

~Meeting Minutes~
Androscoggin County Commissioners
(Continuation of June 15, 2016 Regular Meeting)
June 20, 2016 Meeting 2:30 p.m.

I. MEETING CALLED TO ORDER - by Chair Ronald Chicoine at 2:31 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sheriff Eric Samson, Chief William Gagne, Jail Administrator Jeff Chute, Assistant Jail Administrator Lane Feldman, Administrative Assistant Sandra Berube, Sun Journal Steve Sherlock, WGLT-TV7 Dick Clark.

IV. NEW BUSINESS

a. Clock-Tower Restoration Project Bid

Motion: to reject the bid from H. E. Callahan and authorize the request for proposals on a smaller scale for high priority exterior work.

Makas-Roy 6-0

b. Vehicles Bid

Motion: to approve the bid recommendation by Sheriff Eric Samson in a letter dated June 17, 2016, for the purchase of a 2017 Ford Utility Police Interceptor at a cost of \$24,637.10, the purchase of a 2016 Chevrolet Suburban at a cost of \$43,477.00, the purchase of the letter and decal for the 2017 Ford Utility and 2016 Chevrolet Suburban and to partially remove all decals associated with the Androscoggin County Sheriff's Office from the two vehicles being trades in at a cost of \$1,015.00, the purchase and installation of emergency equipment in two new vehicles and to remove equipment from the two old vehicles for a cost of \$9,940.00. The grand total for the project is \$79,069.10.

Makas-Roy 6-0

X. OTHER BUSINESS

Administrator Larry Post – Announced the resignation of the I.T. Director.

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

Makas-Roy 6-0

Returned to public session at 2:55 p.m.

XII. ADJOURN

Motion: to adjourn at 3:01 p.m.
Fournier-Makas 6-0

Larry Post, County Administrator