

~Meeting Minutes~
Androscoggin County Commissioners
September 19, 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, Bonney Starbird, Sally Christner, Isaiah Lary, Ray Lafrance. Absent: Melissa Willette.
Other: County Administrator Larry Post, Treasurer Clarice Proctor, Sheriff Eric Samson, Chief Deputy William Gagne, Communications Director Martin Fournier, WGLT-TV7 Dick Clark.
- IV. MINUTES**
a. Meeting Date: September 5, 2018.
Motion: to accept and approve with a waiver of reading the September 5th, 2018 minutes.
Madore-Lafrance 5-1
Opposed-Lary
- V. WARRANTS**
Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1827, 1828, 1828A, 1829, Bill of Costs and Corrections Division Warrants #1828J, 1828A-J.
Christner-Madore 5-1
Opposed-Lary
- VI. REPORTS**
a. Maine County Commissioners Association (MCCA) – Administrator Post discussed his attendance at the MCCA annual meeting.
b. Central/Western Maine Workforce Investment Board – No report
c. Treasurer's Report – Treasurer Clarice Proctor explained current financial reports.
d. Administrator's Report – Administrator Larry Post gave an update on current activities.
- VII. COMMENTS FROM THE PUBLIC** – None
- VIII. NEW BUSINESS**
a. Approve Bid for Sale of Firearms
Motion: to accept the Sheriff's recommendation to accept the bid (from Stone Gun Shop Inc.) for the purchase of the fire arms and to use \$536.76 from the Asset Forfeiture Account.
Madore-Christner 6-0

b. Approve Communications Antenna Site Lease
Motion: to authorize the Administrator to sign the lease agreement/contract on behalf of the County.
Lafrance-Christner 6-0

c. Approve Central/Western Maine Workforce Representative

Motion: to table until the next regular meeting.

Lary-Madore 6-0

d. Approve Request for 2019 Tan Bids

Motion: to authorize the Treasurer's Office to request bids for a Temporary Loan on an interest basis issued in anticipation of taxes for the year 2019 in the amount of up to (\$6,000,000.00) Six Million dollars (as outlined in the memo dated September 10, 2018).

Madore-Lafrance 6-0

IX. DISCUSSION ITEMS – None.

X. FUTURE AGENDA ITEMS – None.

XI. ADJOURN

Motion: to adjourn at 6:06 p.m.

Lary, Starbird 6-0

Larry Post, County Administrator