

~Meeting Minutes~
Androscoggin County Commissioners
April 27, 2016
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Vice-Chair Sally Christner at 5:15 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sheriff Eric Samson, Communications Director/Records Management Martin Fournier, Sun Journal Steve Sherlock.

IV. MINUTES

Motion: to accept and approve with a waiver of reading the minutes of the April 06, 2016 regular meeting.

Fournier-Roy (no vote)

Motion: to amend the wording in the minutes of April 06, 2016 to include “he believes” to section, *VII Comments From The Public*. (i.e. “*he believes* there are problems with Constitutional violations”).

Greenwood-Fournier 6-0

Motion: to accept and approve the minutes of the April 06, 2016 regular meeting as amended.

Fournier-Bell 6-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies’ payroll. Warrants # 1610, 1610A. Corrections Division Warrants # 1626J, 1626A-J.

Makas-Fournier 6-0

Motion: to accept the payroll register as presented by the Treasurer for the year 2016

Greenwood-Roy 6-0

VI. REPORTS

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

Commissioner Bell attended the last MCCA meeting and spoke with Owen Smith (from the Dispatch 911 Association) about attending a Commissioners meeting and/or workshop.

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

Commissioner Fournier stated that Jeff Sneddon headed the meeting. The following topics were discussed: the budget update for fiscal year 2014-15, the audit fee, program grants, the Disabilities Employment Initiative, the WIOYA transition, name/acronym changes, along with many other topics.

Commissioner Makas added that money received from job driven grants from the Federal Government is not available right away. They are trying to figure out a way to get the money when it's needed. Also, the Disability Asset Summit is now called the Financial Freedom Forum. This event will be held on June 6, 2016. The goal is to get people with disabilities into the workforce and to ensure that the financial systems that they need are accessible to them.

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.

Discussion regarding the Average Daily Population (ADP) formula for the jails.

Motion: to have Commissioner Bell send an email from the Commissioners as a Board to MCCA showing our support for the ADP formula.

Makas-Fournier 6-0

VII. COMMENTS FROM THE PUBLIC – None

VIII. OLD BUSINESS – None.

IX. NEW BUSINESS

A. Wales PSAP/Dispatching Services Agreement

Motion: to enter into a contract with the Town of Wales for PSAP/(Fire/EMS)

Dispatching Services as outlined in the contract.

Greenwood-Makas 6-0

B. Sabattus PSAP/Dispatching Services Agreement

Motion: to enter into a contract with the Town of Sabattus for PSAP/Police/(Fire/EMS)

Dispatching Services as outlined in the contract.

Greenwood-Fournier 6-0

X. OTHER BUSINESS – None.

XI. EXECUTIVE SESSION

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

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

Entered into executive session at 6:20p.m.

Returned to public session at 7:40p.m.

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

Entered into executive session at 7:40p.m.

Returned to public session at 7:50p.m.

XII. ADJOURN

Motion: to adjourn at 7:50p.m.
Makas-Fournier 6-0

Larry Post, County Administrator