrections Division Warrants # 1615J.

Makas-Roy 7-0

Reports

Update from Commissioner Bell on activities at the Maine County Commissioners Association- The next meeting will be on Wednesday, December 9, 2015 in Augusta. Commissioner Bell also recommended the book *Addiction on Trial: Tragedy in Downeast Maine* by Steven Kassels; this book focuses on drug addiction in Maine and experts from the book were read at the last MCCA meeting to increase awareness of this topic. The proceeds from this book will help to fight drug addiction in Maine.

Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board-Commissioner Makas praised the Rapid Response Team for their efforts to help those laid off from Verso, Tim Hortons, and Pizza Hut.

Update from Commissioner Makas on the Safety Committee-No report.

Update from Administrator Larry Post-Updated the Committee regarding various issues which include: Oil quotes, the budget, a tri-town selectman's meeting, the Breakfast Club Radio show, a server malfunction, the Emergency Response Plan, the Probate Recording system, Clock/Tower project walk-through, and meetings regarding health insurance changes.

Public Comments: No comments.

Motion: to enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6) Subsection(A).
Greenwood-Roy 7-0

Entered into public session at 6:02 p.m.

Motion: to reverse "a. Approval of the 2016 Budget" and "b. Chemical Emergency Response Plan", and discuss "b. Chemical Emergency Response Plan" first and then "a. Approval of the 2016 Budget" second.
Fournier-Roy 7-0

EMA Director Joanne Potvin – Explained the Chemical Emergency Response Plan.

Motion: to accept the Chemical Emergency Response Plan as presented by EMA Director Joanne Potvin, and approved by the State of Maine.
Greenwood-Fournier 7-0

Motion: to accept the Budget Committee's recommendation for District Attorney 1015-4105 *Automobile Mileage* at \$2,250.00.
Greenwood-Roy 7-0

Motion: to accept the Budget Committee's recommendation for Building Department 1040-5610 *Tools & Implements* at \$500.00.
Makas-Roy 7-0

Commissioner Greenwood – Would like to review lines related to heating at the December 16th Commissioners meeting (Building Department 1040-4306 Gas/Natural, 1040-5205 Fuel Oil).

Motion: to set Support of Prisoners lines:
line 1050-3606 *Overtime* to \$220,000.00
line 1050-4004 *Attorney Services* to \$37,000.00
line 1050-5104 *Food* to \$235,500.00
Greenwood-Makas 6-0-1
Christner abstained

Motion: to set Civil Process line 1076-7345 *Motor Vehicle* to \$0.00 (Zero).
Greenwood-Roy 7-0

Motion: to accept the Budget Committee recommendation for Communications lines:
line 1078-4110 *Meals* to \$250.00,
line 1078-4315 *Telephone* to \$3,272.00,
line 1078-7375 *Computer Software/Hardware* to \$0.00 (Zero).
Makas-Fournier 7-0

Motion: to accept the Budget Committee recommendation for the Sheriff Department's lines:

1075-3120 *Salaries & Wages* at \$917,912.00
1075-4115 *Lodging* at \$400.00
1075-4205 *Gas, Oil, Grease* at \$60,000.00
1075-4656 *Repairs Mobile/Portable* at \$2,500.00
1075-4820 *Dues* at \$950.00
1075-4835 *Postage* at \$600.00
1075-4840 *Printing & Engraving* at \$600.00
1075-5335 *Office Supplies* at \$3,250.00
1075-5340 *Photographic Supplies* at \$100.00
1075-5345 *Printing & Reproducing* at \$1,600.00
1075-5405 *Clothing, Uniforms* at \$15,000.00
1075-5605 *Surplus Property* at \$0.00 (Zero)
1075-5650 *Misc. Minor Equipment* at \$400.00
1075-7375 *Computer Software/Hardware* at \$25,544.00
Makas-Fournier 6-0-1
Greenwood Abstained

Motion: to set Registry of Deeds lines:
1065-4835 *Postage* at \$1,800.00
1065-4840 *Printing & Engraving* at \$200.00
1065-4930 *Registration/Enrollment* at \$160.00
Greenwood-Fournier 7-0

Motion: to set the Registry of Probate line 1070-4020 *Attorneys-Court Appointed* at \$10,000.00.
Makas-Fournier 7-0

Motion: to set Registry of Deeds lines:
1070-4315 *Telephone* at \$750.00
1070-4630 *Repairs, Equipment* \$750.00
1070-4665 *Repairs, Typewriter* \$0 (Zero)
Greenwood-Roy 7-0

Motion: to set *Interest* line 2000 at \$30,000.00.
Greenwood-Fournier 7-0

Motion: to move on to the rest of the agenda and plan on finalizing the budget at the next Commissioners' meeting on December 16, 2015.
Fournier-Roy 7-0

Motion: to table NEW BUSINESS item c. *Approve hiring of Treasurer* until the December 16, 2015 meeting.
Greenwood-Roy 7-0

Motion: to table NEW BUSINESS item d. *Approve hiring of Administrative Assistant* until the December 16, 2015 meeting.
Fournier-Roy 7-0

Motion: to enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(A).
Fournier-Roy 7-0

Entered into public session at 7:20 p.m.

Motion: to accept correspondence from County Clerk Patricia Fournier regarding her retirement effective December 4, 2015.
Greenwood-Makas 7-0

Motion: to adjourn at 7:23 pm.
Roy-Fournier 7-0

Larry Post, County Administrator