

~Meeting Minutes~
Androscoggin County Commissioners
January 3, 2018
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: 2018 Chair Zachary Maher, Vice-Chair Matthew Roy, Isaiah Lary, Melissa Willette, Noel Madore, Bonney Starbird, Sally Christner.

Other: County Administrator Larry Post, WGLT-TV7 Dick Clark, Sun Journal Steve Sherlock.

IV. ELECTIONS

a. Chair

Motion: to nominate Matthew Roy as 2018 Chair.

Christner-Willette

Motion: to nominate Zachary Maher as 2018 Chair.

Madore-Starbird

Commissioners voted by ballot, nominating Zachary Maher as 2018 Chair.

3-2

Abstained-Roy, Maher

b. Vice-chair

Motion: to nominate Matthew Roy as 2018 Vice-Chair.

Madore-Starbird

Motion: to nominate Isaiah Lary as 2018 Vice-Chair.

Willette-Madore

Commissioners voted by ballot, nominating Matthew Roy as 2018 Vice-Chair.

3-2

Abstained-Roy, Lary

V. MINUTES

Motion: to accept and approve with a waiver of reading the minutes of the December 20 & 27, 2017 meetings.

Roy-Christner 7-0

VI. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1740, 1741, and Corrections Division Warrants #1750J, 1751J.

Roy-Christner 7-0

VII. 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. Administrator's Report

The County Administrator gave a report on activities and meetings.

VIII. COMMENTS FROM THE PUBLIC – None

IX. NEW BUSINESS

a. Administrator's Contract Amendment

Motion: to accept the amendment to the Administrator's Contract.

Christner-Roy

Amendment: to revise Section 4 Termination Severance from 90-day salary to 3 weeks.

Lary (No second)

Amendment: to remove the entire severance package.

Lary (No second)

Amendment: to change the severance package to 2 months instead of 3.

Starbird (No second)

Amendment: to change the severance package to 1 ½ months instead of 3.

Lary (No second)

Motion: to move the question.

Christner-Roy 2-4

Opposed-Madore, Maher, Willette, Lary

Amendment: to insert "without cause" in Section 4, Subsection A. "In the event employee is terminated by the board of Commissioners without cause while the employee is willing and able to perform the duties of County Administrator the County shall provide severance pay in the amount equal to 90 days.

Willette-Lary (No vote)

Amendment: to leave points 1 and 2 as is, and eliminate 3.

Willette (No second)

Amendment: to remove Section 3 Terms of Employment from the Amendment to the Amendment of the Contract. "Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Board of Commissioners to terminate the services of the Employee at any time for cause, subject to the provisions set forth in Section 4".

(Keeping the original language for 3.C. in the original contract by striking Section 3 Terms of Employment in the presented Amendment of the Contract)

Lary-Willette 3-4

Opposed-Roy, Madore, Maher, Christner

Original Motion: to accept the amendment to the Administrator's Contract.

Christner-Roy

Amendment: to change the severance package from 3 months to 2 months and a day (61 calendar days).

Lary-Starbird 2-5
Opposed-Roy, Madore, Maher, Christner, Willette
Motion: to table the original motion.
Lary (No second)

Original Motion: to accept the amendment to the Administrator's Contract as presented.
Christner-Roy 4-3
Opposed-Maher, Willette, Lary

b. Task Force Representation Regarding the Port Authority

Motion: For Larry Post and Commissioner Noel Madore to represent Androscoggin County on the task force regarding the investigation of creating a Port Authority.

Christner-Willette

Amendment: to replace Larry Post and Commissioner Noel Madore with the Sheriff to represent Androscoggin County.

Lary (No second)

Original Motion: For Larry Post and Commissioner Noel Madore to represent Androscoggin County regarding the investigation of creating a Port Authority around the Lewiston-Auburn airport.

Christner-Willette 6-1

Opposed-Lary

X. DISCUSSION ITEMS – N/A

X1. ADJOURN

Motion to adjourn at 6:40 p.m.

Roy-Madore 7-0

Larry Post, County Administrator