

~Meeting Minutes~
Androscoggin County Commissioners
October 3, 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. Absent: Ray Lafrance, Melissa Willette, Isaiah Lary.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Sheriff Eric Samson, Chief Deputy William Gagne, Jail Administrator Jeff Chute, EMA Director Joanne Potvin, Budget Committee Chair Norman Beauparlant, WGLT-TV7 Dick Clark, Jocelyn Lahey, McKensie Richards, Scott Roberts, Nicholas Fraunfelter

IV. MINUTES

a. Meeting Date: September 19, 2018.

Motion: to accept and approve with a waiver of reading the September 19th, 2018 minutes.
Madore-Starbird 4-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1831, 1832, 1833, 1834, 1835. Corrections Division Warrants #1832J, 1833J, 1834J.

Madore-Christner 4-0

VI. REPORTS

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

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

c. Sheriff, Jail & Communications Reports – Sheriff Eric Samson, Jail Administrator Jeff Chute discussed their departments.

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

VII. COMMENTS FROM THE PUBLIC – None

VIII. NEW BUSINESS

a. Appoint Commissioner for December 6th, 2018 State Claims Commission Meeting-

Motion: to nominate Commissioner Starbird to participate in the State Claims Commission meeting.

Madore-Roy 3-0-1

Abstained-Starbird

b. Select Commissioner for Central/Western Maine Workforce Board

Motion: to nominate Chair Roy to act as Central/Western Maine Workforce Board representative.

Madore-Christner 3-0-1

Abstained-Roy

IX. DISCUSSION ITEMS – None.

X. FUTURE AGENDA ITEMS – None.

XI. ADJOURN

Motion: to adjourn at 5:49 p.m.

Madore-Christner 4-0

Larry Post, County Administrator