

~Meeting Minutes~
Androscoggin County Commissioners
July 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, Melissa Willette, Bonney Starbird, Sally Christner, Isaiah Lary. Absent: Noel Madore
Other: County Administrator Larry Post, Sun Journal Steve Sherlock, Sheriff Eric Samson, Register of Deeds Tina Chouinard, EMA Director Joanne Potvin, Treasurer Clarice Proctor, WGLT-TV7 Dick Clark.
- IV. MINUTES**
a. Meeting Date: June 20, 2018.
Motion: to accept and approve with a waiver of reading the June 20, 2018 minutes as presented.
Roy-Willette 6-0
- V. WARRANTS**
Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1817, and Corrections Division Warrants #1817J.
Roy-Willette 6-0
- VI. REPORTS**
a. Maine County Commissioners Association (MCCA) – No report
b. Central/Western Maine Workforce Investment Board – No report
c. Treasurer's Report – Treasurer Clarice Proctor presented financial information.
d. Administrator's Report – Administrator Larry Post gave an update on current activities.
- VII. COMMENTS FROM THE PUBLIC** - None
- VIII. NEW BUSINESS**
a. Approval of Deeds Lease/Purchase Agreement
Motion: to approve the Registry of Deeds Lease/Purchase agreement with IBM Credit LLC and to authorize the County Administrator or the Treasurer to execute said agreement on behalf of the County.
Roy-Christner 6-0
b. Adoption of Androscoggin County Hazard Mitigation Plan
Motion: to adopt the Androscoggin County Hazard Mitigation Plan
Roy-Starbird 6-0

c. Approve Tax Anticipation Note

Motion: Voted by the Commissioners of Androscoggin County, Auburn, Maine as follows:

(1) To authorize the issuance of the County's Tax Anticipation Note in an amount up to One Million Dollars (\$1,000,000) to Androscoggin Bank at an interest rate of 2.95% per annum.

(2) The Note shall be dated July 20, 2018, shall mature on December 28, 2018: shall be signed by the Treasurer and countersigned by the Chair of the Board of Commissioners; shall be payable to Androscoggin Bank, 30 Lisbon Street, Lewiston, Maine, or registered assigns, and otherwise be in such form and bear such details as the signers may determine.

(3) Said Note is hereby sold and awarded to Androscoggin Bank.

(4) Said Note is designated as a qualified tax-exempt obligation of the County for purposes of Section 265(b)(3)(B)(ii) of the Internal Revenue Code of 1986.

(5) All things heretofore done and all action heretofore taken by the County, its officers and agent in the authorization of said Note are hereby ratified, approved and confirmed, and the Treasurer and the Chair of the Board of Commissioners are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this vote including delivering said Note against payment therefor.

Roy-Christner 4-2

Opposed-Willette, Lary

d. Commissioner Maher's Resignation – Choose MCCA, Risk Pool, and Central Western Maine Workforce Board Representative.

Chair Zachary Maher submitted his formal resignation due to conflicts with his new position.

Motion: to accept Zachary Maher's resignation effective July 18, 2018.

Roy-Starbird 5-0-1

Abstained-Maher

Ex-Chair Zachary Maher moved to the audience section of the room and Vice-Chair Matthew Roy presided over the rest of the meeting.

Commissioners discussed replacing the Maine County Commissioners Association (MCCA) and the Risk Pool representatives.

Administrator Larry Post noted that the Libertarian party needs to caucus to choose a replacement for another Commissioner within 30 days.

Motion: to table the nomination of the replacement representatives for the Maine County Commissioners Association (MCCA) and the Central/Western Maine Workforce Investment Board representatives until the August 1st Commissioners' meeting (waiting on alternate Commissioner Madore).

Willette-Starbird 4-1

Opposed-Lary

Motion: to table the nomination for the Central/Western Maine Workforce Investment Board (CLEO board) representative until the August 1st Commissioners' meeting.
Starbird-Christner 5-0

Motion: to add the Ammunition Bid to the agenda.
Christner-Willette 5-0

e. Approve Ammunition Bid

Motion: to accept the ammunition bid from Eagle Point Gun and to include a purchase from AAA Police Supply.
Christner-Willette 5-0

IX. DISCUSSION ITEMS –

Discussion regarding the Charter's interim appointment directions in relation to time constraints and whether this would be up for election, as directed in the charter, during the November 2018 general election. Administrator Post will call the state for clarification.

X. FUTURE AGENDA ITEMS - None

XI. EXECUTIVE SESSION

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

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

Willette-Starbird 4-1

Opposed-Lary

Commissioners entered into executive session at 6:15 p.m. and adjourned after completing the executive session.

XII. ADJOURN

Meeting adjourned.

Larry Post, County Administrator