

~Meeting Minutes~
Androscoggin County Commissioners
November 14, 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, Ray Lafrance, Sally Christner, Isaiah Lary. Absent: Melissa Willette.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, EMA Director Joanne Potvin, Commissioner-elect Terri Kelly Stankiewicz, Budget Committee member Norman Beauparlant, Communications Director Martin Fournier, Sheriff Eric Samson, Chief Deputy William Gagne, Register of Deeds Tina Chouinard, WGLT-TV7 Sally Hebert & Michael Stephanak.

IV. MINUTES

a. Meeting Date: October 3rd, 2018.

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

Starbird-Madore 4-0-2

Abstained-Lary, Lafrance

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1840, Bill of Costs. Corrections Division Warrants #1840J.

Madore-Lafrance 6-0

VI. REPORTS

a. Maine County Commissioners Association (MCCA) – Commissioner Madore discussed the last meeting that he and Administrator Post attended.

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

c. Treasurer's Report – Clarice Proctor discussed financial matters.

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

VII. COMMENTS FROM THE PUBLIC

Commissioner-elect Terri Kelly Stankiewicz was introduced.

VIII. NEW BUSINESS

a. Budget Approval

Motion: to reduce *Western Maine Transportation Services account-2020* to zero dollars.

Lary- (no second)

Motion: to accept the 2019 Budget as presented to Commissioners by the Budget Committee.

Madore-Lafrance 5-1

Commissioner Lary would like the minutes to reflect that he is opposed to accepting the budget as presented because he believes, “it is a fallacy to say that the tires are bald when we turn around and spend extras on bus services and things that aren’t needed, and it’s a waste of money.”

IX. DISCUSSION ITEMS

Sheriff Eric Samson briefly discussed housing of prisoners.

X. FUTURE AGENDA ITEMS – None

XI. EXECUTIVE SESSION

a. Pursuant to Title 1 M.R.S.A. Section 405(6) Subsection (A).

Motion: to enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6) Subsection (A), relating to personnel matters (5:50 p.m.)

Madore-Starbird 5-1

Opposed-Lary. (Commissioner Lary would like it noted that he did not get the blank evaluation form on Friday.)

Returned to public session at 6:23 p.m.

XII. ADJOURN

Motion: to adjourn at 6:23 p.m.

Lary-Lafrance 6-0

Larry Post, County Administrator