

**~Meeting Minutes~**  
Androscoggin County Commissioners  
December 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, Ray Lafrance, Sally Christner. Absent: Isaiah Lary, Melissa Willette (excused due to military training).

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Sheriff Eric Samson, Jail Administrator Jeff Chute, Communications Director Martin Fournier, EMA Director Joanne Potvin, Commissioner-elect Terri Kelly Stankiewicz, WGLT Dick Clark.

**IV. MINUTES**

**a. Meeting Date: December 5<sup>th</sup>, 2018.**

Motion: to accept and approve with a waiver of reading the December 5<sup>th</sup> minutes.

Starbird-Lafrance 5-1

Opposed-Madore

**V. WARRANTS**

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1844, 1845, 1846, 1846A, 1846A-J & Bill of Costs. Corrections Division Warrants #1844J, 1846J.

Madore-Starbird 5-0

**VI. REPORTS**

**a. Maine County Commissioners Association (MCCA)** – Commissioner Madore discussed the MCCA meeting that he attended.

**b. Central/Western Maine Workforce Investment Board** – Administrator Larry Post attended the latest meeting and gave a brief update.

**c. Treasurer's Report** – Treasurer Clarice Proctor reported on financials.

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

**VII. COMMENTS FROM THE PUBLIC** – N/A

**VIII. NEW BUSINESS**

**a. Durham PSAP & Dispatch Contract**

Motion: to approve the 2019 Durham PSAP & Dispatch Services Contract.

Christner-Lafrance 5-0

**IX. DISCUSSION ITEMS**

Sheriff Eric Samson discussed jail visitation.

**X. FUTURE AGENDA ITEMS –**

Commissioners discussed Medicaid coverage and jail inmates.

Administrator Post noted that the December 26<sup>th</sup> meeting may not be productive since the only thing that needs to be done is signing of the warrants.

Commissioners said goodbye to the outgoing Commissioners & EMA Director.

**XI. ADJOURN**

Motion: to adjourn at 6:16 p.m.

Lafrance-Christner 6-0

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Larry Post, County Administrator