

~Meeting Minutes~
Androscoggin County Commissioners
February 24, 2016
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Chair Ronald Chicoine at 5:20 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, Facilities Manager David Cote, WGLT-TV7 Dick Clark, Sun Journal Steve Sherlock, Leslie Dubois.

IV. MINUTES

Motion: to accept and approve with a waiver of the reading of the minutes of the February 3, 2016 regular meeting.

Fournier-Roy 7-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants # 1604, 1605, 1605A. Corrections Division Warrants # 161622J, 1622A-J.

Makas-Roy 7-0

VI. REPORTS

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

At the last meeting, the following topics were discussed: the Appropriations Bill, and M.C.C.A. becoming more active with Risk Pool by having more training sessions at the counties.

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

Commissioner Makas discussed the Workforce Innovation and Opportunity Act (WIOA) transition. In addition, the Disability Asset Summit survey project is moving forward with the written completion of the survey. The goal of the Disability Asset Summit survey is to give those with disabilities access to the financial services/information they need to help them become independent.

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.

Viewing of the current Probate furniture.

VIII. OLD BUSINESS

A. Probate Furniture Bid

Motion: to dispose of item *VIII. a. Probate Furniture Bid*, to not award the bid, and to reject all bids related to Probate furniture with the understanding that the bid will be addressed at a later point in time.

Greenwood-Bell 7-0

IX. NEW BUSINESS

A. April-December 2016 Meeting Schedule

Motion: to move the April-December 2016 Meeting Schedule for purposes of discussion.

Makas-Roy (no vote)

Motion: to change the meeting and workshop date of September 21, 2016 to September 14, 2016 and to use September 14th as the budget deadline.

Makas-Greenwood 7-0

B. Presentation of Union Contract Resolution Process

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

Makas-Roy 7-0

Returned to public session at 8:43 p.m.

X. OTHER BUSINESS - None

XII. ADJOURN

Adjourned at 8:43 p.m.

Larry Post, County Administrator