

~Meeting Minutes~
Androscoggin County Commissioners
February 3, 2016
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Chair Ronald Chicoine at 5:15 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Ronald Chicoine, Vice-Chair Sally Christner, Beth Bell, Alfreda Fournier, Randall Greenwood, Elaine Makas, Matthew Roy.

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sheriff Eric Samson, Chief William Gagne, Director of Public Safety Ray Lafrance, WGLT-TV7 Dick Clark, Sun Journal Steve Sherlock.

IV. MINUTES

Motion: to accept and approve with a waiver of the reading of the minutes of the January 27, 2016 regular meeting.

Bell-Roy 7-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants # 1603. Corrections Division Warrants # 1621.

Makas-Roy 7-0

VI. REPORTS

A. Update from Commissioner Bell on activities at the Maine County Commissioners Association.

No report.

B. Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.

Commissioner Makas attended subcommittee meeting regarding developing a disability assets survey.

C. Report from Commissioner Makas on the Safety Committee.

No report.

D. Administrator's Report

The County Administrator gave a report on activities and meetings.

VII. COMMENTS FROM THE PUBLIC - No comments.

VII. OLD BUSINESS

A. Probate Furniture Bid

Motion: to table the Probate Furniture Bid discussion until the next meeting.
Greenwood-Makas 7-0

IX. NEW BUSINESS

A. Approve Bid for 5 Police Vehicles

Motion: to accept the recommendation from the Sheriff and the County Administrator to award the bid to Quirk Motor Group (\$105,544.00) including Adams Emergency Vehicles (\$31,415.00) and the Sign Store (\$2,070.00) in the package for a grand total of \$139,029.00.

Greenwood-Roy 7-0

Commissioner Matt Roy left the meeting.

B. Approve Bid for Mobile Radios

Motion: to accept the correspondence from Sheriff Eric Samson dated January 29, 2016 and approve the bid for the purchase and installation of 22 new Motorola APX radios from Dirigo Wireless in the amount of \$96,123.56.

Makas-Fournier 6-0

C. Sign County Tax Commitment

Motion: to approve the following 2016 Tax Levy:

STATE OF MAINE

ANDROSCOGGIN, SS:

At a Court of County Commissioners held in Auburn, within and for the County of Androscoggin, on the 3rd day of February, 2016, the undersigned County Commissioners have assessed as a County Tax the sum of Eight Million, Five Hundred Fifty-Seven Thousand, Eight Hundred Seventy-Eight Dollars and No Cents (\$8,557,878.00) for the year 2016 upon the several Cities and Towns in said County it being assessed in accordance with the provision of Title 30-A M.R.S.A., Section 725 and Section 706 this fact being hereby certified in the records of said apportionment, and we have apportioned the same agreeably to the valuation of the several Cities and Towns, in said County as shown by the reports of the Board of Assessors of the State of Maine, acting as a Board of Equalization, as a basis on which the State and County Taxes shall be levied for the year 2016, as provided by law, to wit:

Cities and Towns Rate \$.0011059762078614

	<i>VALUATION</i>	<i>TAX</i>
<i>Auburn</i>	<i>1,960,100,000</i>	<i>2,167,823.95</i>
<i>Durham</i>	<i>359,850,000</i>	<i>397,985.54</i>
<i>Greene</i>	<i>319,050,000</i>	<i>352,861.71</i>
<i>Leeds</i>	<i>167,900,000</i>	<i>185,693.41</i>
<i>Lewiston</i>	<i>2,203,000,000</i>	<i>2,436,465.57</i>
<i>Lisbon</i>	<i>529,250,000</i>	<i>585,337.91</i>
<i>Livermore</i>	<i>185,900,000</i>	<i>205,600.98</i>
<i>Livermore Falls</i>	<i>160,750,000</i>	<i>177,785.68</i>
<i>Mechanic Falls</i>	<i>150,500,000</i>	<i>166,449.42</i>
<i>Minot</i>	<i>184,250,000</i>	<i>203,776.12</i>
<i>Poland</i>	<i>658,300,000</i>	<i>728,064.14</i>
<i>Sabattus</i>	<i>284,650,000</i>	<i>314,816.13</i>
<i>Turner</i>	<i>467,750,000</i>	<i>517,320.37</i>
<i>Wales</i>	<i>106,600,000</i>	<i>117,897.07</i>
	<i>TOTAL</i>	<i>\$8,557,878.00</i>

*The foregoing being a true and correct statement of the County Taxes for the year 2016.
IT IS ORDERED, that the same be paid into the County Treasurer on or before
the first day of September, A.D. 2016*

*Ronald Chicoine, Chair
Sally Christner, Vice-Chair
Beth Bell
Alfreda Fournier
Randall Greenwood
Elaine Makas
Greenwood-Makas 6-0*

X. OTHER BUSINESS - None

XI. EXECUTIVE SESSION

A. Executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(C).

Motion: to enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(C).

Makas-Bell 6-0

Entered into public session at 7:02 p.m.

XII. ADJOURN

Motion: to adjourn at 7:02 p.m.

Larry Post, County Administrator