

**~Meeting Minutes~**  
Androscoggin County Commissioners  
March 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, Isaiah Lary, Terri Kelly, Vice-Chair Sally Christner. Tardy: John Michael. Absent: Brian Ames, John Butler.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Sheriff Eric Samson, EMA Director Angela Molino, John Carroll, DA Andrew Robinson, WGLT-TV7 Michael Stephanak and Sally Hebert.

**IV. MINUTES**

**a. Meeting Date: January 16<sup>th</sup>, 2019 & February 20<sup>th</sup>, 2019**

Motion: to approve the minutes of January 16<sup>th</sup>, 2019 as presented & February 20<sup>th</sup>, 2019 as amended.

Christner-Kelly 4-0

**V. WARRANTS**

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1909, 1909A, 1043, Bill of Costs. Corrections Division Warrants #1909J, 1909A-J.

Christner-Kelly 4-0

**Commissioner John Michael arrived.**

**VI. REPORTS**

**A. MCCA**-No report

**B. Central/Western Maine Workforce Board**-Commissioner Kelly met with Harry Simones.

**C. DA, EMA, John Carroll CMP**-Presentations were made by District Attorney Andrew Robinson, EMA Director Angela Molino, and CMP's John Carroll who discussed the clean energy corridor.

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

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

**VIII. OLD BUSINESS**

**A. Approve Insufficient Funds Policy**

Motion: "to accept the attached policy, revised by the Treasurer, presented to the Commission on February 20<sup>th</sup>."

Note: Commissioner Christner also stated, "I would like to thank the County Treasurer for her work, fact-finding and investigating the possible ramification of the different versions of this policy and also for her efforts to include concerns of all parties into one policy. With this policy the Administrator and Treasurer are offering unprecedented clarity and transparency to the budget procedures and contrivance."

(Attached Policy)

Insufficient Appropriations Policy

In order to comply as closely as possible with MRSA 30-A Sec 922, while complying with Governmental Accounting Standards Board statement #1 and Generally Accepted Accounting Principles, whenever any specific appropriation(s) of a Department in Androscoggin County is insufficient for that line or Department, the Treasurer shall clearly identify such in the next Treasurer's Report to the Commissioners, and the Commissioners approve said overage(s) by their approval and signature of the Treasurer's Report.

Christner-Madore

**Amendment** to Insufficient Appropriations Policy:

In order to comply as closely as possible with MRSA 30-A Sec 922, while complying with Governmental Accounting Standards Board statement #1 and Generally Accepted Accounting Principles, whenever any specific appropriation(s) of a Department in Androscoggin County is insufficient for that line or Department, the Treasurer shall clearly identify such **overages** in **writing and verbally** in the next Treasurer's Report to the Commissioners, and the Commissioners approve said overage(s) by their approval and signature of the Treasurer's Report.

Lary-Kelly 3-2

Opposed-Christner, Madore

**Return to original motion**

Motion: "to accept the attached policy, revised by the Treasurer, presented to the Commission on February 20<sup>th</sup>."

(Attached Policy)

Insufficient Appropriations Policy

In order to comply as closely as possible with MRSA 30-A Sec 922, while complying with Governmental Accounting Standards Board statement #1 and appropriation(s) of a Department in Androscoggin County is insufficient for that line or Department, the Treasurer shall clearly identify such in the next Treasurer's Report to the Commissioners, and the Commissioners approve said overage(s) by their approval and signature of the Treasurer's Report.

Christner-Madore 4-1

Opposed-Lary

Note: Commissioner Lary would like it noted that, “there’s no reason why it’s that difficult to just to state that these are the overages, that’s basically all I’m asking for in that.”

Chair Madore said that he thinks that everyone will be on board with that, and he thinks that it’s going to be written on, and if he has any questions to ask when it comes up.

**IX. NEW BUSINESS**

**A. Approve Jail Camera Bid**

Sheriff Eric Samson presented the camera bid.

Motion: to approve the Johnson Control’s camera bid in the amount of \$123,631.

Christner-Kelly 4-1

Opposed-Lary

Note: Commissioner Lary would like it noted that, “While I’m not saying that the process is incorrect, I just have some concerns with the bidding process and RFQ.”

**X. DISCUSSION ITEMS (Commissioners Only)**

Pre-budget meeting to discuss the needs of the Commissioners & the Budget Committee members and how they would like to go about the budget process (Workshop)

**XI. FUTURE AGENDA ITEMS**

1. Pre-budget meeting workshop
2. By-laws workshop
3. Jail overcrowding
4. Executive Session regarding union negotiations to be placed on the next agenda

Chair Madore requested that the negotiating team meet with Administrator Post and Sheriff Eric Samson to discuss possible directions.

**XII. ADJOURN**

Motion: to adjourn at 7:34 p.m.

Christner-Lary 5-0

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Larry Post, County Administrator