

~Regular Meeting Minutes~
Androscoggin County Commissioners
August 16, 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, Zachary Maher, Noel Madore, Isaiah Lary, Melissa Willette, Alfreda Fournier. Absent: Vice-Chair Matthew Roy
Other: County Administrator Larry Post, Treasurer Robert Poulin, EMA Director Joanne Potvin, Budget Committee Member Norman Beauparlant, and District Attorney Andrew Robinson.
- IV. MINUTES**
Motion: to accept and approve with a waiver of reading the minutes of the August 2, 2017 regular meeting.
Fournier-Willette 6-0
- V. WARRANTS**
Motion: to review and approve all bills, part-time deputies' payroll and warrants #1724, 1724A, and Corrections Division Warrants #1737J, 1737A-J.
Fournier-Willette 6-0
- VI. REPORTS**
- a. Maine County Commissioners Association (MCCA)** – No report.
 - b. Central/Western Maine Workforce Investment Board** – Commissioner Maher discussed the current situation with WIOA requirements for the State of Maine, and the possibility of having only two months left as a board.
 - c. Time & Tide** – Commissioner Fournier shared information about the following topics: The Union Area Food Hub Survey Project, A Tree Workshop, and Maine Farm Day (mainefarmdays.com).
 - d. Treasurer's Report**
The Treasurer updated the Commissioners on current finances.
 - e. Administrator's Report**
The County Administrator gave a report on activities and meetings.
- VII. COMMENTS FROM THE PUBLIC** – None
- VIII. OLD BUSINESS**
- a. Resignation of Commissioner Alfreda Fournier**
Commissioner Fournier discussed her resignation.

IX. NEW BUSINESS

a. CMP Letter of Support

Motion: to draft a letter of support from the Commissioners as a board to CMP.
Willette-Maher 6-0

X. EXECUTIVE SESSION

a. Executive session pursuant to Title 1 M.R.S.A. Section 405(6) Subsection(D).

Motion: to enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6) Subsection(D).
Lary-Willette 6-0

Entered into executive session at 5:42 p.m.
Returned to public session at 6:35 p.m.

XI. DISCUSSION ITEMS - None

XII. ADJOURN

Motion: to adjourn 6:36 p.m.
Lary-Fournier 6-0

Larry Post, County Administrator

~ Budget Meeting Minutes~
Androscoggin County Commissioners
August 16, 2017
Budget Meeting 6:36 p.m.

I. MEETING CALLED TO ORDER - by Chair Sally Christner at 6:36 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. BUDGET SCHEDULE

Larry Post introduced the 2018 Proposed Budget.

1010-(E.M.A.) Emergency Management Agency
EMA Director Joanne Potvin presented the EMA Budget.

1005-Superior Court
1013-Victim/Advocate Restitution Specialist
1015-District Attorney
1018-District Attorney -Joint Budget
1019-Victim-Witness Advocate Grant
District Attorney Andrew Robinson presented the 1005, 1013, 1015, 1018, and 1019 Budgets.

1020-Commissioners
1021-Human Resources
Larry Post presented the Commissioners' and Human Resources Budgets.

1025-Treasurer
Treasurer Robert Poulin presented the Treasurer's Budget.

V. ADJOURN

Motion: to adjourn at 8:23 p.m.
Lary-Fournier 6-0

Larry Post, County Administrator

~ Workshop Minutes~
Androscoggin County Commissioners
August 16, 2017
Workshop 8:23 p.m.

I. Fund Balance

Workshop cancelled.