~Meeting Minutes~

Androscoggin County Commissioners April 3, 2019 Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER – by Chair Noel Madore at 5:16 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, Sheriff Eric Samson, Register of Probate Thomas Reynolds, Register of Deeds Tina Chouinard, WGLT-TV7 Dick Clark.

IV. MINUTES

a. Meeting Date: March 20th, 2019

Motion: to approve the minutes of March 20th, 2019 as amended. Kelly-Michael 6-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1911, 1912, 1913. Corrections Division Warrants #1911J, 1912J, 1913J, 1314J. Kelly-Christner 6-0

VI. REPORTS

A. MCCA – No report

B. Central/Western Maine Workforce Board – No report

C. Register of Deeds and Probate – Register of Deeds Tina Chouinard & Register of Probate Thomas Reynolds presented departmental information

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

Sheriff Eric Samson discussed future issues regarding medication/medical assistance treatment for jail inmates.

VII. COMMENTS FROM THE PUBLIC – N/A

VIII. NEW BUSINESS

A. Written charge to negotiating team

Motion: The Written Charge to the Committee - the Androscoggin County Union Negotiations Subcommittee consisting of Commissioners Sally Christner, Brian Ames, and Isaiah Lary is authorized to decide during subcommittee meetings before negotiations meetings with the Union, and during private caucus breaks during negotiations, what amounts and changes to benefits and the contract that will be offered within the limits set forth by the Androscoggin County Commissioners. Lary-Michael 5-1

Opposed-Madore

IX. DISCUSSION ITEMS (Commissioners Only) – N/A

X. FUTURE AGENDA ITEMS – N/A

XI. 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,E). Christner-Ames 6-0

Entered into executive session at 6:30 p.m.

XII. ADJOURN

Motion: to adjourn at 8:30 p.m. Lary-Kelly 6-0

Larry Post, County Administrator