

~Meeting Minutes~
Androscoggin County Commissioners
May 16, 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. Absent: Sally Christner.

Other: County Administrator Larry Post, Steve Sherlock, Joanne Potvin, Sheriff Eric Samson, Treasurer Clarice Proctor, WGLT-TV7 Michael Stephanak & Sally Hebert.

IV. MINUTES

a. Meeting Date: May 2, 2018.

Motion: to accept and approve with a waiver of reading the May 2, 2018 minutes as presented.

Roy-Madore 5-0

Commissioner Larry arrived.

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1809, 1810, 1811, DA's Bill of Costs, and Corrections Division Warrants #1809J, 1810J, 1811J.

Roy-Madore 6-0

VI. REPORTS

a. Maine County Commissioners Association (MCCA) – Chair Maher discussed the current MCCA topics.

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 – None

VIII. NEW BUSINESS

a. Approve WatchGuard Camera System

Motion: to accept the purchase of cameras through WatchGuard and to approve the financing through Government Capital Corporation, and to designate County Administrator Larry Post as signer of agreement.

Roy-Madore 6-0

IX. DISCUSSION ITEMS

X. FUTURE AGENDA ITEMS

Commissioner Madore asked if he could find out when towns pay Androscoggin County. Chair Maher asked EMA Director Joanne Potvin about the upcoming pipeline safety program.

XI. ADJOURN

Commissioners adjourned at 6:00 p.m.
Roy-Willette 6-0

Workshop
(Following the meeting)

I. Budget Process – Commissioners/Budget Committee

The budget process was discussed and it was decided that no changes would be made.

Larry Post, County Administrator