

~Meeting Minutes~
Androscoggin County Commissioners
March 01, 2017
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Chair Sally Christner at 5:16 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Sally Christner, Vice-Chair Matthew Roy, Alfreda Fournier, Isaiah Lary, Zachary Maher, Noel Madore, Melissa Willette.

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sheriff Eric Samson, Chief William Gagne, Register of Probate Thomas Reynolds, Rielly Bryant, WGLT-TV7 Dick Clark.

IV. MINUTES

Motion: to accept and approve with a waiver of reading the minutes of the February 15, 2017 regular meeting with the attendance correction.

Roy-Willette 7-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1705, 1705A.

Roy-Willette 7-0

Motion: to approve Corrections Division Warrants #1723J, 1723A-J.

Fournier-Roy 7-0

Discussion regarding attorney bills.

Motion: to accept the attorney bills in the amounts of \$4,674.84 and \$876.00 (from December 2016 expenses) and to send notification thereof with a letter of forthcoming billing expectations.

Fournier-Maher 7-0

VI. REPORTS

a. Maine County Commissioners Association (MCCA)

Administrator Post noted that the MCCA Executive Director is leaving and a search for a new Executive Director has begun.

Commissioner Fournier gave a detailed report of information gathered at a previous MCCA meeting.

b. Central/Western Maine Workforce Investment Board

No report.

c. Register of Deeds, Register of Probate, Facilities

Register of Probate Thomas Reynolds discussed Probate matters.

d. Administrator's Report

The County Administrator gave a report on activities and meetings.

e. Time & Tide Report

Commissioner Fournier discussed Time & Tide Resource Conservation & Development Area which supports conservation projects that develop and enhance the environment.

View their website for more information: <http://www.tandtrcd.org>.

VII. COMMENTS FROM THE PUBLIC - None

VIII. NEW BUSINESS

a. 2016 Employee Association Agreement

Motion: to add a brief executive session to the agenda to entertain the employee association agreement before we vote.

Fournier-Lary 6-1

Opposed-Roy

Motion: to offer, accept and approve a collective bargaining agreement with the Androscoggin County Employees Association for the year 2016 (January 1 – December 31) which changes only wages as follows: Step increases given on July 1, 2016, 1% wage increase effective on July 1, 2016.

Roy-Madore

Discussion regarding motion

Motion: to cease discussion.

Madore-Roy 3-4

Opposed-Maher, Christner, Willette, Lary

Discussion regarding motion continued.

Motion: to move the question and vote.

Roy-Fournier 5-2

Opposed-Willette, Lary

(Return to the motion for the vote)

Motion: to offer, accept and approve a collective bargaining agreement with the Androscoggin County Employees Association for the year 2016 (January 1 – December 31) which changes only wages as follows: Step increases given on July 1, 2016, 1% wage increase effective on July 1, 2016.

Roy-Madore 5-2

Opposed-Lary, Maher

Commissioner Matthew Roy left the meeting to attend a school board meeting.

b. State Claims Commission

Motion: to accept Commissioner Zachary Maher's offer to be a representative on the State Claims Commission.

Fournier-Lary 5-0-1

Abstained-Maher

IX. MISCELLANEOUS DISCUSSION ITEMS (Commissioners Only)

Commissioner Fournier discussed the Spirit of America Awards

X. ADJOURN

Motion: to adjourn at 6:26 p.m.

Lary-Willette 6-0

Larry Post, County Administrator