~Meeting Minutes~

Androscoggin County Commissioners December 6, 2017 Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Chair Sally Christner at 5:15 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, Bonney Starbird.

Other: County Administrator Larry Post, WGLT-TV7 Michael Stephanak, EMA Director Joanne Potvin, Peter Creighton, Joe Young, Sheriff Eric Samson, Chief William Gagne, Sun Journal Steve Sherlock.

IV. MINUTES

Motion: to accept and approve with a waiver of reading the minutes of the November 15, 2017 Commissioners' meeting.

Roy-Larry 7-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1735, 1736, and Corrections Division Warrants #1746J, 1747J.

Roy-Willette 7-0

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

No reports.

d. Administrator's Report

The County Administrator gave a report on activities and meetings.

VII. COMMENTS FROM THE PUBLIC – None

VIII. NEW BUSINESS

a. Orthoimagery Program

GIS Manager at Maine Office of GIS Joe Young – Answered questions and presented information regarding orthoimagery.

Auburn City Manager Peter Creighton – presented his opinion regarding the orthoimagery program.

December 6, 2017 Minutes Page 2 of 3

Motion: to approve the transfer of \$10,223.00 from 2017 Professional Services for the purpose of the orthoimagery program for Androscoggin County.

Roy-Maher 6-1 Opposed-Madore

b. 2018 MCCA Representatives and Alternates

Motion: to nominate Zakk Maher as an MCCA Representative.

Lary-Starbird 6-1 Opposed-Maher

Motion: to nominate Noel Madore as an alternate MCCA alternate Representative.

Maher-Roy 6-0-1 Madore abstained.

Motion: to authorize Administrator Larry Post as an alternate MCCA Representative and voting member.

Roy-Maher 6-1

Opposed-Lary

c. Sheriff and Chief Deputy Salary 2019

Motion: to approve the increase in the 2019 salaries for both the Sheriff and the Chief Deputy by an increase of \$5,000.00.

Roy-Maher 6-1

Opposed-Lary

Commissioner Roy left to attend another meeting.

IX. DISCUSSION ITEMS

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).

Maher-Madore 6-0

Return to public session.

Motion: to approve the 2018-2020 Collective Bargaining Agreement between Androscoggin County and AFSCME (Council 93 Local 1828-14), as written, except with change to maintain current cell phone policy, (Strike article 15, Sec. 12)

Madore-Willette 5-1

Opposed-Lary

Commissioners discussed County Administrator's proposed employment amendment.

December 6,	2017	Minutes
Page 3 of 3		

Motion: to table employment ar	nendment for County Administrator.
Madore-Lary 6-0	
•	
ADIOUDN	

XI.	ADJOURN		
	Commissioners adjourned.		
	Larry Post, County Administrator		