

~Meeting Minutes~
Androscoggin County Commissioners
December 28, 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, Beth Bell, Melissa Willette. Absent: Elaine Makas.

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sun Journal Steve Sherlock, WGLT-TV7 Dick Clark, Sheriff Eric Samson, Chief Deputy William Gagne, Commissioner-elect Noel Madore, Commissioner-elect Zachary Maher, Commissioner-elect Isaiah Lary, Register of Deeds Tina Chouinard.

IV. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1640, 1641, 1641A. Corrections Division Warrants #1718J, 1718A-J.
Fournier-Roy 6-0

V. OLD BUSINESS

a. Approval of the 2017 Budget

Motion: to set the 2017 County Budget for Androscoggin County at an amount to be raised by taxation \$9,108,580.00, which includes the previous action of adding \$125,000.00 to Building line 1040-7205 *Building & Building Improvements* and offsetting with \$125,000.00 from the Building Reserve Capital account, and adding \$15,000.00 to line 1020-4015 *Architech/ Engineer/Attorneys*, with an offset from the County Reserve account.

Greenwood-Roy 5-1

Opposed-Willette

Discussion regarding Finance Director/Treasurer position.

Motion: to add the topic of the annual appointment of the Finance Director/Treasurer position to the agenda.

Roy-Greenwood 6-0

Motion: to continue the appointment of Robert Poulin as the Finance Director/Treasurer of Androscoggin County.

Greenwood-Willette 6-0

VI. ADJOURN

Motion: to adjourn at 5:37 p.m.
Roy-Fournier 6-0

Larry Post, County Administrator