

~Meeting Minutes~
Androscoggin County Commissioners
October 17, 2018
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Chair Matthew Roy at 5:17 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Matthew Roy, Bonney Starbird, Ray Lafrance, Sally Christner, Isaiah Lary. Absent: Melissa Willette, Noel Madore.

Other: County Administrator Larry Post, WGLT-TV7 Dick Clark.

IV. MINUTES

a. Meeting Date: October 3, 2018.

Motion: to accept and approve with a waiver of reading the October 3, 2018 minutes.

Christner-Starbird

Amendment to Motion: to table the October 3, 2018 minutes (Due to lack of votes because Lary and Lafrance would abstain due to their absence from the meeting, and 4 votes are needed to pass the minutes)

Lary-Lafrance 5-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1836, 1836A Bill of Costs. Corrections Division Warrants #1836J, 1836A-J (Note: Bill of Costs are paid in advance).

Christner-Lafrance 5-0

VI. REPORTS

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

b. Central/Western Maine Workforce Investment Board – Administrator Post will attend the meeting next week.

c. Treasurer's Report – Administrator Larry Post updated the Commissioners regarding financial matters.

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 the Tax Anticipation Note (TAN) Bid

Motion:

(1) To authorize the issuance of the County's Tax Anticipation Note in an amount up to Six Million Dollars (\$6,000,000) to Androscoggin Bank at an interest rate of 3.19% per annum.

(2) The Note shall be dated January 2, 2019, shall mature on December 31, 2019; 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 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.

Starbird-Christner 4-1

Opposed-Lary (Opposed because he did not receive the documents on the Friday before the meeting.)

Administrator Post and Chair Matthew Roy noted that Lary did receive an email the Friday before stating that clarification was needed regarding the TAN Bid.

b. Warrant Procedure

Motion: to require that the list of credit card expenditures for all credit cards being placed on warrants that the commissioners are being asked to sign be provided to commissioners on or before the Friday before the meeting with the warrants that the Commissioners are being requested to review and sign (includes Amazon.com account).

Lary- (No second)

IX. DISCUSSION ITEMS

Discussion regarding the Spirit of America Awards.

X. FUTURE AGENDA ITEMS

Commissioner Starbird would like to speak with the Sheriff regarding the current jail issues.

XI. ADJOURN

Motion: to adjourn at 6:35 p.m.

Starbird-Lary 5-0

Larry Post, County Administrator