

~Meeting Minutes~
Androscoggin County Commissioners
February 06, 2019
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER – by Chair Noel Madore at 5:15 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Sheriff Eric Samson, Communications Director Martin Fournier, Jail Administrator Jeff Chute, Assistant Jail Administrator Lane Feldman, Sergeant Maurice Drouin, WGLT-TV7 Michael Stephanak and Sally Hebert.

IV. MINUTES

a. Meeting Date: January 16th, 2019

Motion: to table the January 16th minutes until motion made by Lary is put in verbatim.

Lary-Kelly Stankiewicz 5-1-1

Opposed-Madore

Abstained-Christner

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1849, 1905, 1906, Bill of Costs. Corrections Division Warrants #1905J, 1906J.

Butler-Michael 7-0

VI. REPORTS

A. MCCA-No report

B. Central/Western Maine Workforce Board-Commissioner Kelly Stankiewicz discussed meeting with Harry Simones the Acting Executive Director.

C. Soil Conservation-MacKenzie Richard gave an update regarding the Androscoggin Valley Soil and Water Conservation District.

D. Sheriff, Jail, Communications Report-Sheriff Eric Samson updated Commissioners on current departmental events.

E. Administrator's Report- Administrator Post gave an update on current activities.

VII. COMMENTS FROM THE PUBLIC

VIII. NEW BUSINESS

A. Approve 2018 Department Expenditures & Insufficient Funds Policy

Motion: to define the policy as transfer of funds within department or agency whenever any specific appropriation of a county department is insufficient to pay the required expenditures for the statutory purposes for which the appropriation was made, the county commissioners may transfer an amount from any other specific line appropriation of the same department or agency to meet the expenditure, after the written request of the department or agency explaining the line item and cause of overage along with the proposed surplus line it will be taken from. This request must bear the written approval of a majority of the county commissioners.

Lary-(no second)

Motion: to table the approval of the 2018 Department Expenditures & Insufficient Funds Policy.

Lary-Michael 7-0

B. Approve 2020-22 Dispatch Fees

Motion: to approve the 2020-22 Dispatch Fees as presented.

Butler-Ames 4-3

Opposed-Michael, Kelly Stankiewicz, Lary

Commissioner Lary stated, "I request that the minutes reflect that I vote no because I asked time and time again that the information be presented early, and not to be blind-sided, that way I can take good action and serve my town better."

Discussion regarding the Law Enforcement Agreement RSU 16

C. Law Enforcement Agreement RSU 16

Sheriff Eric Samson presented details regarding the RSU 16 Agreement.

Motion: to approve the Law Enforcement Agreement RSU 16.

Michael-Butler (no vote)

Motion: to refer to committee.

Lary-(no second)

Original motion: to approve the Law Enforcement Agreement RSU 16.

Michael-Butler 6-1

Opposed-Lary

D. Approval of Asset Forfeiture CR18-3816

Motion: to approve the Asset Forfeiture CR18-3816.

Christner-Kelly Stankiewicz 6-1

Opposed-Lary

E. 2019 Tax Commitment

Motion: to approve the 2019 Tax Commitment as presented (at \$10,158,018.00).
Butler-Christner 6-1
Opposed-Lary
Commissioner Lary requested this comment to be recorded in the minutes, “one opposed due to Western Maine Transportation Services”

Motion: that the County Commission vote in open session to select the number of Commissioners to serve on the Union Negotiation Team – this only selects the number of, and not the specific Commissioners.
Lary-(no second)

IX. EXECUTIVE SESSION

Motion: to enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6) Subsection (D) (at 7:30 p.m.).
Butler-Michael 6-1
Opposed-Lary

Entered into public session at 8:03 p.m.

X. DISCUSSION ITEMS (Commissioners Only)

XI. FUTURE AGENDA ITEMS

1. Create Ad Hoc Committee for Union Negotiating
2. Insufficient Funds Policy

XII. JAIL TOUR-Cancelled due to lack of time.

XIII. ADJOURN

Motion: to adjourn at 8:30 p.m.
Butler-Michael 7-0

Larry Post, County Administrator