

**~Meeting Minutes~**  
Androscoggin County Commissioners  
March 23, 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, Alfreda Fournier, Elaine Makas, Matthew Roy. Absent: Commissioners Beth Bell and Randall Greenwood.

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sheriff Eric Samson, Auburn Police Chief Phil Crowell, WGLT-TV7 Dick Clark.

**IV. MINUTES**

Motion: to accept and approve the minutes of the March 2, 2016 regular meeting with the revision made by Commissioner Makas.

Makas-Fournier 5-0

**V. WARRANTS**

Motion: to review and approve all bills, part-time deputies' payroll. Warrants # 1607, 1608, 1608A. Corrections Division Warrants # 1624J, 1624A-J.

Makas-Roy 5-0

**VI. REPORTS**

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

Commissioner Christner stated that the main discussion surrounded the Supplemental bill. Also, \$20,000 was approved for officer training.

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

Commissioner Makas stated that they are continuing to work with grants to increase training opportunities to get people into the work force in the areas of manufacturing, information technology, and health services. In addition, the rapid response team continues to help those who are laid off from their jobs. Lastly, Makas stated that the name of the Disability Asset Summit has changed to the Financial Freedom Forum. The goal of this forum is to put people with disabilities together with those who provide financial services. The Financial Freedom Forum will be at the Bangor Savings Bank in Augusta on Tuesday, June 7<sup>th</sup> from 8:30a.m. to 4:00p.m.

**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.

**VIII. OLD BUSINESS** – None.

**IX. NEW BUSINESS**

**A. Civil Service Fees** – Sheriff Eric Samson discussed a proposed new fee structure for civil paper service rates that would start in April 2016.

Motion: to accept the new civil service rate structure outlined in the letter from Sheriff Eric Samson dated February 29, 2016.

Makas-Fournier 5-0

**B. Dispatch Fees and Contracts** – Sheriff Eric Samson discussed a proposed new PSAP/dispatch service fees for 2017.

Auburn Police Chief Phil Crowell - Agreed with Sheriff Eric Samson's recommendation to increase the fees and also stated that there is a need for bigger discussions regarding consolidation and capital infrastructure.

Motion: to accept the proposed 3-year pricing for PSAP and dispatch service fees.

Christner-Fournier 4-1

Opposed-Makas

**X. OTHER BUSINESS** – Commissioner Fournier proposed setting aside a workshop to work on goals and concerns as a commission and to work on priorities to create a path to follow.

**XI. EXECUTIVE SESSION**

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

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

Roy-Fournier 5-0

Chair Chicoine - Stated that since there would be no further votes after the executive session, the open session would adjourn before the executive session begins.

Entered into executive session at 6:37p.m.

**XII. ADJOURN**

Open meeting adjourned at 6:37p.m.