~Meeting Minutes~

Androscoggin County Commissioners April 18, 2018 Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Chair Zachary Maher at 5:15 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Other: County Administrator Larry Post, Steve Sherlock, Joanne Potvin, Deb Sawyer, Tina Chouinard, William Gagne, Sandy Berube, WGLT-TV7 Dick Clark.

IV. MINUTES

a. Meeting Date: April 4, 2018.

Motion: to accept and approve with a waiver of reading the April 4, 2018 minutes as presented.

Roy-Madore 7-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1807, 1807A, DA's Bill of Costs, and Corrections Division Warrants #1807J, 1807A-J. Roy-Starbird 7-0

VI. REPORTS

a. Maine County Commissioners Association (MCCA)

Administrator Post attended the MCCA meeting.

b. Central/Western Maine Workforce Investment Board

No report.

c. Administrator's Report

The administrator gave an update on current activities.

VII. COMMENTS FROM THE PUBLIC – N/A

VIII. NEW BUSINESS

a. Sheriff's Department Vehicle Bids

Motion: to award the bid to Quirk Auto in the amount of \$105,826.00 (for 3 Ford Interceptors and 1 Dodge Charger, minus trade-ins). Roy-Christner 7-0

b. Meeting Agenda Request

Motion: all documents to be included in the Commissioners' table packet shall be submitted via e-mail on the Friday before the meeting or 5 calendar days before the

meeting, whichever is sooner, barring any emergencies or reports/documents that are not available within that time frame.

Lary-Willette 1-6

Opposed-Willette, Roy, Madore, Starbird, Christner, Maher

IX. DISCUSSION ITEMS

Commissioner Madore said he would like more info about the history of Androscoggin County placed on the website.

X. FUTURE AGENDA ITEMS

There will be a workshop on May 2nd with Budget Committee members.

Commissioner Lary asked that it be noted that be opposes anything that does not follow the charter (e.g. having the Budget Committee and the Commissioners joining together for the budget process).

XI. EXECUTIVE SESSION

a. Pursuant to Title 1 M.R.S.A. Section 405(6) Subsection (C)

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

Roy-Lary 7-0

Commissioners entered the executive session at 5:36p.m.

Commissioners returned to public session at 6:24 p.m.

Motion: to accept the hiring committees' recommendation.

Madore-Roy 6-1

Opposed-Lary

XII. ADJOURN

Commissioners adjourned at 6:25 p.m.

Larry Post, County Administrator