

~Meeting Minutes~
Androscoggin County Commissioners
July 19, 2017
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Vice-Chair Matthew Roy at 5:20 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sheriff Eric Samson, Chief Deputy William Gagne, EMA Director Joanne Potvin, Communications Director Martin Fournier, LA911 Drew McKinley, LA911 Director Paul LeClair.

IV. MINUTES

Motion: to accept and approve with a waiver of reading the minutes of the June 21, 2017 regular meeting.

Lary-Willette 5-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1721, 1721A, and Corrections Division Warrants #1735J.

Madore-Willette 5-0

VI. REPORTS

a. Maine County Commissioners Association (MCCA) – No report.

b. Central/Western Maine Workforce Investment Board

Commissioner Maher met last week and approved Brian MacLeod from Barclays US and Laura Glidden from Maine Housing as new members of the Workforce board. However, the governor has asked for a waiver from WIOA so they will not be recertified at this point-past the first quarter. There will an executive committee meeting later this week regarding that topic.

Commissioner Fournier arrived at 5:25 p.m.

c. Time & Tide

Commissioner Fournier noted that Time and Tide will be submitting a request for funds from Androscoggin County

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

VIII. NEW BUSINESS

a. Approve Shared Communications Tower

Sheriff Eric Samson and LA911 Director presented their proposal for the shared Communications Tower.

Motion: to authorize the Sheriff and Lewiston-Auburn 911 to enter into an agreement regarding the shared ownership of a communications tower to be constructed on Goff hill in Auburn.

Fournier-Maher 5-0-1

Abstained-Lary

b. Approve Commissioners' Budget Schedule

Motion: to approve the Commissioners' Budget Schedule as presented.

Fournier-Maher 6-0

IX. DISCUSSION ITEMS (Commissioners Only)

Motion: to have budgets to Commissioners 2 days before the meeting.

Lary-(no second).

X. ADJOURN

Adjourned at 6:14 p.m.

Lary-Maher 6-0

Larry Post, County Administrator