~Meeting Minutes~

Androscoggin County Commissioners September 20, 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, Vice-Chair Matthew Roy, Isaiah Lary, Zachary Maher, Melissa Willette, Alfreda Fournier. Absent: Noel Madore.

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sheriff Eric Samson, Chief Deputy William Gagne, Sun Journal Steve Sherlock, WGLT-TV7 Dick Clark, EMA Director Joanne Potvin.

IV. MINUTES

Motion: to accept and approve with a waiver of reading the minutes of the August 23, 2017 and the August 30, 2017 Commissioners' Budget meetings. Lary-Fournier 6-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1727, 1727A, and Corrections Division Warrants #1739J, and 1739A-J. Roy-Fournier 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 the Workforce Investment Act.

c. Treasurer's Report

The Treasurer gave a financial update.

c. Administrator's Report

The County Administrator gave a report on activities and meetings.

VII. COMMENTS FROM THE PUBLIC - None

VIII. OLD BUSINESS

a. Revised Resignation of Alfreda Fournier

Motion: to accept Alfreda Fournier's resignation, effective immediately.

Willette-Lary 4-1

Opposed-Roy

IX. NEW BUSINESS

a. Auburn Spirit of America Award Presentation

Commissioner Alfreda Fournier presented the City of Auburn the Spirit of America Certificate; City Manager Peter Crichton accepted the award on behalf of the City of Auburn.

X. **DISCUSSION ITEMS (Commissioners Only)** – None.

XI. ADJOURN

Motion to adjourn at 5:58 p.m. Roy-Fournier 6-0

Larry Post, County Administrator