

~Meeting Minutes~
Androscoggin County Commissioners
October 4, 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, Noel Madore, District 5 Vacant.

Other: County Administrator Larry Post, Treasurer Robert Poulin, WGLT-TV7 Michael Stephanak, Jail Administrator Jeff Chute, Sheriff Eric Samson, Chief Deputy William Gagne.

IV. MINUTES

Motion: to accept and approve with a waiver of reading the minutes of the September 6, 2017 Commissioners' meeting as amended.

Lary-Roy 6-0

Motion: to accept and approve with a waiver of reading the minutes of the September 20, 2017 Commissioners' meetings.

Lary-Roy 6-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1728, 1729, 1729A, and Corrections Division Warrants #1740J, and 1741A-J.

Willette-Roy 6-0

VI. REPORTS

a. Maine County Commissioners Association (MCCA)

No report.

b. Central/Western Maine Workforce Investment Board

Commissioner Maher discussed the ongoing situation with the Workforce Investment Act.

c. Department Head Reports:

Updates given by: Jail Administrator Jeff Chute and Sheriff Eric Samson.

c. Administrator's Report

The County Administrator gave a report on activities and meetings.

VII. COMMENTS FROM THE PUBLIC - None

VIII. NEW BUSINESS

a. Tax Anticipation Loan

Motion: Voted by the Commissioners of Androscoggin County, Auburn, Maine as follows:

(1) To authorize the issuance of the County's Tax Anticipation Note in an amount up to five million, five hundred thousand dollars (\$5,500,000.00) to Androscoggin Savings Bank at an interest rate of 1.27% per annum.

(2) The Note shall be dated January 2, 2018, shall mature on December 28, 2018, shall be signed by the Treasurer and countersigned by the Chair of the Board of Commissioners, shall be payable to Androscoggin Savings Bank, 30 Lisbon Street, Lewiston, Maine, or registered assigns, and otherwise be in such form and bear such details as the signers may determine.

(3) Said Note is hereby sold and awarded to Androscoggin Savings Bank.

(4) Said Note is designated as a qualified tax-exempt obligation of the County for purposes of Section 265(b)(3)(B)(ii) of the Internal Revenue Code of 1986.

(5) All things heretofore done and all action heretofore taken by the county, its officers and agent in the authorization of said Note are hereby ratified, approved and confirmed, and the Treasurer and the Chair of the Board of Commissioners are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this vote including delivering said Note against payment therefor.

Roy-Maher 6-0

IX. DISCUSSION ITEMS (Commissioners Only) –

Motion: to enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(D-Labor contracts).

Lary-Roy 6-0

Entered into executive session.

Returned to public session at 7:00 p.m.

X. ADJOURN

Motion to adjourn at 7:00 p.m.

Madore, Lary 6-0

Larry Post, County Administrator