

~Meeting Minutes~
Androscoggin County Commissioners
October 5, 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, Matthew Roy, Randall Greenwood. Absent: Elaine Makas, Beth Bell.

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sun Journal Steve Sherlock, WGLT-TV7 Dick Clark, Facilities Director David Cote, Jail Administrator Jeff Chute, Sheriff Eric Samson, Chief Deputy William Gagne, EMA Director Joanne Potvin, Register of Deeds Tina Chouinard, Director of Communications Martin Fournier, Assistant Jail Administrator Lane Feldman, Budget Committee members Michael Lachance and Anthony Reny.

IV. MINUTES

Motion: to accept and approve with a waiver of reading the minutes of the September 7, 2016 regular meeting and the September 7, 2016 Commissioners' budget meeting.
Fournier-Roy 5-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants # 1628, 1629, 1629A. Corrections Division Warrants # 1708J, 1708A-J.
Fournier-Roy 5-0

VI. REPORTS

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

Commissioner Fournier discussed the M.C.C.A. Conference. She pointed out the statement made by Angus King, "We are on the front line of serving the public." Commissioner Fournier went on to say that the Commissioners are here for the counties and to serve the people and the public within those counties. Also discussed were concerns with the new law passed regarding Probate courts, and various other topics.

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

No report.

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.

E. Department Heads

Treasurer Robert Poulin- No report.

Jail Administrator Jeff Chute- Discussed the following topics: community service performed, arrests processed last month, and the capital projects underway.

VII. COMMENTS FROM THE PUBLIC - None

VIII. NEW BUSINESS

A. Accept Audit Bid of R.H.R. Smith & Co.

Motion: to award the bid for the audit for the next three years to R.H.R. Smith & Co. The County portion being \$11,300.00 per year for the next three years, and the jail portion being \$5,650.00 per year for the next three years.

Greenwood-Fournier 5-0

IX. OTHER BUSINESS

Chair Chicoine discussed the distribution of oral airways.

X. ADJOURN

Motion: to adjourn at 5:51 p.m.

Roy-Fournier 5-0

Larry Post, County Administrator