

~Meeting Minutes~
Androscoggin County Commissioners
August 1, 2018
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Chair Matthew Roy at 5:15 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Other: County Administrator Larry Post, Sun Journal Steve Sherlock, Sheriff Eric Samson, EMA Director Joanne Potvin, Ray Lafrance, Treasurer Clarice Proctor, WGLT-TV7 Dick Clark.

IV. MINUTES

a. Meeting Date: July 18, 2018.

Motion: to accept and approve with a waiver of reading the July 18, 2018 minutes as amended.

Christner-Willette 6-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1818, 1819 and Corrections Division Warrants #1818J, 1819J.

Willette-Christner 5-1

Opposed-Lary

VI. REPORTS

a. Maine County Commissioners Association (MCCA) – No report

b. Central/Western Maine Workforce Investment Board – No report

c. Register of Probate & Deeds – No reports

d. Administrator's Report – Administrator Larry Post gave an update on current activities.

VII. COMMENTS FROM THE PUBLIC

Ray Lafrance (Libertarian) is putting his name in for County Commissioner in District 6.

VIII. NEW BUSINESS

a. Appointment of Commission Chair

Motion: to nominate Commissioner Madore as Chair.

Starbird, Madore

Motion: to nominate Commissioner Roy as Chair.

Willette, Lary

A secret ballot was cast and Commissioner Roy was voted as chair.

Chair Roy requested nominations for a new Vice-Chair.

Motion: to nominate Commissioner Madore as Vice-Chair.

Starbird-Madore

Motion: to nominate Commissioner Lary as Vice-Chair.

Willette-Lary

A secret ballot was cast and Commissioner Madore was voted as Vice-Chair.

b. Appointment of MCCA, Risk Pool, and Central Western Maine Workforce Board Representative.

Motion: to nominate Commissioner Madore as the MCCA, Risk Pool Representative.

Starbird, Roy

Commissioner Madore was named the MCCA, Risk Pool Representative.

Motion: to table the nomination of the Central Western Maine Workforce Board Representative until the October 17th meeting.

Lary-Roy 6-0

IX. DISCUSSION ITEMS - None

X. FUTURE AGENDA ITEMS - None

XI. ADJOURN

Motion to adjourn at 5:50 p.m.

Willette-Christner 6-0

Larry Post, County Administrator