

~Meeting Minutes~
Androscoggin County Commissioners
October 19, 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, Matthew Roy, Randall Greenwood, Elaine Makas. Absent: Chair Ronald Chicoine, Beth Bell.

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sun Journal Steve Sherlock, WGLT-TV7 Dick Clark, Facilities Director David Cote, Sheriff Eric Samson, Chief Deputy William Gagne, Register of Deeds Tina Chouinard, Director of Public Safety Ray Lafrance, Budget Committee member Norman Beuparlant.

IV. MINUTES

Motion: to accept and approve with a waiver of reading the minutes of the September 14, 2016 regular meeting (with Public Hearing).

Fournier-Roy 5-0

Motion: to accept and approve with a waiver of reading the minutes of the October 5, 2016 regular meeting.

Makas-Roy 5-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants # 1630, 1631, 1631A, 1632. Corrections Division Warrants # 1709J, 1710J, 1710A-J, 1711J.

Makas-Roy 5-0

VI. REPORTS

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

No report.

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

Commissioner Makas shared a C.W.M.W.I.B. presentation that was given by Ruth Pease from the Maine Department of Labor regarding job growth local conditions and trends.

C. Report from Commissioner Makas on the Safety Committee.

Commissioner Makas noted that Maine Municipal Association's Risk Management Services presented Androscoggin County a 4.4% dividend in the amount of \$9,180.00 for

participation, good management practices and sound loss prevention measures.
Commissioner Makas thanked and credited all employees.

Motion: to allocate the expenditure of up to \$250.00 by the Safety Committee for a
“Thank you” party for County employees to celebrate their central role in reducing
workplace injuries.

Makas-Roy 5-0

D. Administrator’s Report

The County Administrator gave a report on activities and meetings.

E. Department Heads

Treasurer Robert Poulin- The Treasurer gave a report on the balances of each department
of the General Government, the County Commissioners’ department, and the Jail.

VII. COMMENTS FROM THE PUBLIC - None

VIII. NEW BUSINESS

A. Award Tax Anticipation Note to Androscoggin Bank

Motion: To table the final decision on the Tax Anticipation Note until the November 2nd
meeting and to give the Treasurer permission to discuss the Tax Anticipation Note with
the Budget Committee.

Makas-Roy 5-0

B. Set Workshop Agenda

Commissioners discussed workshop items.

IX. OTHER BUSINESS

X. ADJOURN

Motion: to adjourn at 5:52 p.m.

Roy-Fournier 5-0

Larry Post, County Administrator