

**~Meeting Minutes~**  
Androscoggin County Commissioners  
March 20, 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, Brian Ames, John Michael. Absent: John Butler.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Sheriff Eric Samson, Register of Probate Thomas Reynolds, WGLT-TV7 Dick Clark.

**IV. MINUTES**

**a. Meeting Date: March 6<sup>th</sup>, 2019**

Motion: to approve the minutes of March 6<sup>th</sup>, 2019 as presented.

Lary-Kelly 6-0

**V. WARRANTS**

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1910, 1910A, 1301 (inmate benefit). Corrections Division Warrants #1910J.

Christner-Michael 6-0

**VI. REPORTS**

**A. MCCA** – Administrator Post attended the latest meeting during which the Sheriff's Association gave a presentation, and the fall conference was discussed.

**B. Central/Western Maine Workforce Board** - Commissioner Kelly stated that the first meeting will be held on April 4<sup>th</sup> from 9-11 a.m. in Augusta.

**C. Treasurer's Report** - Treasurer Clarice Proctor shared current financial information.

**Motion:** to accept the Treasurer's Report.

Kelly-Christner 6-0

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

**VII. COMMENTS FROM THE PUBLIC** –

Sheriff Eric Samson introduced the Patrol Director Mark Cornelio.

**VIII. OLD BUSINESS**

**A. Reconsideration of Insufficient Funds Policy**

Motion: to reconsider the Insufficient Funds Policy.

Michael-Lary 4-2

Opposed-Madore-Christner

**Amendment to Insufficient Appropriations Policy (addition of italicized):**

Motion: 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 *may* approve said overage(s) by their approval and signature of the Treasurer's Report.

Lary-Michael 5-1

Opposed-Madore

**IX. NEW BUSINESS**

**A. Approve Public Safety Vehicle Bid**

Motion: to accept the bid from Quirk Auto for \$120,920.00.

Michael-Kelly 6-0

**B. Approve Inmate Commissary Bid**

Motion: to accept the bid from Keefe Commissary Network for the Jail's Inmate Commissary Service.

Christner-Kelly 6-0

**X. DISCUSSION ITEMS (Commissioners Only) – N/A**

**XI. FUTURE AGENDA ITEMS – N/A**

**XII. EXECUTIVE SESSION**

**A. Pursuant to Title 1 MRSA Section 405 (6) Subsection (D)**

Motion: to enter in executive session pursuant to Title 1 MRSA Section 405 (6) Subsection (D). 6:01 p.m.

Lary-Kelly 6-0

**XIII. ADJOURN**

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

Christner-Ames 6-0

---

Larry Post, County Administrator