

~Meeting Minutes~

Androscoggin County Commissioners

September 5, 2018

Regular Meeting with Public Hearing 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, Ray Lafrance.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Sun Journal Steve Sherlock, Sheriff Eric Samson, Chief Deputy William Gagne, EMA Director Joanne Potvin, Facilities Director David Cote, District Attorney Andrew Robinson, Register of Probate Thomas Reynolds, Communications Director Martin Fournier, Detective Maurice Drouin, Register of Deeds Tina Chouinard, Patrol Lieutenant Glen Holt, WGLT-TV7 Dick Clark, Budget Committee Members Norman Beuparlant, Allen Ward, Alicia Rea, Kristen Cloutier, Craig Zurhorst.

IV. MINUTES

a. Meeting Dates: August 15th, 22nd, 29th, 2018.

Motion: to accept and approve as amended with a waiver of reading the August 15th, 22nd, 29th, 2018 minutes.

Madore-Lafrance 7-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1823, 1824, 1825, 1826, Bill of Costs and Corrections Division Warrants #1823J, 1825J.

Christner-Madore 6-1

Opposed-Lary Commissioner Lary noted that he asked to have the credit card information to be given to him ahead of time (on Friday).

VI. REPORTS

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

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

c. Facilities & Information Technology Report – Facilities Director David Cote gave an update.

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

VII. COMMENTS FROM THE PUBLIC – None

VIII. NEW BUSINESS

a. 2018 Budget Amendment –

Motion: to amend the 2018 budget by moving \$115,000.00 from the Fund Balance into the 1040-7205 *Facilities Building & Building Improvements* line (due to a 2017 rollover error).

Madore-Lafrance 5-2

Opposed-Willette, Lary

IX. DISCUSSION ITEMS - None

X. FUTURE AGENDA ITEMS – None

Commissioner Lary would like to discuss the memo regarding credit card and amazon information at a later date (September/October).

XI. PUBLIC HEARING-FINALIZE PRELIMINARY BUDGET

Administrator Post introduced the budget.

Discussion regarding reserves and Fund Balance.

Motion: to cut 1010-4306 *EMA Gas* from \$2,820.00 to \$2,300.00.

Lary-Willette 2-5

Opposed-Madore, Lafrance, Starbird, Roy, Willette.

Motion: to cut line 1020-4023 *Commissioners Secretarial Services* from \$2,500.00 to \$750.00.

Lary-Willette 3-4

Opposed-Madore, Lafrance, Starbird, Roy

Motion: to cut line 1040-3230 *Building Overtime* from \$2,000.00 to \$1,500.00.

Lary-Willette 3-4

Opposed-Madore, Lafrance, Starbird, Roy

Motion: to cut line 1070-4020 *Probate Attorneys-Court Appointed* from \$10,000.00 to \$8,000.00.

Lary-Willette 3-4

Opposed-Madore, Lafrance, Starbird, Roy

Motion: to cut line 1070-4115 *Probate Lodging* from \$1,000.00 to \$500.00.

Lary-Willette 5-2

Opposed-Madore, Roy

Motion: to cut line 1070-7325 *Probate Furniture and Fixtures* from \$2,000.00 to \$1,700.00.

Lary-Willette 3-4

Opposed-Madore, Lafrance, Starbird, Roy

Motion: to cut line 2020-4715 *Western ME Transportation Services* from \$42,500.00 to \$0 (zero).

Lary-Willette 3-4

Opposed-Madore, Starbird, Roy, Christner

Motion: to cut line 2020-4715 *Western ME Transportation Services* from \$42,500.00 to \$10,000.00

Lary-Willette 2-5

Opposed- Madore, Lafrance, Starbird, Roy, Christner

Motion: to cut line 2035-4715 *Androscoggin Soil Conservation* from \$14,000.00 to \$7,500.00.

Lary-Christner 3-4

Opposed-Madore, Lafrance, Starbird, Roy,

Motion: to approve the Administrators/Commissioners' budget in its entirety presented with the exception of the one change of reducing Probate 1070-4115 *Probate Lodging* from \$1,000.00 to \$500.00.

Amendment to Motion: to approve the Administrators/Commissioners' budget as presented with the exception of the one change of reducing Probate 1070-4115 *Probate Lodging* from \$1,000.00 to \$500.00. and to hand this budget off to the budget committee at an expenditure total (including the support of prisoners) of \$14,401,730.00.

Madore-Lafrance 5-2

Opposed-Lary, Willette

Budget Committee member Allen Ward discussed the importance of revenues.

Commissioner Lary requested that his reason for voting no be recorded in the minutes, he stated that he believes that it has worked but this is a waste and that they are doing the same thing each time, he said Mr. Ward brought it up, and Mr. Mahar brought up revenues last year and nothing was done about it, and that he is very concerned about it.

Discussion regarding revenues.

Motion: to approve total revenues for the proposed 2019 Budget at \$4,263,047.

Madore-Lafrance 6-1

Opposed-Lary

Chair Roy noted that the proposed 2019 Budget amount to be raised by taxation is \$10,138,683.00.

Motion: to send the proposed 2019 Budget to the Budget Committee.

Christner-Lafrance 5-2

Opposed-Lary, Willette

XII. ADJOURN

Motion: to adjourn at 7:41 p.m.

Madore-Christner 7-0

Larry Post, County Administrator