

~Meeting Minutes~
Androscoggin County Commissioners
October 18, 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

Chair Sally Christner requested to skip ahead to:

IX. DISCUSSION ITEMS (Commissioners Only)

Chair Christner – Introduced Bonney Starbird, the elected interim Androscoggin County District 5 County Commissioner (replacing Alfreda Fournier). Starbird will be sworn in at a later date, after the paperwork has been processed through the State.

III. ROLL CALL

Commissioners: Chair Sally Christner, Vice-Chair Matthew Roy, Isaiah Lary, Zachary Maher, Melissa Willette, Noel Madore, Bonney Starbird.

Other: County Administrator Larry Post, Treasurer Robert Poulin, WGLT-TV7 Michael Stephanak, Jail Administrator Jeff Chute, Sheriff Eric Samson, Chief Deputy William Gagne, Communications Director Martin Fournier, EMA Director Joanne Potvin, Facilities Director David Cote, Sun Journal Steve Sherlock.

IV. MINUTES

Motion: to accept and approve with a waiver of reading the minutes of the October 4, 2017 Commissioners' meeting.

Lary-Roy 6-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1730, 1730A, and Corrections Division Warrants #1742J, and 1742A-J.

Lary-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:

Financial updates given by Treasurer Robert Poulin

c. Administrator's Report

The County Administrator gave a report on activities and meetings.

VII. COMMENTS FROM THE PUBLIC - None

VIII. NEW BUSINESS

a. Employee Agreement Offer

Motion: to table item *VIII. NEW BUSINESS a. Employee Agreement Offer*

Roy-Madore 6-0

b. State Claims Commission Representative for Wednesday, December 6, 2017.

Motion: to accept Commissioner Maher to represent Androscoggin County in the December 6, 2017 State Claims Commission meeting.

Lary-Roy 6-0

IX. DISCUSSION ITEMS (*See above*)

X. EXECUTIVE SESSION

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

Lary-Roy 6-0

Returned to public session at 5:56 p.m.

XI. ADJOURN

Motion to adjourn at 5:57 p.m.

Roy, Lary 6-0

Larry Post, County Administrator