# ~Meeting Minutes~

# Androscoggin County Commissioners May 17, 2017 Regular Meeting 5:15 p.m.

## **I. MEETING CALLED TO ORDER -** by Chair Sally Christner at 5:17 P.M.

### II. PLEDGE OF ALLEGIANCE

#### III. ROLL CALL

Commissioners: Chair Sally Christner, Isaiah Lary, Zachary Maher, Noel Madore, Melissa Willette, Alfreda Fournier. Tardy: Vice-Chair Matthew Roy.
Other: County Administrator Larry Post, Treasurer Robert Poulin, Sun Journal Steve Sherlock, WGLT-TV7 Michael Stephanac, WGLT-TV7 Sally Hebert, Sheriff Eric Samson, Chief Deputy William Gagne, Deputy Treasurer Linda Boucher, Senior Account Clerk Deb Sawyer, EMA Director Joanne Potvin, District Attorney Andrew Robinson.

#### IV. MINUTES

Motion: to accept and approve with a waiver of reading the minutes of the May 3, 2017 regular meeting (as adjusted).

Fournier-Willette 6-0

### V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1713, 1714, 1714A, and Corrections Division Warrants #1729J, 1730J, 1730A-J. Fournier-Willette 6-0

#### VI. REPORTS

### a. Maine County Commissioners Association (MCCA)

Chair Christner gave an update regarding discussions regarding the Appropriations bill and the search for a new Executive Director for MCCA.

### b. Central/Western Maine Workforce Investment Board

No report.

## c. Time & Tide

No report.

### d. Treasurer's Report

The Treasurer gave a financial update.

### e. Administrator's Report

The County Administrator gave a report on activities and meetings.

### VII. COMMENTS FROM THE PUBLIC – None

Commissioner Roy arrived at 5:25 p.m.

### VIII. OLD BUSINESS

# a. Approve Revised Personnel Policy

Motion: to approve the Revised Personnel Policy. Fournier-Willette 5-2 Opposed-Roy, Lary

## IX. NEW BUSINESS

# a. Approve Detective Position

Sheriff Eric Samson and District Attorney Andrew Robinson – Discussed the proposed Detective position.

Motion: to approve the C.I.D. Detective Position. Fournier-Lary 7-0

# X. **DISCUSSION ITEMS** (Commissioners Only)

## XI. ADJOURN

Motion: to adjourn at 6:15 p.m. Roy-Lary 7-0

Larry Post, County Administrator