

~Meeting Minutes~
Androscoggin County Commissioners
July 10, 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, Terri Kelly, Brian Ames, John Michael, Isaiah Lary. Absent: John Butler, Vice-Chair Sally Christner.
Other: County Administrator Larry Post, Treasurer Clarice Proctor, WGLT-TV7 Dick Clark, Sheriff Eric Samson, Delbert Mason, Maurice Drouin, Jon Guay.
- IV. MINUTES**
a. Meeting Dates: June 5th, 2019
Motion: to approve the June 5th & 19th minutes.
Kelly-Ames 4-0-1
Abstained-Lary
- V. WARRANTS**
Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1000, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1931, 1932. Corrections Division Warrants #1234J, 1236J, 1238J, 1239J, 1237J, 1929J, 1930J, 1931J.
Ames-Kelly 4-1
Opposed-Lary
- VI. REPORTS**
A. MCCA – Administrator Post noted that dues were the topic of conversation at the latest MCCA meeting.
B. Central/Western Maine Workforce Board – Commissioner Kelly discussed topics from the meeting, such as the Lewiston Career Center and Harry Simones appointment with the Central/Western Maine Workforce Board.
C. Administrator's Report - Administrator Post gave an update on current activities.
- VII. COMMENTS FROM THE PUBLIC** – N/A
- VIII. NEW BUSINESS**
A. Building/Facilities Committee
Motion: to establish a building committee made up of 3 commissioners selected by the commission.
Lary-Kelly (No vote)

Discussion

Friendly amendment: to establish a building committee made up of 2 commissioners selected by the commission.

Administrator Post noted that legal opinion stated that the Chair appoints committee members.

Discussion

Motion: to table the motion “*to establish a building committee made up of 2 commissioners selected by the commission.*”

Lary-Michael 4-1

Opposed-Madore

IX. OLD BUSINESS

A. Sign Union Contract

Commissioners Michael, Ames, Kelly, and Madore signed the Union Contract.

X. DISCUSSION ITEMS (Commissioners Only)

Commissioner Lary stated that he would like the District Attorney to give a presentation regarding pre-trial.

Discussion

XI. FUTURE AGENDA ITEMS

DA - Pre-trial presentation

XII. ADJOURN

Motion: to adjourn at 5:51 p.m.

Lary-Kelly 5-0

Larry Post, County Administrator