~Meeting Minutes~

Androscoggin County Commissioners January 2, 2019 Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER – At 5:02 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Noel Madore, Vice-Chair Sally Christner, John Butler, Brian Ames, Isaiah Lary, John Michael, Terri Kelly Stankiewicz.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, EMA Director Angela Molino, Facilities Director David Cote, Register of Deeds Tina Chouinard, Sheriff Eric Samson, citizens, Sun Journal Steve Sherlock, WGLT-TV7 Dick Clark.

IV. COMMISSIONERS' ORIENTATION

Commissioner Sally Christner & Noel Madore discussed thoughts on being a Commissioner.

Department Heads gave a brief explanation about what their departments do. Administrator Post noted the Commissioner binders and also pointed out County highlights.

V. VOTE FOR CHAIR

Noel Madore was nominated for Chair by Commissioner Michael seconded by Commissioner Butler.

Sally Christner was nominated for Chair by Isaiah Lary seconded by Commissioner Terri Kelly Stankiewicz.

By a vote of 4-3 Commissioner Madore was voted as Chair.

VI. VOTE FOR VICE-CHAIR

Sally Christner was nominated for Vice-Chair by Commissioner Terri Kelly Stankiewicz, seconded by Brian Ames.

Commissioner Christner was voted as Vice-Chair.

VII. MINUTES

a. Meeting Date: December 19th, 2018

Motion: to approve submission of the December 19, 2018 minutes and to wave the reading of them.

Christner-Madore 7-0

VIII. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1847, 1900. Corrections Division Warrants #1847J, 1900J.

Christner-Butler 7-0

IX. COMMENTS FROM THE PUBLIC – None

X. NEW BUSINESS

a. Choose Representatives for MCCA/Risk Pool & Central/Western Maine Workforce Board

Commissioner Butler was nominated to serve as the MCCA/Risk Pool representative Madore-Kelly Stankiewicz.

6-0-1 Butler abstained

Commissioner Kelly Stankiewicz was nominated to serve on the Central/Western Maine Workforce Board

Lary-Madore

6-0-1 Kelly Stankiewicz abstained

b. Approve the 2019 Commissioners' Schedule

Motion: to strike the July 3rd meeting and add July 10th in its place. Lary-Kelly Stankiewicz 5-2 Opposed-Michael, Madore

Motion: to accept the 2019 Commissioners' Schedule as amended. Lary-Kelly Stankiewicz 7-0

XI. DISCUSSION ITEMS (Commissioners Only)

XII. FUTURE AGENDA ITEMS

March 6th, Review construction updates

XIII. ADJOURN

Motion: to adjourn at 6:35 p.m. Lary-Ames 7-0

Larry Post, County Administrator